

Open Meetings Notice

Note: Notice must be posted at least 24 working day hours prior to the meeting.

Committee name: SMPH Animal Care and Use Committee

Date of meeting: October 3, 2022

Time of meeting: 8:30 am

Location of Meeting: Meeting will take place via Zoo

Join Zoom Meeting

<https://uwmadison.zoom.us/j/91482357039>

Meeting ID: 914 8235 7039

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 914 8235 7039

Find your local number: <https://uwmadison.zoom.us/u/aerby0pHX1>

Public Status (check all that apply):

- Open to the Public (no Closed Session)
- Open to the Public with Closed Session (closed session not open to the public)
- Meeting begins in Open Session and immediately convenes into Closed Session
- Meeting will reconvene in Open Session following Closed Session.

Reason for Closed Session, if applicable (check all that apply):

- Review of personnel matters relating to protocols or other research activities per s. 19.85(1)(c), and (f), Wis. Stats.
- Ensuring the safety and security of research facilities, materials, activities, and/or personnel per s. 19.85(1)(d), Wis. Stats.

[X] Reviewing proprietary or confidential protocol or other research information per s. 19.85(1)(e), Wis. Stats.

[] Conferring with legal counsel from the Office of Legal Affairs to receive legal advice regarding matters relevant to the committee that have the potential to result in litigation, per s. 19.85(1) (g), Wis. Stats.

Open Session Items:

Approval of previous draft meeting minutes

Annual Updates

Logs

Post-approval Monitoring: Senior Program Veterinarians report

Post-approval Monitoring: Assessment Specialist and other reports

SMPH Policy Review

Other business as allowed by law

Closed Session Items:

Approval of previous draft meeting minutes (closed session) per Wis. Stat. § 19.85(1)(c)(d)(f)

Facility inspection reports per Wis. Stat. § 19.85(1)(d)

Post-approval Monitoring: Senior Program Veterinarians report per Wis. Stat. § 19.85(1)(c)(d)(f)

Post-approval Monitoring: Assessment Specialist and other reports per Wis. Stat. §

19.85(1)(c)(d)(f)

Other business as allowed by law

Posted: September 26, 2022