Open Meetings Notice

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

Committee name: LSVC Animal Care and Use Committee
Date of meeting: November 21, 2022
Time of meeting: 1:00 PM
Location of meeting: Meeting will take place via ZOOM

Join Zoom Meeting
https://uwmadison.zoom.us/j/99075053323
Meeting ID: 990 7505 3323

One tap mobile
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Dial by your location
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+1 309 205 3325 US
+1 312 626 6799 US (Chicago)

Meeting ID: 990 7505 3323
Find your local number: https://uwmadison.zoom.us/u/adcNn0bzx

Public Status (check all that apply):

[ ] Open to the Public (no Closed Session)
[X ] 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):

[ X ] Review of personnel matters relating to protocols or other research activities per s. 19.85(1)(c), and (f), Wis. Stats.
[ X ] 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 a legal proceeding relevant to the committee, per s. 19.85(1)(g), Wis. Stats.

Open Session Items:

Semiannual Program Review  
Approval of previous draft meeting minutes  
Annual Updates  
Logs  
Post-approval Monitoring: Senior Program Veterinarians report  
Post-approval Monitoring: Assessment Specialist and other reports  
Other business as allowed by law

Closed Session Items:

19.85(1)(d) 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: November 16, 2022