

Open Meetings Notice

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

Committee name: CALS Animal Care and Use Committee

Date of meeting: March 16, 2023

Time of meeting: 2:00 PM

Call-in Information: Meeting will take place via ZOOM

Join Zoom Meeting

<https://uwmadison.zoom.us/j/92770994232>

Meeting ID: 927 7099 4232

One tap mobile

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+13052241968,,92770994232# US

Dial by your location

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+1 305 224 1968 US

+1 309 205 3325 US

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+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

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Find your local number: <https://uwmadison.zoom.us/u/aHunJk9LF>

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):

- [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 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
Committee Training

Closed Session Items:

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

Discussion of facility inspection reports which may include discussion of specific research facilities and personnel matters related to animal research per Wis. Stat. § 19.85(1)(c)(d)(f)

Discussion of aspects of Post-approval Monitoring: Senior Program Veterinarians report that may include discussion of specific research facilities, research protocols, and personnel matters related to animal research per Wis. Stat. § 19.85(1)(c)(d)(e)(f).

Discussion of aspects of Post-approval Monitoring: Assessment Specialist and other reports received by the committee that may include discussion of specific research facilities, research protocols, and personnel matters related to animal research per Wis. Stat. § 19.85(1)(c)(d)(e)(f) –

Discussion of time-sensitive matters required by 9 CFR 2.31 to be reviewed by the IACUC, containing discussion of specific research facilities, research protocols, or performance of specific personnel, per Wis. Stat. § 19.85(1)(c)(d)(e)(f).

Posted: March 9, 2023