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: August 28, 2023
Time of meeting: 1:00 PM
Location of meeting: Meeting will take place via ZOOM

Join Zoom Meeting
https://uwmadison.zoom.us/j/95030966185

Meeting ID: 950 3096 6185

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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.
- [ ] 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:**

- Approval of previous draft meeting minutes
- Annual Updates
- Logs
- Post-approval Monitoring: Senior Program Veterinarians report
- Post-approval Monitoring: Assessment Specialist and other reports
- Wildlife/Field Study Subcommittee
- 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)(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)(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)(f).

**Posted:** August 24, 2024