**Committee name:** SMPH Animal Care and Use Committee  
**Date of meeting:** October 2, 2023  
**Time of meeting:** 8:30 AM  
**Location of Meeting:** Meeting will take place via ZOOM

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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 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
Protocol Review
Post-approval Monitoring: Senior Program Veterinarians report
Post-approval Monitoring: Assessment Specialist and other reports
Committee Training
Policy Review

Closed Session Items:

Approval of previous draft meeting minutes (closed session) per Wis. Stat. § 19.85(1)(c)(d)(f)
Discussion of matters that relate to personnel performance and qualifications per Wis. Stat. § 19.85(1)(c) and (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: September 28, 2023