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: September 21 2023
Time of meeting: 2:00 PM
Location of meeting: Meeting will take place via ZOOM

Join Zoom Meeting
https://uwmadison.zoom.us/j/99839518874

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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.

- [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:**

- Approval of previous draft meeting minutes
- Annual Updates
- Logs
- Post-approval Monitoring: Senior Program Veterinarians report
- Post-approval Monitoring: Assessment Specialist and other reports

**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: September 14, 2023**