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: December 07, 2023
Time of meeting: 2:00 PM
Location of meeting: Meeting will take place in person in room 272 Enzyme Institute, 1710 University Avenue, Madison 53726

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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
Approval of draft Semiannual Program Review worksheet
Annual Updates & Logs
Post-approval Monitoring

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)(e)(f).

**Posted: November 30, 2023**