

Open Meetings Notice

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

Committee name: Health Sciences Institutional Review Board

Date of meeting: March 26, 2024

Time of meeting: 3:30 p.m.

Call-in Information:

<https://uwmadison.zoom.us/j/99061365844?pwd=SHdoNkpiYXYyNWRvU3hjWncvWndZUT09>

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):

- ☒ Review of personnel matters relating to protocols or other research activities per s. 19.85(1)(c), and (f), Wis. Stats.
- ☐ 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: None

Closed Session Items: Closed session to discuss research protocols containing proprietary information, pursuant to Wisconsin Statutes section 19.85(1)(e), to discuss personnel matters and performance evaluation data relating to research protocols, pursuant to Wisconsin Statutes sections 19.85 (1)(c) and (f), and to confer with legal counsel, pursuant to Wisconsin Statutes section 19.85 (1)(g).

Posted: March 18, 2024