

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: April 18 , 2024

Time of meeting: 2:00PM

Location of Meeting: Virtual

Join Zoom Meeting

<https://uwmadison.zoom.us/j/93275011671>

Meeting ID: 932 7501 1671

One tap mobile

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- +1 507 473 4847 US
- +1 564 217 2000 US
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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:

Approval of previous draft meeting minutes

Annual Updates and other Logs

Post-approval Monitoring: Senior Program Veterinarians reports

Post-approval Monitoring: Assessment Specialist and other reports

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: April 12, 2024