

## 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:** May 16, 2024

**Time of meeting:** 2:00PM

**Location of Meeting:** Virtual

Join Zoom Meeting

<https://uwmadison.zoom.us/j/92609866728?pwd=bWRYOTJMY3RCNWFLWGd5ZEs3OEVkUT09>

Meeting ID: 926 0986 6728

Passcode: 891801

---

One tap mobile

+13017158592,,92609866728#,,,,\*891801# US (Washington DC)

+13052241968,,92609866728#,,,,\*891801# US

---

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

Meeting ID: 926 0986 6728

Passcode: 891801

Find your local number: <https://uwmadison.zoom.us/j/92609866728>

---

Join by SIP

• 92609866728@zoomcrc.com

**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  
Semi-Annual Program Review  
Institutional Official Update  
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: May 16, 2024**