Open Meetings Notice

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

Committee name: LSVC Animal Care and Use Committee
Date of meeting: May 20, 2024
Time of meeting: 1:00 PM
Location of meeting: 272 Enzyme Institute, 1710 University Avenue, Madison, WI 53726

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
Annual Updates
Logs
Semi-Annual Program Review
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)(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 13, 2024