Open Meetings Notice

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

Committee name: SMPH Animal Care and Use Committee
Date of meeting: July 1, 2024
Time of meeting: 8:30 AM
Location of Meeting: Meeting will take place via ZOOM

Join Zoom Meeting
https://uwmadison.zoom.us/j/97170746052?pwd=dE9vbmV3M0pObzVZSFoRQ2NmanNTdz09

Meeting ID: 971 7074 6052
Passcode: 506408
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One tap mobile
+13017158592,,97170746052#,,,,,*506408# US (Washington DC)
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Dial by your location
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• +1 305 224 1968 US
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• +1 312 626 6799 US (Chicago)
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• +1 929 205 6099 US (New York)
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• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
• +1 360 209 5623 US
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Meeting ID: 971 7074 6052
Passcode: 506408
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Find your local number: https://uwmadison.zoom.us/u/axuGWGtsY
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Join by SIP
• 97170746052@zoomcrc.com

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 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
- Logs
- Protocols
- Post-approval Monitoring: Senior Program Veterinarians report
- 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 matters that relate to personnel performance and qualifications per Wis. Stat. § 19.85(1)(c) and (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: June 25, 2024**