

## 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:** November 25, 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)
- 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 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

Protocol

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: November 19, 2024**