

****CONFIDENTIAL****

**University of Wisconsin–Madison
All Campus Animal Planning and Advisory Committee
June 4, 2019 Minutes
1:00-2:30 p.m. in 334 Bascom Hall**

Members Present: [REDACTED] (chair), [REDACTED]
[REDACTED]
[REDACTED]

Alternates: [REDACTED] ([REDACTED])

Ex-officio: [REDACTED]
[REDACTED]

Guest: [REDACTED]

Minutes: Motion to approve the March 12, 2019 minutes by [REDACTED]. [REDACTED] seconded the motion. Three members voted present and all others voted in favor.

Attending Veterinarian: 2005-029-v, Oversight of Animal Care Performed by Research Staff, was rescinded. The information in this policy was redundant.

RARC: The new RARC website is live; please share feedback with RARC staff. The UW Policy Library Project is ongoing and RARC provided an inventory of policies.

IACUC Chairs: The chairs discussed activities occurring with the IACUCs

ACAPAC Chair: The 5th Biennial Ag. Animal Consortium is a meeting of agriculture programs at universities across the U.S is occurring this week at UW–Madison. This includes a series of talks over two days, including one by [REDACTED]. The program is hiring an animal welfare scientist. The Annual Meeting of the American Association of Primatologists will be in August 21-24 at UW–Madison.

1997-004-v Physical Restraint: [REDACTED] provided a summary of the proposed changes. The policy was shortened and information removed from the policy was moved to a guidance document. With the policy changes, IACUCS can now determine periods of brief or prolonged limitations of movement on a case-by-case basis. Members discussed the policy and did not suggest any changes. Motion to recommend approval of the policy changes by [REDACTED]. [REDACTED] seconded the motion and all voted in favor.

2003-017-io Whistle Blower Policy: [REDACTED] summarized proposed changes to the policy. Members suggested changes to the poster and recommend changing the color when the poster changed. Motion to recommend approval to the Institutional Official by [REDACTED]. [REDACTED] seconded the motion and all voted in favor.

Summer Meeting Schedule: [REDACTED] reminded chairs to ask alternates to attend for quorum. Motion to cancel July and August meetings and to reconvene in September by [REDACTED]. [REDACTED] seconded the motion and all voted in favor.

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2003-013-io Principal Investigator Status for Animal Care and Use Protocols: [REDACTED] summarized changes to the policy. Members suggested minor changes. Motion to recommend approval with changes by [REDACTED]. [REDACTED] seconded the motion and all voted in favor.

Legislation Impacting Animal Research; Action Items: [REDACTED] provided a brief summary on federal legislative initiatives that would affect animal research and other advocacy initiatives. Animal Freedom from Testing, Experimentation and Research (AFTER) Act introduced May 22, 2019. In report accompanying House Labor HHS Appropriations Bill, language about intramural NIH nonhuman primate research.

Motion allow non-members to attend closed session by [REDACTED]. [REDACTED] seconded the motion and all voted in favor.

Closed session: Motion to move into closed session pursuant to Wisconsin State Statute 19.85 (1) (g) by [REDACTED]. [REDACTED] seconded the motion and all members voted in favor.

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[REDACTED]

Alternates: [REDACTED] ([REDACTED])

Ex-officio: [REDACTED]
[REDACTED]

Guest: [REDACTED]

Motion allow non-members to attend closed session by [REDACTED]. [REDACTED] seconded the motion and all voted in favor.

Closed session: Motion to move into closed session pursuant to Wisconsin State Statute 19.85 (1) (g) by [REDACTED]. [REDACTED] seconded the motion and all members voted in favor.

Closed session minutes: Motion to approve the February 19, 2019 closed session minutes by [REDACTED]. [REDACTED] seconded the motion and all voted in favor.

Legal update: No update