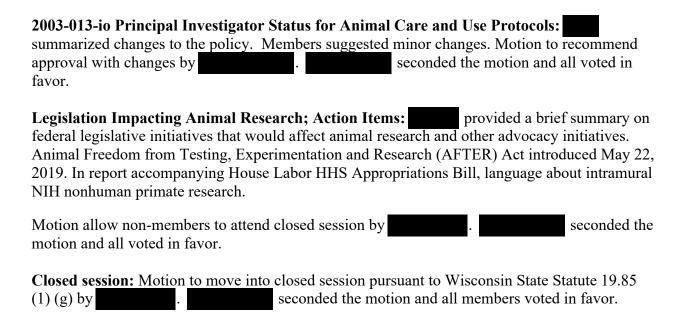
University of Wisconsin–Madison All Campus Animal Planning and Advisory Committee June 4, 2019 Minutes 1:00-2:30 p.m. in 334 Bascom Hall

Members Present:	(chair),
Alternates:)
Ex-officio:	
Guest:	
Minutes: Motion to approve the seconded the motion. Three men	March 12, 2019 minutes by
Attending Veterinarian: 2005-0 was rescinded. The information	029-v, Oversight of Animal Care Performed by Research Staff, in this policy was redundant.
	is live; please share feedback with RARC staff. The UW and RARC provided an inventory of policies.
IACUC Chairs: The chairs discu	ussed activities occurring with the IACUCs
at universities across the U.S is o talks over two days, including on	ial Ag. Animal Consortium is a meeting of agriculture programs courring this week at UW–Madison. This includes a series of e by The program is hiring an animal welfare the American Association of Primatologists will be in August
document. With the policy changlimitations of movement on a cassuggest any changes. Motion to	provided a summary of the proposed changes. Formation removed from the policy was moved to a guidance ges, IACUCS can now determine periods of brief or prolonged be-by-case basis. Members discussed the policy and did not recommend approval of the policy changes by an and all voted in favor.
	ne poster and recommend changing the color when the poster approval to the Institutional Official by
	reminded chairs to ask alternates to attend for quorum. t meetings and to reconvene in September by ion and all voted in favor.



CONFIDENTIAL

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Members Present: (chair),	
Alternates: ()	
Ex-officio:	
Motion allow non-members to attend closed session by motion and all voted in favor.	he
Closed session: Motion to move into closed session pursuant to Wisconsin State Statute 19.85 (1) (g) by seconded the motion and all members voted in favor.	
Closed session minutes: Motion to approve the February 19, 2019 closed session minutes by seconded the motion and all voted in favor.	

Legal update: No update