

****CONFIDENTIAL****

**University of Wisconsin - Madison
All Campus Animal Planning and Advisory Committee
September 8, 2020 Agenda
1:00-2:30 p.m. via Blackboard Collaborate**

Meeting Link: [REDACTED]

1. Call to Order
 - a) Introductions
2. Minutes August 4, 2020
3. Reports
 - a) Attending Veterinarian
 - b) RARC
 - c) IACUC Chairs
 - d) ACAPAC Chair
4. Old Business
 - a) Foundational Policy
5. New Business
 - a) Consideration of new working group

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1:00-2:30 p.m. via Blackboard Collaborate**

Members Present: [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED]

Ex-Officio Members Present: [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED]

Guests: [REDACTED], [REDACTED], [REDACTED]

The chair asked for a consent item to take the agenda out of order. There were no objections

Minutes: Motion to approve the August 4, 2020 minutes by [REDACTED]. Second by [REDACTED]. All voted in favor.

Attending Veterinarian: USDA will be coming for the last inspection of the year. It is time for the annual animal count.

RARC: The AAALAC program descriptions are on track to be submitted in October. Some RARC non-essential personnel are starting to return. Fall semi-annual inspections will be done.

IACUC Chairs: The chairs reported on activities occurring within their IACUCs.

ACAPAC Chair: The USDA is launching a revised version of their compliance tool and database. The chair discussed current legislative initiatives.

Foundational Policy: [REDACTED] from the Office of Strategic Consulting presented background on the Policy Library Project and best practices for policy creation and management. Members discussed draft changes to the policy and will reconsider this policy at the next meeting.

Consideration of new working group: ACAPAC has previously had working groups on a range of topics. Members discussed whether to form a new working group.