Sunday, August 2
2:00 pm – 5:00 pm Penrose I
Board of Directors Meeting

1:00 pm – 5:00 pm Colorado Registration
Registration Desk Open

6:00 pm – 7:00 pm Denver 4
First Time Attendee Welcome Reception

Monday, August 3
7:00 am – 8:00 am Colorado Foyer
Morning Coffee Service

7:00 am – 5:00 pm Colorado Registration
Registration

8:00 am – 10:30 am Colorado E & F
Welcome & Business Meeting & Current Issues and Outreach Committee

10:30 am – 11:00 am Colorado Foyer
Coffee Break

11:00 am – 12:00 pm Colorado E & F
Feed Labeling Committee

12:00 pm – 1:15 pm Colorado H–J
Investigator Lunch
Closed Session

12:00 pm – 1:15 pm
Lunch (on your own)

1:30 pm – 5:30 pm Colorado A–C
Collaborative Check Sample Committee

1:30 pm – 3:00 pm Colorado E & F
Feed and Feed Ingredient Manufacturing

3:00 pm – 3:30 pm Colorado Foyer
Break

3:30 pm – 4:30 pm Colorado E & F
Enforcement Issues Committee

4:30 pm – 5:30 pm Colorado E & F
Enforcement Issues Committee
Closed Session for Control Officials Only

Tuesday, August 4
7:00 am – 8:00 am Colorado Foyer
Morning Coffee Service

7:00 am – 5:00 pm Colorado Registration
Registration

8:00 am – 5:00 pm Colorado A–C
Laboratory Methods & Services Committee

8:00 am – 9:30 am Colorado E & F
Inspection & Sampling Committee

9:30 am – 10:00 am Colorado Foyer
Coffee Break

10:00 am – 12:00 pm Colorado E & F
Pet Food Committee

12:00 pm – 1:15 pm Colorado H–J
Finance Sub Committee
Closed Session

12:00 pm – 1:15 pm
Lunch (on your own)

1:30 pm – 3:00 pm Colorado E & F
Ingredient Definitions Committee

3:00 pm – 3:30 pm Colorado Foyer
Break

3:30 pm – 4:45 pm Colorado E & F
Ingredient Definitions Committee

4:45 pm – 5:00 pm Colorado E & F
Model Bills & Regulations Committee

7:00 pm – 9:00 pm Denver Ballroom
AAFCO All Attendee Dinner
Guest Speaker: Kaci Sintek

Wednesday, August 5
7:00 am – 8:00 am Colorado Foyer
Morning Coffee Service

8:00 am – 10:00 am Colorado E & F
Education and Training Committee

10:00 am – 10:30 am Colorado Foyer
Coffee Break

10:30 am – 12:00 pm Colorado E & F
Strategic Affairs Committee

AAFCO General Sessions Adjourn

12:00 pm – 2:00 pm Penrose II
Board of Directors & Committee Chairs Meeting

2:00 pm – 5:00 pm Penrose II
Board of Directors Meeting
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Opening Session Agenda

2015 AAFCO Annual Meeting
Marriott City Center
Denver, Colorado
Monday, August 3, 2015
8:00–10:30 a.m.
Colorado E & F

To view meeting via WebEx register here: http://fass.webex.com
and/or to listen to meeting Conference Call Line: #1-800-944-8766, Passcode: 70236#

AGENDA

General Session
8:01 AM Opening Presidential Remarks
Richard Ten Eyck, Oregon Department of Agriculture

8:10 Roll Call of all attendees– Ali Kashani, AAFCO Secretary-Treasurer
Washington State Department of Agriculture

8:20 Introduction and Welcome to Colorado
Commissioner Don Brown, Colorado Department of Agriculture

8:25 Phase II, FSMA Implementation
Dr. Dan McChesney, Director of CVM’s Office of Surveillance and Compliance, FDA

8:45 Food Safety Preventive Control Alliance
David Fairfield, Vice President, Feed Services, NGFA

9:10 Veterinary Feed Directive: Challenges and Opportunities for the Feed Industry
Angela Mills, AFIA

9:30 Questions and Answers

9:40 Memorials – Jennifer Roland, Executive Assistant/FASS

9:45 AAFCO Business Session – President Ten Eyck
Membership votes on recommendations
Membership votes on new Directors & Officers

10:30 Morning Break (30 minutes)
Business Meeting Agenda

2015 AAFCO Annual Meeting
Marriott City Center
Denver, Colorado
Monday, August 3, 2015
9:45 am – 10:30 am
Colorado E & F

To view meeting via WebEx register here:  http://fass.webex.com
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To improve call quality please mute your phone during the meeting.

1.) Convene Business Session of the Association. – Richard Ten Eyck, President

2.) Acceptance of committee reports from: Collaborative Check Sample, Current Issues and Outreach, Education and Training, Enforcement Issues, Feed and Feed Ingredient Manufacturing, Feed Labeling, Ingredient Definitions, Inspection and Sampling, Laboratory Methods and Services, Model Bills and Regulations, Pet Food and Strategic Affairs. –Mark LeBlanc, President-Elect (Reports are published on the AAFCO website in the Annual meeting 2015 page, Bottom Right side and in hardcopy distributed to meeting attendees)

3.) Acceptance of Committee Recommendations: –Mark LeBlanc, President-Elect

Enforcement Issues (1):
Report starts on page 9 of the Committee Report Book

1.) Remove the word “tentative” in the section header on page 280, AAFCO Enforcement Guidelines, in the 2015 Official Publication. Board recommends acceptance

Ingredient Definitions 1-5:
Report starts on page 27 of the Committee Report Book

1.) Publish the following new definitions as Tentative in the Official Publication
   a. T6.17 L-Methionine
      T6.17 L-Methionine is a product containing a minimum of 98.5% L-isomer of 2-amino-4-(methylthio)butanoic acid. L-Methionine is produced by Escherichia coli K12 fermentation followed by enzymatic conversion to L-methionine. The percentage of L-methionine must be guaranteed. (Proposed 2015) Board recommends acceptance

   b. T27.9 Deoiled corn distillers dried grains with solubles, solvent extracted
      T 27.9 Deoiled corn distillers dried grains with solubles, solvent extracted is the product resulting from the solvent extraction of oil from corn distillers dried grains with solubles (DDGS) to result in a crude fat content of less than 3% on an as fed basis. It is intended as a source of protein. The label shall include a guarantee for minimum crude protein and maximum sulfur. The words “solvent extracted” are not required when listing as an ingredient in a manufactured feed. (Proposed 2015) Board recommends acceptance

   c. T93.9 Hydrolyzed Wheat Protein
      T93.9 Hydrolyzed Wheat Protein is the product resulting from complete enzymatic hydrolysis of isolated vital wheat gluten and must contain not less than 80% crude protein
and not more that 1.5% ash and 6.0% crude fat. (Proposed 2015) **Board recommends acceptance**

d. T96.13 Molasses Hydrolyzed Yeast

T96.13 Molasses Hydrolyzed Yeast is a concentrated, non-extracted, partially soluble yeast digest. Yeast cells are sourced from the fermentation of molasses for ethanol production. Solubilization is accomplished by enzymatic hydrolysis of whole Saccharomyces cerevisiae cells. Salts may be added as processing aids in accordance with good manufacturing practices. It must not contain less than 30% crude protein. (Proposed 2015) **Board recommends acceptance**

2.) Move the definition for T33.19 Hydrogenated Glycerides to Official. **Board recommends acceptance**

T33.19 Hydrogenated Glycerides are obtained by hydrogenation of animal fats or vegetable oils. Specifications of animal fats or vegetable oils used to produce the hydrogenated glycerides must meet the requirements stated in AAFCO definition 33.1 (for Animal Fat) and AAFCO definition 33.2 (for Vegetable Fat, or oil), respectively. The specification for tallow must specify insoluble impurities not more than 0.15% to be consistent with BSE feed regulation 21 CFR 589.2000 and 589.2001 and a guaranteed titer above 40°C. The source of the hydrogenated glycerides must be indicated on the label. The hydrogenated glycerides must contain, and be guaranteed for, not less than 90% total ester content, not more than 8.8% unsaponifiable matter, not more than 0.001% heavy metals, and not more than 5 of iodine value. The maximum moisture, maximum insoluble matter, maximum free fatty acids, saponification value, and melting range must also be guaranteed on the label. If an antioxidant is used, the common name or names must be indicated on the label, followed by the words “used as a preservative.” (Proposed 2012, Adopted xxxx)

3.) Add Paenibacillus lentus to each of the carbohydrase enzyme categories of alpha-Amylase, beta-Glucanase, Hemicellulase, beta-Mannanase, and Xylanase in table 30.1 in the OP. (2015 OP page 374) **Board recommends acceptance**

4.) Delete the following Tentative definition in the Official Publication:  

71.39 Mustard Meal, Solvent Extracted, 2015 OP page 422 **Board recommends acceptance**

71.30 Mustard Meal, Solvent Extracted** is the product obtained by grinding the cake which remains after removal of some of the oil by mechanical extraction, and removing most of the remaining oil by solvent extraction. Obtained from the seed of cultivated mustard plants (Brassica sp.) (Proposed 1972, Adopted 1973) IFN 5-12-149 Mustard seeds meal solvent extracted Rations should be restricted to cattle and sheep and not contain more than 10% for cattle and 10% for sheep. It should not be fed to lactating dairy cows if milk production is for human consumption because of objectionable taste and/or odor.

5.) Edit the tentative definitions by adding Lentil as an accepted pulse crop to T60.113 Pulse fiber, T60.114 Pulse flour, T60.115 Pulse protein and T60.116 Pulse starch. (2015 OP Page 415-416) in the Official Publication **Board recommends acceptance**

a. T60.113 Pulse fiber consists primarily of the outer coverings and/or hull of pulse crops derived from pulse dry milling. Pulse crops include the edible seeds of legumes (excluding oil seeds). Acceptable pulse crops are listed below. The product must contain not less than 23% crude fiber on a dry matter basis. If a conditioning agent is used, the name of the conditioning agent must be shown as an added ingredient. If the ingredient bears a name descriptive of its kind or origin, it must correspond thereto. (e.g., pea fiber) (Proposed 2015) Accepted pulse crops: IFN 05-17-726 – Pea (Pisum sativum L.); **Lentil (Lens culinaris)**

b. T60.114 Pulse flour is the fraction remaining after removal of fiber from pulse seeds. It is obtained from mechanically dehulled and dry milled pulse seeds. This flour fraction must be free of fiber and/or seed hull/pod, except in such amounts as might occur unavoidably in good manufacturing
practices. Pulse crops include the edible seeds of legumes (excluding oil seeds). Acceptable pulse crops are listed below. The ingredient must contain not less than 20% crude protein and not more than 3% crude fiber on a dry matter basis. If a conditioning agent is used, the name of the conditioning agent must be shown on the product label as an added ingredient. If the ingredient bears a name 416 Official Names and Definitions of Feed Ingredients descriptive of its kind or origin, it must correspond thereto (e.g., pea flour). (Proposed 2015) Accepted pulse crops: IFN 05-17-726 – Pea (Pisum sativum L.); Lentil (Lens culinaris)

c. T60.115 Pulse protein is the mechanically separated protein fraction free of the fiber and/or seed hull/pod, except in such amounts as might occur unavoidably in good manufacturing practices. It is obtained from dehulled, dry milled and air-classified pulse seeds. Pulse crops include the edible seeds of legumes (excluding oil seeds). Acceptable pulse crops are listed below. The product must contain not less than 53 % crude protein on a dry matter basis. If a conditioning agent is used, the name of the conditioning agent must be shown as an added ingredient. If the ingredient bears a name descriptive of its kind or origin, it must correspond thereto. (e.g., pea protein) (Proposed 2015) Accepted pulse crops: IFN 05-17-726 – Pea (Pisum sativum L.); Lentil (Lens culinaris)

d. T60.116 Pulse starch is the fraction remaining after removal of protein and fiber from pulse seeds. It is obtained from mechanically dehulled, dry milled and air-classified pulse seeds. This starch fraction must be free of fiber and/or seed hull/pod, except in such amounts as might occur unavoidably in good manufacturing practices. Pulse crops include the edible seeds of legumes (excluding oil seeds). Acceptable pulse crops are listed below. The product must contain not less than 65% starch on a dry matter basis. If a conditioning agent is used, the name of the conditioning agent must be shown on the product label as an added ingredient. If the ingredient bears a name descriptive of its kind or origin, it must correspond thereto. (e.g., pea starch) (Proposed 2015) Accepted pulse crops: IFN 05-17-726 – Pea (Pisum sativum L.); Lentil (Lens culinaris)

Model Bill 1-3:
Report starts on page 38 of the Committee Report Book

1.) The Model Bills and Regulations Committee states that the revisions proposed by the Pet Food Committee to the AAFCO Dog and Cat Nutrient Profiles as indicated in (Attachment A) conform to the Model Bill and Regulations and that the AAFCO Board of Directors review the proposal for future consideration of the Association membership. **Board recommends acceptance**

2.) The Model Bills and Regulations Committee states that revisions proposed to Model Regulation PF7 as indicated in (Attachment B) conform to the Model Bill and Regulations and that the AAFCO Board of Directors review the proposal for future consideration of the Association membership. **Board recommends acceptance**

3.) The Model Bills and Regulations Committee states that revisions proposed to the tables in Model Regulations PF2(i) and PF3(c) as indicated in (Attachment C) conform to the Model Bill and Regulations and that the AAFCO Board of Directors review the proposal for future consideration of the Association membership. **Board recommends acceptance**

4.) The Board recommends enforcement dates be inserted into the front of the 2016 OP for Nutrient Profiles as well as changes to PF7. The Pet Food committee recommends that the revisions to the AAFCO Dog and Cat Food Nutrient Profiles not be enforced until 12 months for new products in development and 24 months for existing products after publication of the revised AAFCO Dog and Cat Food Nutrient Profiles in the print version of the AAFCO OP.
The Pet Food committee also recommends that the revisions to PF7 of the Pet Food Model Regulations for Pet and Specialty Pet Food Under the Model Bill not be enforced until enforcement commences for the revised AAFCO Dog and Cat Food Nutrient Profiles. Delayed enforcement and implementation of the revised PF7 language for nutritional adequacy statements would allow nutritional adequacy statements on products in the market place to be either: verbatim as shown in 2014 OP hard copy, or verbatim as shown in the OP hard copy containing the revised nutrient profiles, until 24 months after publication of the revised nutrient profiles at which time the statement must be as verbatim in the revised PF7.

4.) Nominating Committee* –Bob Waltz, Chair
The Nominating Committee recommends the following slate for Board of Directors to take office January 1, 2016:

President: Mark LeBlanc (LA)
President-elect: Ken Bowers (KS)
Secretary-Treasurer: Ali Kashani (WA)
Sr. Director: Dan Danielson (TN)
Sr. Director: Stan Cook (MO)
Jr. Director: Robert Geiger (IN)
Jr. Director: Kirsten Green (KY)
Jr. Director: Erin Bubb (PA)
Immediate past President: Richard Ten Eyck (OR)

* Any Board nominations from the floor should be sent to the Secretary Treasurer prior to the meeting. Email them to aafco@aafco.org.

This concludes committee recommendations needing membership approval.

5.) Credential Report – FASS
Number of Voting Members Represented
Number of States in attendance
Number of Countries
Number of FDA Representatives
Number of Life Members
Total Meeting Attendance

10:30 AM Adjourn
Feed Labeling Committee Agenda

2015 AAFCO Annual Meeting
Marriott City Center
Denver, Colorado
Monday, August 3, 2015
11:00 am – 12:00 pm
Colorado E & F

To view meeting via WebEx register here:  http://fass.webex.com
and/or to listen to meeting Conference Call Line:  #1-800-944-8766, Passcode: 70236#

1. Welcome, Introductions & Opening Remarks
   Jenna Areias: California Department of Food and Agriculture
   Dave Phillips: North Dakota Department of Agriculture

2. FSMA Update
   cGMP’s and discussion regarding committee work relating to FSMA.

3. Swine Nutrition Panel Update
   New additions or discussion from panel

   Proposed working group discussion – Megan Davis, Lead

5. Feed Labeling Workshop Coordinating Committee Update
   Miriam Johnson – Lead

6. Medicated Labeling Workgroup
   Jan Campbell – Lead

7. Feed Labeling Workshop Coordinating Committee Update
   Status of future feed labeling workshop(s).

8. Other Topics for Discussion

9. Adjourn
Collaborative Check Sample Committee Agenda

2015 AAFCO Annual Meeting
Marriott City Center
Denver, Colorado
Monday, August 3, 2015
1:30 pm – 5:30 pm
Colorado A–C

Conference Call Line: 1-800-944-8766 Passcode: 51184#
Web: https://foodshield.connectsolutions.com/r45xxwaxs75/

1. Review and approval of agenda.

2. Regular Check sample Program Review
   a. Participation stats
   b. Method code updates
   c. Software development update
   d. Program tweaks and updates

3. Pet Food Program Review
   a. Participation stats
   b. Program tweaks and updates

4. Mycotoxin Contaminants Program (still tweaking!)
   a. Statistical approach modification review
   b. Integration with working group

5. Minerals Program (new program)
   a. Statistical approach (use of calculated spike)
   b. Data observations
   c. Participation and promotion

6. Samples Acquisition and Distribution
   a. An outline of Bob's issues
   b. Volunteer samples
   c. Are we doing a canned product in 2015 or 2016
   d. Any requirement for liquids?

7. Accreditation Progress
   a. Consultant hire
   b. Progress to date on SOPs
   c. QOT and QM
   d. Nancy comments

8. Programs Promotion
   a. We need to create and improve awareness (get the word out!)

9. New Leadership
   a. Chair and vice chair
   b. Nancy comments
Feed and Feed Ingredient Manufacturing Committee Agenda

2015 AAFCO Annual Meeting
Marriott City Center
Denver, Colorado
Monday, August 3, 2015
1:30 pm – 3:00 pm
Colorado E & F

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and/or to listen to meeting Conference Call Line: #1-800-944-8766, Passcode: 70236#

Purpose Statement

Working cooperatively with the Food and Drug Administration, Canadian Food Inspection Agency, feed and feed ingredient manufacturers and other relevant domestic and international stakeholders, develop science- and risk-based regulations. Such regulations would support the implementation of effective inspection and compliance strategies as well as be useful in providing education and information to stakeholders. The overall goal is to minimize the presence of chemical, microbiological and physical hazards in animal feeds to the levels necessary to protect human and animal health.

Agenda Topics:

1. Welcome and Committee Member Introduction (Judy Thompson)
2. Review Action Items/Reports from Working Groups and Liaisons (Various – see Attachment 1)
3. US Federal Regulatory Update (TBD)
   o FSMA
   o Veterinary Feed Directives
4. Preventive Controls Alliance Update (Sonya Lambkin, FDA/David Fairfield, NGFA)
5. Canadian Regulatory Update (Judy Thompson)
6. ISO/TC 34/SC 17 – Management Systems For Food Safety – Working Group 9 - Feed Production (David Fairfield, NGFA)
7. Standing Item - Education and Training Committee Update (Bob Geiger/Ken Bowers)
8. Industry Stakeholder Updates
9. Other Business
<table>
<thead>
<tr>
<th>Responsible</th>
<th>Item</th>
<th>Action</th>
<th>Timing / Status</th>
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<tr>
<td>Mineral Guidelines Working Group</td>
<td>Review and Revise Mineral Guidelines</td>
<td>Working group to develop plan to review and revise Mineral Guidelines in the OP for discussion by the Committee  <strong>Workgroup Members:</strong> Bill Burkholder (lead) Jon Nelson, Tim Costigan, Jennifer Kormos David Syverson, Bill Hall, Dave Dzanis, Roger Hoestenbach <strong>Update</strong> - FDA has hired an ORISE Fellow who will be tasked with compositing the numbers and reviewing the literature. A proposal will be provided to the working group for review with a view to providing the report of the whole committee by July 1, 2015.</td>
<td>Document to committee July 1, 2015 Update at August 2015 Annual Meeting</td>
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<td>Darlene Krieger</td>
<td>Strategic Plan – Emergency Response</td>
<td>Working Group to:  • review and revise the information on emergency response in the current OP (<strong>drafted – comments due to working group by February 28, 2015</strong>)  • develop a folder in the Feed Bin for States to place any table top exercise materials they may have for others states to use (<strong>completed</strong>)  • develop a table top exercise that could be used at an upcoming AAFCO meeting  o <strong>Tabletop exercise held at April 2015 Feed Administrator’s Seminar</strong>  o <strong>Larger tabletop exercise to be held in conjunction with the 2017 Mid-Year Meeting</strong>  <strong>Workgroup Members:</strong> Darlene Krieger (lead), Glo Dunnavan, David Fairfield, Dragan Momcilovic, Tim Darden, Mark Glover, Stan Cook, Tim Lyons</td>
<td>Update at August 2015 Annual Meeting</td>
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<td>Mike Davidson</td>
<td>BOD Request – Review Feed Preventive Control Alliance Certificate Program Training Material</td>
<td>Provide updates on training material development in regular committee reporting. Industry: David Ailor, NOPA; David Fairfield, NGFA; David Meeker, NRA; Henry Turlington, AFIA Academia: Kim Koch, North Dakota State University; Dr. Charles Hurburgh, Iowa State University FDA: Kim Young, Sonya Lambkin, Dianne Milazzo AAFCO: Mike Davidson, Judy Thompson, Dan Danielson, Tim Lyons</td>
<td>Ongoing reporting of PC Alliance activities / Update at August 2015 Annual Meeting</td>
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<td>Bob Geiger/ Ken Bowers</td>
<td>Education and Training Committee Request – Liaison between FFIMC and ETC</td>
<td>On an ongoing basis, confirm FFIMC training needs and keep Education and Training Committee (ETC) informed of current events within FFIMC.</td>
<td>Ongoing liaison / Update at August 2015 Annual Meeting</td>
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<td>Judy Thompson</td>
<td>FSMA Implementation Task Force</td>
<td>Items identified at April 27, 2015 meeting</td>
<td>Ongoing committee updates</td>
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<td>1. Determine the path forward for:</td>
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<td>a. AAFCO GMPS (in consultation with MBRC and PFC)</td>
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<td>i. Develop a plan for states that have adopted AAFCO’s model GMPs to make the transition to FSMA GMPs</td>
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<td>ii. Determine how states can deliver FSMA requirements under Federal or own authority and the ways they will enact. Need an adaptable model for different ways states will implement.</td>
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<td>b. Model Feed Safety Program Plan (in consultation with Linda Morrison (OP Section) and Bob Waltz (Feed Safety Coordinator)</td>
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<td>2. Determine the contaminants, hazards, matrix and action levels and enforcement strategies to provide guidance to LMSC to inform method development priority setting. Integrate collaboratively into current LMSC priorities. (in consultation with FSPCA, EIC, ISC, IDC and LMSC)</td>
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<td>3. Determine whether training material for feed ingredient manufacturing from the FSPCA will meet the needs of Inspectors for training (in consultation with ETC and ISC)</td>
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Enforcement Issues Committee Agenda

2015 AAFCO Annual Meeting
Marriott City Center
Denver, Colorado
Monday, August 3, 2015
3:30 pm – 4:30 pm
Colorado E & F

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Part I
Discussion of Potential Misbranding of Feed Ingredients and Finished Commercial Feeds

Stan Cook, MO

An open discussion regarding the concerns around the results of the study “Identification of meat species in pet foods using a real-time polymerase chain reaction (PCR) assay”* published in April of 2015 (Food Control Volume 50 Pages 9-17). The results of the study implicated the potential misbranding of commercial pet foods in regards to the type of animal proteins labeled to be included in the product versus what animal proteins were found in the feed after testing.

*NOTE: This study is available for purchase online

Part II
Meagan Davis, LA and Tim Darden, NM

An opportunity for industry and control officials to discuss how both parties can work together to ensure labeling compliance to avoid the misbranding and adulteration of commercial feeds.
Laboratory Methods & Services Committee Agenda

2015 AAFCO Annual Meeting
Marriott City Center
Denver, Colorado
Tuesday, August 4, 2015
8:00 am – 5:00 pm
Colorado A–C

Conference Call Line: #1-800-944-8766, Passcode: 51184#

1) Welcome, Introductions & Adoption of Agenda – A. Price & N. Thiex
2) Review of Committee Roster and Appointments – A. Price & N. Thiex
3) FSMA Implementation Task Force update – R. Sheridan, T. Grant
4) Review of Method Needs Statements – A. Price
5) AAFCO Project Funding Opportunities – A. Price & N. Thiex
6) Working Group Updates
   a) Tylosin – T. Phillips
   b) CTC – T. Phillips
   c) Fat Soluble Vitamins – D. Inerowicz and K. Riter
   i) Issues with vitamin A analysis – Colorado Dept. of Ag
   d) Best Practices Group – S. Webb and L. Novotny
   e) Sugars – J. Horst & D. Berg
   f) Mycotoxins – R. Sheridan and K. Gilbert
   g) Quality Assurance – G. Hagood
   h) AAFCO Sampling Guidelines – TBD (N. Thiex and C. Ramsey)
   i) Multi-element validation – TBD
7) FDA Cooperative Agreement – What’s new: N. Thiex
   a) Food Emergency Response Network (FERN) update – Capt. M. McLaughlin and D. Burr
   b) Integrating the Nation’s Testing Labs to Improve Food & Feed Defense and Safety System – S. Chigurupati
   c) Collaborative Check Sample committee – N. Thiex and A. Crawford
   d) Sampling working group: GOODSamples document – TBD
   e) Partnership for Food Protection (PFP) Lab Sciences WG update – B. Snodgrass
   f) Update on Co-Ag activities led by APHL/AFDO – Y. Salfinger
8) AFRPS and ISO 17025 accreditation for feed laboratories - TBD
9) Other Topics:
   a) Issues with % fibre analysis as seen by CSP – A. Crawford
   b) Method/solvent combinations for crude fat in DDGs – J. Reuther and team
   c) Aflatoxin results in organic Indian corn – A. Price
   d) Laboratory Centers of Expertise – Nancy Thix
   e) AAFCO education and training committee liason update – M. Stenske & K. Gilbert
   f) New CFIA method development updates – A. Price
10) Round-table Topics
Inspection and Sampling Committee Agenda

2015 AAFCO Annual Meeting
Marriott City Center
Denver, Colorado
Tuesday, August 4, 2015
8:00 am – 9:30 am
Colorado E & F

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1. Welcome & Introductions of Committee Members & Advisors

2. Announcements
   a. AITS / BITS Update

3. Modifications to the Agenda

4. Items from the Action Items Table
   a. Future Sampling Studies

5. Old Business
   b. Risk Based Inspection & Sampling System
   c. New Sampling Techniques

6. New Business
   b. Need for sub-committees:
      i. Defensible Sampling / GoodSamples Review
      ii. AFRPS Review
      iii. New Technique
      iv. Bio-Security
   c. FSMA Implementation
      New sampling techniques—aseptic sampling

7. Adjourn
Pet Food Committee Agenda

2015 AAFCO Annual Meeting
Marriott City Center
Denver, Colorado
Tuesday, August 4, 2015
10:00 am – 12:00 pm
Colorado E & F

To view meeting via WebEx register here:  http://fass.webex.com
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1. Introduction of Pet Food Committee Members and Advisors
2. Announcements
3. Modifications to the Agenda
4. Utilizing the AAFCO Feed Bin
5. Report on pet food product registration standardization
6. Reports from the PFC Working Groups
   - AAFCO Talks Pet Food website – Lizette Beckman, WA. Dept of Agriculture
   - Carbohydrate Working Group – Jan Jarman, MN Dept. of Agriculture
   - Tartar Control Claims – Jan Jarman, MN Dept. of Agriculture
   - Pet Food Labeling Workshop – Kristen Green, KY Div Reg Svcs
7. Clarification of PF9(a) and applicability of this regulation to treats, snacks, and supplements.
8. Clarification of items in the Model Regulations for Pet and Specialty Pet Food Under the Model Bill (Items to be addressed as time allows)
   - Discussion of ‘human grade’ and ‘human grade ingredients’ claims
9. Items from the Action Items Table
10. Reminders/Deadlines/Submission of Agenda Items – Kristen Green, Univ. of KY
11. Adjourn Pet Food Committee Meeting
To view meeting via WebEx register here: http://fass.webex.com
and/or to listen to meeting Conference Call Line: #1-800-944-8766, Passcode: 70236#

1) Roll Call
2) Investigator annual recommendations to move tentative to official
   a. 33.10 _____ Distillers Oil, Feed Grade
   b. 54.33 Bovine Colostrum
   c. 54.34 Dried Bovine Colostrum
   d. 60.111 Bio Diesel Derived Glycerin
   e. 60.113, 114, 115, 116 Pulse Definitions including Lentil language
   f. 93.9 _____ Wheat Gluten

3) New Definitions, deletes & edits:
   a. Modify 3.2 Dehydrated Alfalfa (Erin)
   b. T3.5 Direct Dehydrated Alfalfa meal or Pellet (Erin)
   c. Modify Poultry By-product Meal 9.10 (Meagan)
   d. Modify Poultry By-Products 9.14 (Meagan)
   e. Modify Poultry 9.57 (Meagan)
   f. Modify Poultry Meal 9.71 (Meagan)
   g. Edit 30.1 Enzymes tables (Jan)
   h. Delete 33.5 Fat Product Feed Grade (Ken)
   i. Create Section 40 Human Food Processing By-products (Dan)
   j. Minor Edit of 60.96 Food Processing waste - edit to include stored grocery products (Dan)
   k. T60.115 Pulse Protein (wet milling) (Erin)
   l. T60.116 Pulse Starch (wet milling) (Erin)
   m. T60.xxx Hemp Seed –non-food animals (Ali)
   n. T60.xxx Hemp Seed Oil –non-food animals (Ali)
   o. T60.xxx Hemp seed meal –non food animals (Ali)
   p. 73.400 Benzoic acid (in CFR come in Official) (Richard)
   q. T87.35 Glucose Syrup –(tabled in January 2015) (Richard)
r. 87.36 Phaffia Yeast (in CFR comes in Official) (Richard)
s. 96.XX Molasses Hydrolyzed Yeast (Alan)

4) Discussions:
   b. How do definitions get reflected in pet food company ingredient purchasing specifications -tbd
   c. What does “Feed Grade” mean? -tbd
      1. CVM – The substance is of an appropriate grade and suitable purity and is prepared and handled as an animal food ingredient.

5) Work Group Reports
   a. Form workgroup to make 4 hour presentation in January on how to submit a definition request and other Definition Process topics. (CVM (2), Industry (3), State (2))
   b. Canadian use of the monographs –Kent /Judy Thompson
   c. CVM update on ingredient standards -CVM

6) The following Definition Requests are stale. The submitting firm needs to respond to the indicated investigator by 8/3/15 or the request will be removed without prejudice from investigator consideration. CVM has asked the firm for more information 2 years ago or more, and has not received a response. The firm will need to send a new request package with all information if they want to pursue the listing after 8/3/15.
   a. Camelina meal for dairy cattle (Bob)
   b. Chromium Tripicolinate 400ppb in sows, dog food (Jennifer)
   c. Algae Meal (Chorella) as Omega 3 source (Erin)
Model Bills and Regulations Committee Agenda

2015 AAFCO Annual Meeting
Marriott City Center
Denver, Colorado
Tuesday, August 4, 2015
4:45 pm – 5:00 pm
Colorado E & F

To view meeting via WebEx register here:  http://fass.webex.com
and/or to listen to meeting Conference Call Line:  #1-800-944-8766, Passcode: 70236#

Agenda Topics:

1. Welcome and Committee Member Introductions

2. San Antonio Minutes (MBRC approved on 3/16, posted on AAFCO web-site and in the Feed BIN, summarized in the General Session packet)

3. Old Business - None

4. New Business from;
   a.) 4/27 FSMA Implementation Task Force, when FSM rules come out in summer of 2015, make recommendations for Model Bill language that provides necessary authorities for states to implement FSMA. Establish a work group.
   b.) committee members or advisors
   c.) gallery

5. Assignments/homework for mid-year meeting

6. Adjourn
Kaci Sintek grew up in Oregon, immersed in many agriculture organizations (4-H, FFA, OHSET, IHSA, Paint Horse Assn., Red Angus Assn., Hereford Assn.) where she competitively showed horses, cattle, sheep, and pigs. She credits those late nights and early mornings in the barn for countless lessons learned about hard work, determination, and family. Kaci served as the 2006–2007 Oregon FFA State Sentinel and then went on to receive her B.S. at Oregon State University in New Media Communications with a minor in Animal Science. During her undergraduate studies, she served as the March of Dimes Intern and a Shriners Children’s Hospital volunteer. Wanting to explore a new state, she headed to Colorado State University, where she graduated with her M.S. in Public Communication and Technology. During this time she also interned at KATU News Station in Portland, where she primarily worked with the Your Voice, Your Vote political show and with the Consumer Reporting department. For her graduate thesis, she worked with Rodeo News magazine to complete a readership study about the differences between online and print audiences. Kaci now works at Denver Online High School doing marketing, special event planning, and community development.
Education and Training Committee Agenda

2015 AAFCO Annual Meeting
Marriott City Center
Denver, Colorado
Wednesday, August 5, 2015
8:00 am – 10:00 am
Colorado E & F

To view meeting via WebEx register here:  http://fass.webex.com
and/or to listen to meeting Conference Call Line:  #1-800-944-8766, Passcode: 70236#

8:00 AM: Call to order & Introductions,

8:10 AM: Updates on Seminar, BITS and AITS

8:15 AM: Break Down of the IFPTI Training Curriculums in Development
An update on the status of the curriculum development and a discussion regarding how the established course listings will assist both State Feed Regulatory Programs as well as the FDA in ensuring that proper training materials are available for feed inspection staff.

8:40 AM: Feed Inspector Training
A collaborative discussion with the Inspection and Sampling Committee in order to identify training needs for state feed inspection staff. The group hopes to help the state feed programs identify available training currently available to their staff, discuss training in development, and asses future course needs

9:30 AM: Assisting State and Local Feed Manufacturers with FSMA Education
With the final publication of the preventive controls and GMP’s for animal food coming soon, the state feed control officials are looking for ways to help their local feed manufacturers understand the requirements set forth by the new regulations.

10:00 AM: Adjourn
Strategic Affairs Committee Agenda

2015 AAFCO Annual Meeting
Marriott City Center
Denver, Colorado
Wednesday, August 5, 2015
10:30 am – 12:00 pm
Colorado E & F

To view meeting via WebEx register here:  http://fass.webex.com
and/or to listen to meeting Conference Call Line:  #1-800-944-8766, Passcode: 70236#

1. Introductions and Agenda Review

2. Working Group (Bob/Shannon/Ali/Ken):
   o Committee coordination processes - Procedures Manual review
     • Update/review Phase 2 work

3. Sub-Committee:
   o By-Laws: Ken
     • Quorum provisions for Committees
     • update
   o Finance: Ali
     • Sub-Committee report (January 2015) for SAC approval (Appendix 1)
     • update

4. Strategic Plan Priority Activities 2013-16
   o Working group (Bob, Jenny and Richard)
     • Update on Integrated Tracking system implementation in FeedBin
   o Review SAC related work plan progress with responsible Committee Chairs
     • Sound financial planning / More cost effective operations: Ali
     • Revenue Generation Plan: Ali
     • Process for new members: Jennifer G./ Ali
     • Build leaders with AAFCO background who support AAFCO: Linda/Tim L.
     • Emergency Preparedness Exercise: Judy
     • Partnership establishment: Jennifer G./ Ali
     • Support APHL Grant: Nancy
     • Enhanced Communications (6 sub-elements): Jennifer G./ Ali

5. Committee structure review (Mark, Judy and Richard)
   o Survey (in the FeedBin) results and review report presentation

6. Strategic Planning 2017+
   o FSMA Implementation Task Force priority activities