

**Model Bills and Regulations Committee**  
**2015 AAFCO Midyear Meeting**  
**January 13, 2015 - San Antonio, Texas**

**Committee Recommendations:**

1. The Model Bills and Regulations Committee (MBRC) recommends that 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.
2. The MBRC recommends 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.
3. The MBRC recommends 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 Recommendations:**

**Association Actions:**

**Committee Report and Minutes (January 13, 2015):**

Model Bills and Regulations Committee Chairman Doug Lueders called the meeting to order at 11 a.m. on January 13, 2015. He welcomed committee members, industry advisers and guests who were present, and reviewed the agenda. He asked if there were any suggested changes to the agenda or additional topics to be brought before the committee, and none were offered.

In addition to Mr. Lueders, committee members in attendance were: Ken Bowers (Kansas), Mike Davidson (California), Ben Jones (Texas), Eric Nelson (FDA) and Richard Ten Eyck (Oregon).

Committee members participating by phone were: John Breitsman (Pennsylvania) and Bill Burkholder (FDA).

Industry advisers present were: Angela Mills and Scott Ringger (AFIA); David Dzanis (APPA/ACVN); Jan Campbell and David Fairfield (NGFA); and Angele Thompson and Pat Tovey (PFI).

## Minutes from Previous Committee Meeting

Chairman Lueders noted that minutes from the July 2014 committee meeting conducted in Sacramento were approved on August 8, posted on the AAFCO website and were included in the 2015 Midyear Meeting's General Session packet.

### Old Business

Chairman Lueders noted the committee had no old business to consider. He also noted that all previous recommendations emanating from the committee's meeting in Sacramento were approved by the AAFCO Board of Directors and the AAFCO membership.

### New Business

The committee proceeded to consider new business.

1. Recommendations from AAFCO Pet Food Committee:
  - a. **Revisions of the AAFCO Dog and Cat Food Nutrient Profiles (Attachment A):** The committee reviewed revisions proposed by the Pet Food Committee to the AAFCO Dog and Cat Nutrient Profiles as indicated in Attachment A. After discussion, it was moved by Mr. Bowers to accept the Pet Food Committee recommendation as indicated in Attachment A and forward it to the AAFCO Board of Directors with the recommendation that it conforms to the Model Bill and Regulations and that the Board of Directors review the proposal for future consideration of the Association membership. The motion was seconded by Mr. Jones. Committee members approved the motion by a voice vote.
  - b. **Revisions of Model Regulation PF7 (Attachment B):** The committee reviewed revisions proposed to Model Regulation PF7 as indicated in Attachment B. The proposed revisions modify Model Regulation PF7 so that it conforms with revisions made to the AAFCO Dog and Cat Nutrient Profiles. After discussion, it was moved by Mr. Bowers to accept the proposed revisions to Model Regulation PF7 as indicated in Attachment B and forward it to the AAFCO Board of Directors with the recommendation that it conforms to the Model Bill and Regulations and that the Board of Directors review the proposal for future consideration of the Association membership. The motion was seconded by Mr. Jones. Committee members approved the motion by a voice vote.
  - c. **Revisions of Tables in Model Regulations PF2(i) and PF3(c) (Attachment C):** The committee reviewed revisions proposed to the tables in Model Regulations PF2(i) and PF3(c) as indicated in Attachment C. The proposed

revisions to the table in PF2(i) amend the panel sizes in the table to include <, ≤, or > symbols so that only one minimum warning statement type size is indicated for each range of panel sizes. The proposed revisions to the table in PF3(c) amends the panel sizes in the table to include <, ≤, or > symbols so that only one minimum warning statement type size is indicated for each range of panel sizes and the heading for the column of maximum “with” claim type sizes to change the position of the closing quote symbol in the heading. After discussion, it was moved by Mr. Bowers to accept the proposed revisions to Model Regulation PF7 as indicated in Attachment C and forward it to the AAFCO Board of Directors with the recommendation that it conforms to the Model Bill and Regulations and that the Board of Directors review the proposal for future consideration of the Association membership. The motion was seconded by Mr. Davidson. Committee members approved the motion by a voice vote.

#### Assignments/Homework for Mid-Year Meeting

There were no assignments given to the committee member or advisers for the 2015 mid-year meeting.

#### Adjournment

Mr. Lueders asked whether there was any other business to be considered by the committee. Given that none was identified, the committee meeting was adjourned at 11:30 a.m.

On behalf of the Model Bills and Regulations Committee, I respectfully submit this semi-annual report and request acceptance of the report and recommendations by the AAFCO Board of Directors and the Association Membership.

### **Model Bills and Regulations Committee**

#### **Attachments for January 13, 2015 meeting**

**Add Attachment A, Attachment B and Attachment C to end of minutes.**