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Opening Session Agenda

2014 AAFCO Annual Meeting
Hyatt Regency
Sacramento, California
Friday, July 25th, 2014
8:00 am – 10:00 am
Regency A–C

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

8:00 am  Opening Presidential Remarks
          Doug Lueders, Manager
          Minnesota Department of Agriculture

8:10 am   Roll Call – Ali Kashani, AAFCO Secretary-Treasurer
          Washington State Department of Agriculture
          Memorials – Jennifer Roland, Executive Assistant/FASS

8:25 am   Introduction and Welcome to California
          Secretary Karen Ross, California Department of Food and Agriculture

8:45 am   AAFCO Business Session – membership votes on recommendations

9:00 am   “FSMA Operational Strategy” - Joann Givens and Kim Young, FDA/ORA/CVM

9:30 am   FSMA Update – Jeff Farrar, FDA/OC
          Office of Partnerships/PFP Update – Barbara Cassens, FDA/ORA/OP

10:00 am  Break
Business Meeting Agenda

2014 AAFCO Annual Meeting
Hyatt Regency
Sacramento, California
Friday, July 25th, 2014
8:45 am – 9:00 am
Regency A–C

To view meeting via WebEx register here: http://fass.webex.com
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1) Convene Business Session of the Association. – Richard Ten Eyck, President-Elect

2) Presentation of Awards – Doug Lueders, President

3) Acceptance of committee reports from: Collaborative Check Sample, Current Issues and Outreach, Education and Training, 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.

4) Acceptance of Committee Recommendations:

Ingredient Definitions 1–3:
1) Publish the following new definitions as tentative in the Official Publication:
   a. T60.114 Pulse Flour
   b. T60.115 Pulse Protein
   c. T60.116 Pulse Starch
   d. T60.113 Pulse Fiber
   e. T33.10 ____ Distillers Oil, Feed Grade
   f. T60.111 Bio-Diesel Derived Glycerin
2) Delete the TT60.111 Bio-Diesel Derived Glycerin definition on page 415. (allows item 1 (f) to take clearly its place.)
3) Publish T51.15 Fish Stock/Broth definition in attachment A in the OP. It modifies 51.15 by lowering the protein level required.


Model Bill 1–5:
1) The MBRC recommends that Feed Labeling Committee changes to Model Bill Section 3(a)(4) (appendix A-1on page 42 of the Committee Report Book) conforms to the Model Bill and that the BOD review the proposal for future consideration of the Association membership. Board recommends acceptance
2) The MBRC recommends that Feed Labeling Committee changes to Model Bill Section 4(i)(1)(a) (appendix A-2 on page 42 of the Committee Report Book) conforms to the Model Bill and that the BOD review the proposal for future consideration of the Association membership. Board recommends acceptance
3) The MBRC recommends that Feed Labeling Committee changes to Model Bill Section 3(a)(3)VII (appendix A-3 on page 42 of the Committee Report Book ) conforms to the Model Bill and that the BOD review the proposal for future consideration of the Association membership. Board recommends acceptance
4) The MBRC recommends that Pet Food Committee changes to the Dog and Cat Nutrient Profiles (appendix C on page 44 of the Committee Report Book) replaces existing language found on pages 149-164 in the 2014 Official Publication and conforms to the Model Regulations for Pet and Specialty Food, and that the
BOD review the proposal for future consideration of the Association membership. **Board recommends item returned to the committee as requested by Pet Food Committee.**

5) The MBRC recommends that the Pet Food Committee changes to Dog and Cat Feeding Protocols (appendix D on page 45 of the Committee Report Book) replaces existing language found on pages 165 - 175 in the 2014 Official Publication and conforms to the Model Regulations for Pet and Specialty Food, and that the BOD review the proposal for future consideration of the Association membership. **Board recommends acceptance**

**MBRC reports start on page 39 of the Committee Report Book.**

**Strategic Affairs**

1) To send the Terms and Conditions for Committees, etc., language (Appendix 1 on page 56 of the Committee Report Book) to the membership for vote. Section editor, Ken Bowers, will integrate the text into the Committee Guidelines section of the OP. **Board recommends acceptance**

2) To send the Budget Creation Procedure language (Appendix 2 on page 58 of the Committee Report Book) on to the membership to vote for inclusion in the OP. **Board recommends acceptance**

**Strategic Affair reports start on page 54 of the Committee Report Book.**

This concludes committee recommendations needing membership approval.

5) **Nominating Committee**

The Nominating Committee Report

6) **Credential Report** – FASS

   Number of States Represented
   Number of FDA Representatives
   Number of Life Members
   Total Meeting Attendance

7) **Adjourn Business Meeting** – Richard
Current Issues and Outreach Committee Agenda

2014 AAFCO Annual Meeting
Hyatt Regency
Sacramento, California
Friday, July 25th, 2014
10:00 am – 12:00 pm
Regency A–C

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10:00 am  Welcome & Opening Remarks
Ali Kashani, AAFCO Current Issues Committee Chair
Washington State Department of Agriculture

10:30 am  National Association of State Departments of Agriculture Perspectives on Proposed Rules under Food Safety Modernization Act – Bob Ehart, NASDA

11:00 am  USDA National Organic Program, Recent Developments - Lindsay Fernandez-Salvador, OMRI

11:20 am  Agreement between USDA and FDA on Animal Feed and Pet Food Products for Export Certification – Jim Riva, Director of AMS Livestock, Poultry and Seed Quality Assessment Division

11:45 am  Standardization of Product Registration – Debra Roehrig, Nestle Purina Petcare

12:00 pm  Adjourn
Feed and Feed Ingredient Manufacturing Committee Agenda

2014 AAFCO Annual Meeting
Hyatt Regency
Sacramento, California
Friday, July 25th, 2014
1:30 pm – 3:30 pm
Regency A–C

To view meeting via WebEx register here: http://fass.webex.com
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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 (Various – see Attachment 1)
3. CVM/AMS Agreement for Export Certification (Jim Riva, Director – AMS Livestock, Poultry, and Seed Quality Assessment Division)
4. US Federal Regulatory Update (Kim Young/Sonya Lambkin)
   o What’s next for FSMA?
   o Preventive Controls Alliance Update
5. Implementation Plan for FSMA Feed Rule (Judy Thompson)
6. Canadian Regulatory Update (Judy Thompson)
7. ISO/TC 34/SC 17 – Management Systems For Food Safety – Working Group 9 - Feed Production (Judy Thompson)
8. Industry Stakeholder Updates
9. Other Business

Action Item Table

<table>
<thead>
<tr>
<th>Responsible</th>
<th>Item</th>
<th>Action</th>
<th>Timing / Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judy Thompson</td>
<td>Establish working group and develop FSMA comments for Board of Directors</td>
<td>Recruit working group members and develop process for collecting comments.</td>
<td>January 2014</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Draft comments for approval by BoD</td>
<td>January 21, 2014</td>
</tr>
<tr>
<td>Ali Kashani</td>
<td>Request NASDA comments</td>
<td>Request comments on food preventative controls from NASDA and provide copy to working group</td>
<td>Completed</td>
</tr>
<tr>
<td>Responsible</td>
<td>Item</td>
<td>Action</td>
<td>Timing / Status</td>
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<tr>
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<td>Completed – Dr. Burkholder has been identified as lead for this working group</td>
<td></td>
</tr>
<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 Workgroup Members: Bill Burkholder (lead) Jon Nelson, Tim Costigan, Jennifer Kormos David Syverson, Bill Hall, Dave Dzanis, Roger Hoestenbach</td>
<td>July 2014 Annual Meeting</td>
</tr>
<tr>
<td>Judy Thompson/ Glo Dunnavan</td>
<td>Strategic Plan – Emergency Response</td>
<td>Circulate proposed member survey and workplan for tabletop exercise to working group and FFIMC members and advisors and request comments to Glo by September 15, 2013 (Judy)</td>
<td>August 31, 2013 Complete – Comments received?</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Survey AAFCO members regarding their emergency response plans (Glo)</td>
<td>October 2013</td>
</tr>
<tr>
<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/Academia: David Ailor, NOPA; David Fairfield, NGFA; David Meeker, NRA; Henry Turlington, AFIA; Kim Koch, University of North Dakota FDA: Kim Young, Sonya Lambkin AAFCO: Mike Davidson, Judy Thompson,</td>
<td>Regular reporting of PC Alliance activities starting with the July 2014 Annual Meeting</td>
</tr>
</tbody>
</table>
Collaborative Check Sample Committee Agenda

2014 AAFCO Annual Meeting
Hyatt Regency
Sacramento, California
Friday, July 25th, 2014
1:30 pm – 5:30 pm
Regency D

Conference Call Line: #1-800-944-8766, Passcode: 22411#

1) Review and approval of agenda
2) Review of committee / industry advisor / CSP QA Oversight Team rosters (2014 OP)
3) Financial report – FASS
4) Program participation report
5) Update on revisions / additions to the method codes
   o Fatty acids
   o Peroxide value
   o EDXRF / WDXRF
6) Additional samples
   o Canned pet food
   o Feed ingredient – meat and bone meal 2014
7) Updates on FDA grant activities related to Program expansion
   o new Data Reporting Website rollout
   o stand-alone Pet Food Program
   o Mycotoxin Contaminants Quarterly Program for 2014
   o Heavy Metals Contaminants prototype sample plans
   o Triple vet. drug / vet. drug residues project plans
8) Updates on FDA grant activities related to accreditation to ISO 17043 / ILAC-G13
   o Development of CSP Quality Manual & supporting documentation
   o Plans for management review
   o Assessment of sub-contractors
   o Training of volunteers
9) Other business
Model Bills and Regulations Committee Agenda

2014 AAFCO Annual Meeting
Hyatt Regency
Sacramento, California
Friday, July 25th, 2014
4:00 pm – 6:00 pm
Regency A–C

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) NOLA Minutes (MBRC approved on 3/11, posted on AAFCO web-site and summarized in the General Session packet)

3) Old Business

4) New Business from;
   a) Feed Labeling Committee
      1) Regulation 3(a)(4)(V) insert “if added” (appendix A page 42 in Committee Report Book)
      2) Regulation 3(a)(4) Guarantees, see (appendix B page 43 in Committee Report Book)
      3) Regulation 7 – Table. Minimum Warning Statement Type Size (appendix C
http://www.aafco.org/Meetings/AnnualMeetings/2014.aspx)
   b) Pet Food Committee
      1) Proposed Revisions to the AAFCO Dog and Cat Food Nutrient Profiles (placeholder)
   c) FSMA – Model Bills and Regulations rewrite for synergism? Yes, no, when, who?
   d) committee members or advisors
   e) gallery

5) Assignments/homework for mid-year meeting

6) Adjourn
Lab Methods and Services Committee Agenda

2014 AAFCO Annual Meeting
Hyatt Regency
Sacramento, California
Saturday, July 26th, 2014
8:00 am – 5:30 pm
Regency D

Conference Call Line: #1-800-944-8766, Passcode: 22411#

8:00 am – 12 noon
Welcome, Introductions & Adoption of Agenda – Aaron Price.
Review of Committee Roster and Appointments – Aaron Price.
New AAFCO Website – Aaron Price & Nancy Thiex
Updates on Current Collaborative Studies
  Dietary Starch Collab & Fructans – Mary Beth Hall / Nancy Thiex.
  Fatty Acids Collaborative Study – update from Gina Clapper or AOCS staff.
Working Group Updates
  Tylosin – Tom Phillips
  CTC – Tom Phillips
  Fat Soluble Vitamins (A & E) Working Group – Ken Riter & Dorota Inerowicz
  Sugar (Mono and di-saccharides) Working Group – Jeff Horst
  Mycotoxin Working Group – Robert Sheridan
  Best Practices Working Group – Lawrence Novotny
AAFCO Sample Preparation Guidelines QC & ISO 6498 – TBD
Feed Regulatory Standards – Nancy Thiex
FDA Cooperative Agreement – What’s new – Nancy Thiex
  APHL Co Ag – New tools and resources for lab accreditation – Shari Shea or Dare or Yvonne
  AFDO Co Ag – New tools and resources for lab accreditation (including curriculum framework update) – Yvonne Salfinger
AAFCO Update (Sampling, PT, QA) New tools and resources for labs – Nancy Thiex
  Presentation of results of Multi-Lab Laboratory Preparation Variation Study – Andy & Ken
  CCSP activities - Vicki Siegel, Andy Crawford
  List of food/feed PT providers – Tom Phillips
  GOOD Samples – Nancy Thiex

1:30 pm – 3:30 pm
ISO Accreditation/Quality Management Systems Panel – Louise Ogden and Brenda Snodgrass

4:00 pm – 5:30 pm
BSE Grant Recipient’s Open Forum – Kristen Hafler, Jennifer Mirabile, Robert Sheridan
Inspection and Sampling Committee Agenda

2014 AAFCO Annual Meeting
Hyatt Regency
Sacramento, California
Saturday, July 26th, 2014
10:30 am – 12:00 pm
Regency A–C

To view meeting via WebEx register here: [http://fass.webex.com](http://fass.webex.com)
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1) Roll & Introductions
2) Agenda Review
3) Old Business
4) Animal Feed Regulatory Program Standards – Isaac Isakson, FDA / ORA
   a) Overview
   b) Standards 3 and 11
5) Risk - Based Targeting – TBA
6) AITS and BITS update – Meagan Davis
7) New Business
8) Adjourn
Education and Training Committee Agenda

2014 AAFCO Annual Meeting
Hyatt Regency
Sacramento, California
Saturday, July 26th, 2014
1:30 pm – 3:30 pm
Regency A–C

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1) Introductions and Agenda Review/Additions (Tim L)
   o New Leadership
   o BOD update for ETC
   o AAFCO Committee Representation

2) NEHA / JTA
   o Report on Job Task Assessment in Denver, CO: Jim True & NEHA
     • JTA
     • Survey Monkey
     • Future needs

3) Standard 2 Sub-Committee & Training Opportunities (Bob & Meagan)
   o Recruitment
   o Feed Training Opportunities
   o Training Calendar

4) Certificate & Alliance Update (T2-Darden and Lyons)

5) AAFCO Feed Administrator Seminar (Jennifer)
   o Montana Feedback
   o 2015 Seminar in Kentucky
   o Agenda

6) Microscopy Update (Tim)

7) Miscellaneous or additional Topics
Ingredient Definitions Committee Agenda

2014 AAFCO Annual Meeting
Hyatt Regency
Sacramento, California
Saturday, July 26th, 2014
4:00 pm – 6:00 pm
Regency A–C

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1) Roll Call
2) Investigator annual recommendations to move tentative to official
   a) T3.2 Dehydrated Alfalfa --Erin recommends deletion.
   b) T9.40 Meat Meal—Richard recommends move to official
   c) T9.41 Meat and Bone Meal – Richard recommends move to official
   d) T33.19 Hydrogenated Glycerides – Ken recommends move to official
   e) TT36.16 Dried L-Lysine Fermentation Product, Jan recommends move to official
   f) T54.33 Bovine Colostrum, Richard recommends move to official
   g) TT54.34 Dried Bovine Colostrum, Richard recommends move to official
   h) TT60.111 Biodiesel-derived Glycerin, page 414 IDC recommends deletion
      i) T60.112 (*blank - fruit) Pomace, page 414 Erin recommends move to official
      j) T73.100 Yeast for Production of Distillers Products, Richard recommends move to official
      k) TT73.100 Yeast for Production of Distillers Products, Richard recommends move to official
      l) T73.105 Sodium Hydroxide Lignin Dehydrated, Richard recommends move to official
      m) T73.200 Xanthan gum, Richard recommends move to official
      n) T75.10 ____ Stabilized Rice Bran, page 435, IDC recommends move to official
      o) T87.30 table of flavoring agents on page 444, Richard recommends move to official
      p) T93.9 ____ Wheat Gluten , page 453, IDC recommends move to official

3) New Definitions
   a) T71.30 Mustard Meal -Modification - Bob Church
   b) 73.xx Sodium Salts of Fatty Acids and Potassium Salts of Fatty Acids – Richard (need form)
   c) T3.5 Direct Dehydrated Alfalfa Meal or Pellets – (placeholder) Erin
   d) T57.165 Zinc Hydroxychloride –(Place holder) – Jennifer Kormos
   e) T3.2A Dehydrated Alfalfa (placeholder) –Erin
   f) T27.xxx deoiled distillers grains. (placeholder) – Steve
   g) Xx.xxx Glucose Syrup (late add) (need form) – Mika
   h) xx.xxx Hydrolyzed Wheat Protein (late add) (need form) -Mika
   i) T87.29 Yucca schidigera, –Richard

4) Modifications to tables etc.
   a) 87.27 Formic Acid, page 431-Sharon (need form)
   b) (placeholder) New Feed Term: Field Wilted (process)-Material partially dried by exposure in open air and
to the direct rays of the sun before further processing. – Ali (needs discussion and FDA review prior to the
   meeting)

5) Discussion Topics:
      Meeker, Jill Franks, Leah Wilkinson
   b) Report on Ingredient Monograph Pilot - Kent Kitade
   c) Environmental information on definition requests - CVM
   d) Update on the number of food additive petitions and number of ingredient definitions that are submitted for
      review. – CVM
   e) The following Definition Requests are stale. The submitting firm needs to respond to the indicated
      investigator by 7/26/14 or the request will be removed from IDC consideration. Typically CVM has asked
      the firm for more information 2 years ago or more and has not received a response.
i. Oilseed Protein Modified - Bob Church
ii. Agave Syrup — Erin Bubb
iii. Artemia Frozen Biomass - Richard Ten Eyck
iv. Artificially Dried Deer Antler Velvet - Richard
v. Borage Oil - Ken Bowers
vi. Brewers Condensed Yeast – Jenna Areias
vii. Camelina Meal for dairy cattle - Bob
viii. Choline Stabilized Orthosilic Acid – Erin
ix. Chromium Tripicolinate (sows 400ppb) - Jennifer Kormos
x. Cooked Bone Meal (modify Definition to incl steamed)- Jennifer
xi. CoQ10 – Erin
xii. Gelatin By Products (modify 60.29) – Richard
xiii. Hydrolyzed Whole Cassava Meal - Erin
xiv. Kiwi Fruit Extract – Erin
xv. Kombo Nut - Erin
xvi. Low Molecular Weight Feathers Hydrolysate – Richard
xvii. Meadowfoam Seed Meal – Bob
xviii. Milk Protein Concentrate - Richard
xix. Noni Fruit – Richard
xx. Stevia Rebauiana (flavor) - Richard
xxi. Sunflower Hull Ash - Bob (needs to go to Jennifer)
xxii. Whey Minerals - Richard
xxiii. Whey Permeate Dried Yeast - Richard
Strategic Affairs Committee Agenda

2014 AAFCO Annual Meeting
Hyatt Regency
Sacramento, California
Sunday, July 27th, 2014
8:00 am – 10:00 am
Regency A–C

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1) Introductions and Agenda Review

2) Working Group (Bob/Shannon/Ali/Ken):
   o Terms and Conditions for Committees, Working Groups etc.
     • Review of draft definitions for Committee Chairperson, Co-Chairperson and Vice Chairperson (Judy/Ken)
   o Committee coordination processes - Procedures Manual review
     • Update/review draft Phase 2 work

3) Sub-Committee:
   o By-Laws: Ken
     • update
   o Finance: Ali
     • update

4) Strategic Plan Priority Activities 2013-16
   o Working group (Bob, Jenny and Richard)
     • Report 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
   o Working group presentation of proposed plan (Marc, Judy and Richard)
<table>
<thead>
<tr>
<th>Responsible Item</th>
<th>Action</th>
<th>Timing / Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Working Group: Bob, Roger, Shannon, Ali and Ken</td>
<td>Phase 1: Review terms and conditions of Committees, Sub-Committees, Working Groups, Task Forces and Investigators, for more efficient work flow</td>
<td>Revised version was submitted to SAC August 9, 2013 and discussed at the SAC meeting August 14, 2013. Draft returned to WG to align text for Advisors and Task Forces with that in the OP (pp. 80-87 and 121 respectively). Final version shared with SAC December 2013 and accepted at Midyear, January 2014. Committee recommendation to Board/membership for vote/acceptance</td>
</tr>
<tr>
<td>Ken and Judy</td>
<td>Phase 2: general review of the Procedures Manual to ensure timely work flow between Committees</td>
<td>Goal: increased engagement with related Committees such as Model Bill and Regulation to minimize work movement between Committees and the Board as well as minimize double voting with sub-Committees and Committees. Align with Phase 1 timeline. Ken Bowers added to the WG to coordinate with OP pp. 80-87 revisions.</td>
</tr>
<tr>
<td>Finance Sub-Committee</td>
<td>Create definitions for Committee Chairperson, Co-Chairperson and Vice Chairperson</td>
<td>Charge: &quot;Provide oversight of financial planning for long-term financial stability. Identify and pursue revenue generating opportunities by conducting analyses, sourcing funds and making recommendations to the Board. Further identify productive uses and justification for funding needs.&quot; 2013 Budget developed and approved by Board January 21, 2013. Investment strategy developed and implemented May 2013 (Complete). Budget creation procedure report submitted and accepted by SAC, August 14, 2013. Standardized funding request format will be added to the committee report template. SAC to budget creation procedure accepted and forwarded to the Board membership for vote/acceptance</td>
</tr>
<tr>
<td>Working group: Bob W. (Vice) (lead), Jenny and Richard [Kurt (PFI) may be interested and will follow up]</td>
<td>Strategic Plan Priority Action Items</td>
<td>Strategic Plan key priorities for 2013-16 completed by Board October, 2012 (Washington, D.C.). Priority goals, outcomes, activities and Committee assignments established and posted on web site. Shared with Committee Chairs for review, work assignment and workplan drafting (November 2012-January 2012). December 2013: All workplans submitted and reviewed by the Board of Directors. Workplans accepted with adjustments requested of CIOC (slight re-structure and addition of timelines</td>
</tr>
<tr>
<td>Responsible group: Mark (lead), Judy and Richard</td>
<td>Item</td>
<td>Action</td>
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<tr>
<td>Committee structure two years after implementation to make sure re-organization has been of value.</td>
<td>Committee chairs, advisors and members.</td>
<td>presented at the Annual meeting, August 2014.</td>
</tr>
</tbody>
</table>
Pet Food Committee Agenda

2014 AAFCO Annual Meeting
Hyatt Regency
Sacramento, California
Sunday, July 27th, 2014
10:15 am – 12:00 pm
Regency A–C

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1) Introduction of Pet Food Committee Members and Advisors
2) Announcements
3) Modifications to the Agenda
4) Administrative Business – Jan Jarman, MN Dept. of Agriculture; Kristen Green, Univ. of KY
   • Committee report structure
   • Use of Feed BIN for Committee business
   • Submission of agenda items
5) Revised AAFCO Dog Food Nutrient Profiles – Jan Jarman, MN Dept. of Agriculture
   • Status of maximum calcium values
   • Need for additional revisions to Model Pet Food Regulations
6) Reports from the PFC Working Groups
   a) The Business of Pet Food and AAFCO Talks Pet Food websites
      • New Working Group Chair or Committee Liaison needed – Jan Jarman, MN Dept. of Agriculture
      • AAFCO Talks Pet Food website update – Richard Ten Eyck, OR Dept. of Agriculture
   b) Carbohydrate Working Group – Jan Jarman, MN Dept. of Agriculture
7) Clarification of items in the Model Regulations for Pet and Specialty Pet Food Under the Model Bill – Jan Jarman, MN Dept. of Agriculture; Dave Phillips, ND Dept. of Agriculture
   • AAFCO Guidelines for Tartar Control Claims
   • Regulation PF2 (c). Use of vignettes, graphics or pictorial representations
   • Regulation PF5 (d) (3). References to quality or grade of ingredients in the ingredient statement
   • Others as time allows
8) Reminders/deadlines – Kristen Green, Univ. of KY
9) Adjourn Pet Food Committee Meeting