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)
   - FSMA
   - 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>
</tr>
</thead>
</table>
| Mineral Guidelines Working Group | Review and Revise Mineral Guidelines | 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  
**Update** - 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. | Document to committee  
July 1, 2015  
Update at  
August 2015  
Annual Meeting |
| Darlene Krieger | Strategic Plan – Emergency Response | Working Group to:  
• review and revise the information on emergency response in the current OP  
  *(drafted – comments due to working group by February 28, 2015)*  
• develop a folder in the Feed Bin for States to place any table top exercise materials they may have for others states to use  
  *(completed)*  
• develop a table top exercise that could be used at an upcoming AAFCO meeting  
  o **Tabletop exercise held at April 2015 Feed Administrator’s Seminar**  
  o **Larger tabletop exercise to be held in conjunction with the 2017 Mid-Year Meeting**  
**Workgroup Members:** Darlene Krieger (lead),  
Glo Dunnavan, David Fairfield, Dragan Momcilovic,  
Tim Darden, Mark Glover, Stan Cook, Tim Lyons | Update at  
August 2015  
Annual Meeting |
| Mike Davidson | BOD Request – Review Feed Preventive Control Alliance Certificate Program Training Material | 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 | Ongoing reporting of PC Alliance activities /  
Update at  
August 2015  
Annual Meeting |
<table>
<thead>
<tr>
<th>Responsible</th>
<th>Item</th>
<th>Action</th>
<th>Timing / Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bob Geiger/</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>
</tr>
<tr>
<td>Ken Bowers</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Judy Thompson     | FSMA Implementation Task Force                                       | Items identified at April 27, 2015 meeting  
  1. Determine the path forward for:  
    a. AAFCO GMPS (in consultation with MBRC and PFC)  
      i. Develop a plan for states that have adopted AAFCO’s model GMPs to make the transition to FSMA GMPs  
      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.  
    b. Model Feed Safety Program Plan (in consultation with Linda Morrison (OP Section) and Bob Waltz (Feed Safety Coordinator)  
  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)  
  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) | Ongoing committee updates            |