



Association of American Feed Control Officials

**2016 AAFCO Annual Meeting  
Agenda Book**



**July 31 – August 3, 2016  
Marriott City Center  
Pittsburgh, Pennsylvania**





## Contents

General Session Agenda .....	4
Association Business Meeting Agenda .....	5
Current Issues and Outreach Committee Agenda .....	14
Inspection and Sampling Committee Agenda.....	15
Model Bills and Regulations Committee Agenda.....	16
2016 MBRC Annual Meeting; Attachment A.....	17
Attachment A(2) Tabled in January .....	18
Attachment B .....	19
Attachment C: August 2016 MBRC Meeting.....	21
Collaborative Check Sample Committee Agenda.....	23
Feed Labeling Committee Agenda.....	24
Lab Methods and Services Committee Agenda.....	25
Pet Food Committee Agenda .....	26
Ingredient Definitions Committee Agenda .....	27
Feed and Feed Ingredient Manufacturing Committee Agenda .....	28
Education and Training Committee Agenda .....	29
Strategic Affairs Committee Agenda .....	30
Action Item Table .....	30

## **General Session Agenda**

2016 AAFCO Annual Meeting

Marriott City Center

Pittsburgh, Pennsylvania

Monday, August 1, 2016

8:00 am – 9:30 am

Grand Ballroom

To view meeting via WebEx register here: <http://fass.webex.com>

And/Or to listen to meeting Conference Call Line: US TOLL 1-650-479-3207

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### **AGENDA**

#### General Session

- |         |   |
|---------|---|
| 8:00 am | Opening Presidential Remarks<br>Mark LeBlanc, Louisiana Department of Agriculture   |
| 8:05    | Roll Call – Ali Kashani, AAFCO Secretary-Treasurer<br>Washington State Department of Agriculture<br><br>Memorials – Jennifer Roland, Executive Assistant/FASS |
| 8:20    | Introduction and Welcome to Pennsylvania<br>Secretary Russel Redding  |
| 8:40    | AAFCO Business Session – President LeBlanc, LSU Agricultural Center/LDAF<br><br>Membership Votes on Recommendations   |

# Association Business Meeting Agenda

2016 AAFCO Annual Meeting

Marriott City Center

Pittsburgh, Pennsylvania

Monday, August 1, 2016

8:40 am – 9:30 am

Grand Ballroom

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Access code: 664 964 959

1) **Convene Business Session of the Association:** Mark LeBlanc, President

2) **Acceptance of committee reports from:** Collaborative Check Sample, Current Issues and Outreach, Education and Training, Feed and Feed Ingredient Manufacturing, Ingredient Definitions, Inspection and Sampling, Laboratory Methods and Services, Model Bills and Regulations, Pet Food and Strategic Affairs. –Ken Bowers, President-Elect (*Reports are published on the AAFCO website in the Annual meeting 2016 page, bottom right side and in hardcopy distributed to meeting attendees*)

3) **Acceptance of Committee Recommendations:** Ken Bowers, President-Elect

## **Ingredient Definitions 1–13:**

**Report starts on page 28 of the Committee Report Book**

- 1.) Publish the following modified feed term in the Official Publication:
  - a. Feed Grade: Material that has been determined to be safe, functional and suitable for its intended use in animal food, is handled and labeled appropriately, and conforms to the Federal Food, Drug and Cosmetic Act unless otherwise expressly permitted by the appropriate state or federal agency (Suitable for use in animal feed). **Board recommends acceptance**
- 2.) Publish the following new feed terms in the Official Publication:
  - a. Suitable for use in animal feed: See *Feed Grade*. **Board recommends acceptance**
  - b. Human Grade: Every ingredient and the resulting product are stored, handled, processed, and transported in a manner that is consistent and compliant with regulations for current good manufacturing practices (cGMPs) for human edible foods as specified in 21 CFR Part 117. **Board recommends acceptance**
- 3.) Publish the following new definitions as Tentative in the Official Publication.
  - a. 30.1 Add a Beta-Mannanase from Dried *Bacillus subtilis* fermentation solubles; edit enzyme table to show:

Classification/ Name	Source organism	Typical substrate	Function	Current supported use
Beta-mannanase	<i>Bacillus subtilis</i> , var.	distillers dried grains with solubles	(no change)	reduction of digesta viscosity with swine diets

**Board recommends acceptance**

4.) Publish the following revised definitions as Tentative in the Official Publication:

- a. 33.1 Animal Fat is obtained from the tissues of mammals and/or poultry in commercial processes of rendering or extracting. It consists predominately of glyceride esters of fatty acids and contains no additions of free fatty acids or other materials obtained from fats. It must contain, and be guaranteed for, not less than 90% total fatty acids, not more than 2.5% unsaponifiable matter, and not more than 1% insoluble impurities. Maximum free fatty acids and moisture must also be guaranteed. If the product bears a name descriptive of its' kind or origin; e.g. "beef", "pork", "poultry", it must correspond thereto. Rendered animal fat derived from only pork raw materials can be labeled as white grease. Rendered animal fat derived from only cattle raw materials can be labeled as beef tallow. Tallow containing greater than 0.15% insoluble impurities must be labeled with the BSE caution statement "do not feed to cattle or other ruminants." If an antioxidant(s) is used, the common name or names must be indicated, followed by the words "used as a preservative". **Board recommends acceptance**

b. **Add "*Lactobacillus animalis*" to the organism list in definition 36.14.**

- i. **36.14 Direct-Fed Microorganisms**-- The following microorganisms were reviewed by the Food and Drug Administration, Center for Veterinary Medicine and found to present no safety concerns when used in direct-fed microbial products: *Aspergillus niger* *Aspergillus oryzae* *Bacillus coagulans* *Bacillus lentus* *Bacillus licheniformis* *Bacillus pumilus* *Bacillus subtilis* *Bacteroides amylophilus* *Bacteroides capillosus* *Bacteroides ruminicola* *Bacteroides suis* *Bifidobacterium adolescentis* *Bifidobacterium animalis* *Bifidobacterium bifidum* *Bifidobacterium infantis* *Bifidobacterium longum* *Bifidobacterium thermophilum* \**Enterococcus cremoris* \**Enterococcus diacetyllactis* \**Enterococcus faecium* \**Enterococcus intermedius* \**Enterococcus lactis* \**Enterococcus thermophilus* *Lactobacillus acidophilus* *Lactobacillus brevis* *Lactobacillus buchneri* (cattle only) *Lactobacillus bulgaricus* *Lactobacillus casei* *Lactobacillus cellobiosus* *Lactobacillus curvatus* *Lactobacillus delbruekii* *Lactobacillus farciminis* (swine only) *Lactobacillus fermentum* *Lactobacillus helveticus* *Lactobacillus lactis* *Lactobacillus plantarum* *Lactobacillus reuteri* *Leuconostoc mesenteroides* *Megasphaera elsdenii* (cattle only) *Pediococcus acidilactici* *Pediococcus cerevisiae* (*damnosus*) *Pediococcus pentosaceus* *Propionibacterium acidipropionici* (cattle only) *Propionibacterium freudenreichii* *Propionibacterium shermanii* *Rhodopseudomonas palustris* (broiler chickens only) *Saccharomyces cerevisiae* Yeast (as defined elsewhere)

(Proposed 1991, Adopted 1993, Amended 2001, 2004, 2006, 2011)\*Formerly cataloged as *Streptococcus*. **Board recommends acceptance**

5.) Publish the following tentative definitions in the Official Publication:

- a. T33.24 Used Cooking Oil, Feed Grade is the product of used cooking or frying oil from human food preparation, consisting of animal and/or vegetable fats or oils, collected from commercial human food facilities then heated to reduce moisture. It must contain, and be guaranteed for, not less than 90% total fatty acids, not more than 1% unsaponifiable matter, not more than 0.5% insoluble impurities, and not more than 1% moisture. Maximum free fatty acids must also be guaranteed. This product may not include recovered trap grease or material recovered from sanitary sewer sources. If an antioxidant(s) is used, the common name or names must be indicated, followed by the words "used as a preservative". **Board recommends acceptance**
- b. T40.100 Recovered Retail Food- is composed of edible human food products safe and suitable for livestock feed that are collected from retail food establishments, domestic holding facilities, and domestic packing facilities. Permitted recovered retail foods are products from overstocks,

lacking consumer acceptance, or beyond their sell-by date that include items such as bruised, cut, or overly-ripe produce (fruit and vegetables), bakery goods, eggs, and dairy products. It shall be safe and appropriately labeled for its intended use and shall be free of material harmful to animals. Materials excluded from this definition include pet foods, products containing: beef, lamb, pork, poultry, fish or shellfish. It must not contain packaging materials (e.g., plastics, glass, metal, string, styrofoam, cardboard, and similar materials), flowers, potted plants, or potting soil.

The recovered foods shall be collected and intermixed in secure holding containers to exclude unauthorized addition of trash, materials harmful to animals, or infestation and adulteration by pests. Egg and dairy products (and other products ordinarily held at refrigerator temperatures) must be kept in cold storage until the scheduled pick-up. To minimize spoilage, the recovered retail food shall be collected at least weekly, or more frequently if necessary. The establishment should have a sanitation plan in place, and the containers should be cleaned and sanitized as necessary. The collected material may be further processed or delivered as-is to an animal feeding facility. The product must be handled to preserve its safety and nutritional value.

**Board recommends acceptance**

T60.117 Dried Black Soldier Fly Larvae is the dried larvae of the Black Soldier Fly, *Hermetia illucens*, that has been raised on a feedstock composed exclusively of feed grade materials. The ingredient must contain not less than 34% crude protein and 32% fat on an as-fed basis. The ingredient is dried by artificial means to no more than 10% moisture. It is for use in salmonid fish feed as a source of protein and fat consistent with good feeding practices.

**Board recommends acceptance**

- c. T87.35 Glucose syrup is the purified, concentrated, aqueous solution of nutritive saccharides obtained from edible starch. It shall meet the following specifications: total solids content not less than 70.0 percent mass/mass (m/m) and reducing sugar content (dextrose equivalent), expressed as D-glucose, not less than 20.0 percent m/m calculated on a dry basis. The sulfated ash content is not more than 1.0 % m/m (calculated on a dry basis) and the sulfur dioxide content is not more than 40 mg/kg. If the product bears a name descriptive of its kind or origin, e.g., "corn syrup", "grain sorghum syrup", it must correspond thereto. (21 CFR 168.120)

**Board recommends acceptance**

- d. T33.21 Yellow Grease, Feed Grade is the rendered product from the tissues of mammals and/or poultry blended with used cooking or frying oil from human food preparation, consisting of animal and/or vegetable fats or oils. It must contain, and be guaranteed for, not less than 90% total fatty acids, not more than 1% unsaponifiable matter, not more than 0.5% insoluble impurities, and not more than 1% moisture. Maximum free fatty acids must also be guaranteed. This product may not include recovered trap grease or material recovered from sanitary sewer sources. If an antioxidant(s) is used, the common name or names must be indicated, followed by the words "used as a preservative." If the product contains tallow (from cattle) containing greater than 0.15% insoluble impurities then it must be labeled with the BSE caution statement "do not feed to cattle or other ruminants." **Board recommends acceptance**

- 6.) Publish the Note to add under the header in Section 40 in the Official Publication:
  - a. Section 40 Human Food By Products

NOTE: All ingredients must be feed grade. Firms should perform a safety assessment of materials that may be included in the offered feed ingredient, at the maximum use level (including cocoa products and non-nutritive sweeteners), to determine safety for the intended animal species and the safety of milk, meat, or eggs from animals consuming the ingredient. The safety assessment should be archived in the firm's files and provided to State or Federal Regulators upon request.

**Board recommends acceptance**

- 7.) Publish the nine prior Section 60 ingredient definitions in Section 40 in the Official Publication using new Section 40 numbering **Board recommends acceptance:**

- a. 60.96 Food processing waste
- b. 60.35 Sugar Food By-Product
- c. 60.93 Pasta Product
- d. 60.14 Cereal Food Fines
- e. 60.29 Gelatin By Products
- f. 60.34 Dried Beans
- g. 60.15 Dried Bakery Product
- h. 60.97 Restaurant Food waste
- i. 60.107 Mixed feed Nuts

- 8.) Publish the modified definition in the Official Publication:

- a. **57.163 Selenium Yeast** is a dried non-viable yeast, *Saccharomyces cerevisiae*, cultivated in a fed-batch fermentation which provides incremental amounts of cane molasses and selenium salts in a manner which minimizes the detrimental effects of selenium salts on the growth rate of the yeast and allows for optimal incorporation of inorganic selenium into cellular organic material. Residual inorganic selenium is eliminated in a rigorous washing process and must not exceed 2% of the total selenium content in the final selenium yeast product. Guaranteed organic selenium content must be declared on the product label. The additive selenium yeast may be added to:
  - 1) complete feeds for chickens, turkeys, swine, beef cattle, dairy cattle, bison, sheep, goats, llamas, alpacas, and horses at a level not to exceed 0.3 part per million of selenium, and to complete dog foods at a level not to exceed 0.333 part per million of selenium on a dry matter basis;
  - 2) feed supplements for limit feeding for beef cattle, bison and horses at a level not to exceed an intake of 3 milligrams per head per day;
  - 3) feed supplements for limit feeding for goats, llamas, and alpacas at a level not to exceed an intake of 0.7 milligrams per head per day;
  - 4) salt-mineral mixtures for free-choice feeding of beef cattle, bison, and horses up to 120 parts per million in a mixture for free-choice feeding at a rate not to exceed an intake of 3 milligrams per head per day;
  - 5) salt-mineral mixtures for free-choice feeding for goats, llamas and alpacas up to 90 parts per million in a mixture for free-choice feeding at a rate not to exceed an intake of 0.7 milligrams per head per day.Selenium yeast shall be incorporated into each ton of complete feed by adding no less than 1 pound of a premix containing no more than 272.4 milligrams of added selenium per pound. 21 CFR 573.920. **The label or labeling of any selenium premix shall bear adequate directions and cautions for use including this statement: "Caution: Follow label directions. The addition to feed of higher levels of this premix containing selenium is not permitted."** (Proposed 2002, Amended 2003, 2004, 2007\*, 2008, 2009, Adopted 2011).  
**Board recommends acceptance**

- 9.) Replace the current definition of 87.1 Algae Meal with the official definition (from the color additive definition 21 CFR 73.275) in the OP of 87.1 Dried Algae Meal.



- a. **87.1 Algae Meal** – The color additive, algae meal, may be safely used in the manufacture of chicken feed in accordance with the following prescribed conditions:

(a) Identity.

The color additive dried algae meal is a dried mixture of algae cells (genus *Spongiococcum*, separated from its culture broth), molasses, cornsteep liquor, and a maximum of 0.3 percent ethoxyquin. The algae cells are produced by suitable fermentation, under controlled conditions, from a pure culture of the genus *Spongiococcum*.

(b) Uses and restrictions.

The color additive dried algae meal may be safely used in chicken feed in accordance with the following prescribed conditions:

(1) The color additive is used to enhance the yellow color of chicken skin and eggs.

(2) The quantity of the color additive incorporated in the feed is such that the finished feed:

(i) Is supplemented sufficiently with xanthophyll and associated carotenoids so as to accomplish the intended effect described in paragraph (b)(1) of this definition; and

(ii) Meets the tolerance limitation for ethoxyquin in animal feed prescribed in part 573.380 of Title 21 of the Code of Federal Regulations (21 CFR 573.380).

(c) Labeling.

The label of the color additives and any premixes prepared therefrom shall bear in addition to the information required by 21 CFR 70.25.

(1) A statement of the concentrations of xanthophyll and ethoxyquin contained therein.

(2) Adequate directions to provide a final product complying with the limitations prescribed in paragraph (b) of this definition.

(d) Exemption from certification.

Certification of this color additive is not necessary for the protection of the public health and therefore batches thereof are exempt from the certification requirements of section 721(c) of the Federal Food, Drug, and Cosmetic Act.

21 FR 73.275 **Board recommends acceptance**

10.) Publish these new definitions in the Official Publication:

- a. **87.36 Phaffia yeast** – The color additive, phaffia yeast, may be safely used in the manufacture of salmonid fish feed in accordance with the following prescribed conditions:

(a) Identity.

(1) The color additive phaffia yeast consists of the killed, dried cells of a nonpathogenic and nontoxicogenic strain of the yeast *phaffia rhodozyma*.

(2) Phaffia yeast may be added to the fish feed only as a component of a stabilized color additive mixture. Color additive mixtures for fish feed use made with phaffia yeast may contain only those diluents that are suitable and are listed in part 73.1 of Title 21 of the Code of Federal Regulations (21 CFR 73.1) as safe for use in color additive mixtures for coloring foods.

(b) Specifications.

Phaffia yeast shall conform to the following specifications and shall be free from impurities other than those named to the extent that such impurities may be avoided by good manufacturing practice:

Physical state, solid.

Lead (as Pb), not more than 5 parts per million.

Arsenic (as As), not more than 2 parts per million.

Mercury (as Hg), not more than 1 part per million.

Heavy metals, not more than 10 parts per million.

Astaxanthin, not less than 0.4 percent.

(c) Uses and restrictions.

Phaffia yeast may be safely used in the feed of salmonid fish in accordance with the

following prescribed conditions:

(1) The color additive is used to enhance the pink to orange-red color of the flesh of salmonid fish.

(2) The quantity of astaxanthin in finished feed, from phaffia yeast when used alone or in combination with other astaxanthin color additive sources listed in 21 CFR 73, shall not exceed 80 milligrams per kilogram (72 grams per ton) of finished feed.

(d) Labeling requirements.

(1) The labeling of the color additive and any premixes prepared therefrom shall bear expiration dates for the sealed and open container (established through generally accepted stability testing methods), other information required by 21 CFR 70.25, and adequate directions to prepare a final product complying with the limitations prescribed in paragraph (c) of this definition.

(2) The presence of the color additive in finished fish feed prepared according to paragraph (c) of this definition shall be declared in accordance with 21 CFR 501.4.

(3) The presence of the color additive in salmonid fish that have been fed feeds containing phaffia yeast shall be declared in accordance with 21 CFR 101.22(b), (c), and (k)(2) and 21 CFR 101.100(a)(2).

(e) Exemption from certification.

Certification of this color additive is not necessary for the protection of the public health, and therefore batches thereof are exempt from the certification requirements of section 721(c) of the Federal Food, Drug, and Cosmetic Act.

21 FR 73.355 (adopted xxxxx) **Board recommends acceptance**

11.) Publish official definitions for the following color additives in the Official Publication: Found on page 44 of the Committee Report Book **Board recommends acceptance**

- a. 87.100 FD&C Blue No 1.
- b. 87.102 FD&C Blue No 2.
- c. 87.103 FD&C Green No 3.
- d. 87.104 FD&C Red No 3.
- e. 87.105 FD&C Red No 40.
- f. 87.106 FD&C Yellow No 6.
- g. 87.107 FD&C Yellow No 5.
- h. 87.110 Annatto Extract
- i. 87.112 Astaxanthin dimethyldisuccinate
- j. 87.114 Astaxanthin
- k. 87.116 Caramel
- l. 87.118 Carmine
- m. 87.120 Carrot Oil
- n. 87.122 Cochineal Extract
- o. 87.124 Corn Endosperm Oil
- p. 87.126 Dehydrated Beets
- q. 87.128 Fruit Juice
- r. 87.130 Haematococcus algae meal
- s. 87.132 Paprika Oleoresin
- t. 87.134 Paprika
- u. 87.136 Paracoccus pigment
- v. 87.138 Riboflavin
- w. 87.140 Saffron
- x. 87.142 Synthetic Iron Oxide
- y. 87.144 Tagetes (Aztec Marigold) Extract
- z. 87.145 Tagetes (Aztec Marigold) Meal
- aa. 87.146 Titanium Dioxide

- bb. 87.148 Toasted Partially Defatted Cooked Cottonseed Flour
  - cc. 87.150 Tomato Lycopene Concentrate
  - dd. 87.152 Tomato Lycopene Extract
  - ee. 87.154 Turmeric Oleoresin
  - ff. 87.155 Turmeric
  - gg. 87.156 Ultramarine Blue
  - hh. 87.158 Vegetable Juice
  - ii. 87.160  $\beta$ -Apo-8'-carotenal
  - jj. 87.164  $\beta$ -Carotene
- 12.) Renumber Section 73 ingredients of the OP according to the list in attachment A page 42 of the Committee Report Book, and leave the cross-reference to the old number there for 2 years and then remove cross-reference **Board recommends acceptance**

**Section 73 edits: (page 430 2015 OP revision 1)**

73.001 (old 73.1) Technical Additives table

**Acidifiers (73.020- 029)**

73.020 (87.26) Ammonium Formate

73.025 (87.27) Formic Acid

**Antimicrobial Agents (73.030-039)**

73.030 (old 87.15) Formaldehyde

**Anticaking Agents (73.040-060)**

73.040 (old 87.12) Bentonite

73.042 (old 87.28) Castor Oil

73.044 (old 87.17) Perlite

73.046 (old 87.3) Silicon Dioxide

73.048 (old 87.13) Sodium Bentonite

73.050 (old 87.4) Verxite (incl flake and grits)

**Binders (73.106-130)**

73.107 (old 87.2) Lignin Sulfonate

T73.109 (old T73.300) Sodium salts of Fatty Acids .... Stays in tentative section ....

T73.111 (old T73.301) Potassium Salts of Fatty Acids .... Stays in tentative section ....

**Biofuel Production (73.090-104)**

73.100 Yeast for Production of Distillers Products

**Emulsifiers (73.200-220)**

73.200 Xanthan gum

**Floculants (73.221-240)**

73.221 (old 87.16) Chitosan

73.223 (old 87.21) Kraft Lignin

**Nutritional Diluents (73.241-249)**

73.241 (old 87.18) Reed-Sedge Peat

**Pelleting Aids (73.300-340)**

73.305 (old 87.24) Hide Glue

73.307 (old 87.6) Rice By-Products Fractions

73.309 (old 87.19) Urea Formaldehyde Condensation Polymer

73.105 Sodium Hydroxide Lignin Dehydrated

**Surfactants (73.341-360)**

73.341 (old 87.10) Poloxalene

**Thickening agents (73.370-390)**

73.370 (old 87.23) Cassia Gum

- 13.) Publish the modified definition in the Official Publication:
- a. **60.73- Salts of Volatile Fatty Acids-** Is a blend containing the ammonium or calcium salt of isobutyric acid and the ammonium or calcium salts of a mixture of 5-carbon acids/isovaleric, 2-methylbutyric and n-valeric. The contained ammonium or calcium salts of volatile fatty acids shall conform to the specifications in 21 CFR 573.914. It is used as a source of energy in dairy cattle feed. The label of the product shall bear adequate directions for use including statements expressing maximum use levels: For ammonium salts of volatile fatty acids—~~not to exceed 120 grams per head per day~~ *Not to exceed 160 grams per head per day* thoroughly mixed in dairy cattle feed as a source of energy; For calcium salts of volatile fatty acids—Not to exceed 135 grams per head per day thoroughly mixed in dairy cattle feed as a source of energy. (Proposed 1985, Adopted 1986, Amended xxxx) Reg 21 CFR 573.914 **Board recommends acceptance**

**Model Bill 1:**

**Report starts on page 79 of the Committee Report Book**

- 1.) The Model Bills and Regulations Committee recommends that revisions proposed by the Pet Food Committee to Model Pet Food Regulation 9(a) as stated 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**

**Pet Food Committee:**

**Report starts on page 86 of the Committee Report Book**

- 1.) To publish the following guideline in the AAFCO OP following the guideline for natural claims. This guideline is not to be published in the OP without the corresponding Human Grade definition first being accepted by association membership **Board recommends acceptance**

**Strategic Affairs Committee:**

**Report starts on page 96 of the Committee Report Book**

- 1.) Accept change to By-Laws provisions for quorum for voting by adding:  
ARTICLE VI: Section 3. "Voting. For committee work, at least one-half of the members of any committee are required to be present or represented by proxy (in person or by phone) to conduct a vote. A majority of those voting must vote in the affirmative for the motion to pass. Only the Chair or Co-Chairs/Vice-Chairs may preside over a vote." **Board recommends acceptance**
- 2.) Accept change to By-Laws provisions for member voting by substituting:  
ARTICLE II  
Section 2. "Voting. Each State, District or Territory engaged in regulating animal feed or livestock remedies in the United States of America and each Federal Agency primarily responsible for regulating animal feed or livestock remedies in their country, and paying annual dues as prescribed in Article II Section 4 of these By-Laws, shall designate one member as the voting representative of that State or Agency." **Board recommends acceptance**

- 3.) Recommend to the membership to accept the new Strategic Plan for 2017-2020. **Board recommends acceptance**

Strategic Plan Updated Goals 2017-2020

Strengthen organizational infrastructure

- Manage and pursue revenue generating opportunities to maintain a sound financial base
- Pursue hiring executive support
- Evaluate the effectiveness of the organization of AAFCO for continuous improvement
- To provide leadership skills enhancement to develop and support AAFCO leaders
- Optimize resource sharing opportunities
- Enhance internal communication efficiencies and documentation within the association

Promote and enhance membership participation (internal)

- \*Identify opportunities to increase member agency participation
- \*Develop and provide professional development and technical training opportunities in support of feed programs
- \*Enhance collaboration, communication and cooperation among regulatory agencies
- Communicate and document AAFCO benefits and accomplishments

Emphasize feed and food safety

- Continue developing member feed safety programs in alignment with FSMA and IFSS
- \*\*Promote and support laboratory technology, methods, quality systems and collaboration

Vitalize partnerships with external stakeholders

- Identify key stakeholders and working partners and common goals
- Develop and maintain professional relationships with stakeholders and affiliated organizations

Strengthen international presence

- Participate in relevant international meetings as resources permit
- Invite International attendees to association activities
- Provide a forum for international discussions on feed safety

\* Top 3 priority goals

\*\* Priority goal 4 for consideration if adequate progress is made on the top 3

4.) **Nomination Committee**

Nomination Committee recommendation for the Board of Directors slate to take office January 1, 2017.

**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

## Current Issues and Outreach Committee Agenda

2016 AAFCO Annual Meeting

Marriott City Center

Pittsburgh, Pennsylvania

Monday, August 1, 2016

9:30 am – 10:30 am

Grand Ballroom

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- |       |  |
|-------|--|
| 9:30  | Welcome and Opening Remarks<br>Ali Kashani, Committee Chair<br>Washington State Department of Agriculture  |
| 9:35  | Implementation of FSMA Rules and NASDA's Perspectives<br>Bob Ehart, Senior Policy and Science Advisor, National Association of State<br>Departments of Agriculture |
| 10:00 | Principles of Quality Consumer Research<br>Jean Collins, Ph.D.<br>Vice President of Consumer and Marketplace Insights for Nestle Purina                            |
| 10:30 | Adjourn  |

# Inspection and Sampling Committee Agenda

2016 AAFCO Annual Meeting

Marriott City Center

Pittsburgh, Pennsylvania

Monday, August 1, 2016

11:00 am – 12:00 pm

Grand Ballroom

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Access code: 661 420 319

1. Welcome and Introductions of Committee Members and Advisors
2. Call for Modifications to the Agenda
3. FSMA:
  - a. Preventative Controls in the Feed Industry – Sonya Lampkin
  - b. The New GMPs – Kevin Klommhaus
  - c. VFDs – Shannon Jordre
4. AFRPS:
  - a. Report on available Inspector Training relative to AFRPS Standards 2, 3 and 11 – TBA
  - b. Risk Based Inspection Targeting Pilot Project – Danielson / Brady
  - c. Aseptic Sampling – Bob Gieger
  - d. Biosecurity – review submitted doc for inclusion in Inspector Manual
5. Committee Action Item Table:
  - a. Sampling Study Proposals Update – LeBlanc
  - b. What really needs to go in Inspector Manual relative to GoodSamples / Theory of Sampling?
6. Action Items
7. Adjourn

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

2016 AAFCO Annual Meeting

Marriott City Center

Pittsburgh, Pennsylvania

Monday, August 1, 2016

1:30 pm – 2:45 pm

Grand Ballroom

To view meeting via WebEx register here: <http://fass.webex.com>

And/Or to listen to meeting Conference Call Line: US TOLL 1-650-479-3207

Access code: 661 515 049

### Agenda Topics:

1. Welcome and Committee Member Introductions – April Hunt
2. The Isle of Palms Minutes (MBRC approved as written on 4/5 posted on AAFCO web-site and in the Feed BIN, summarized in the General Session packet)
3. PC Harmonization Work Group Report Attachment, April Hunt chair - Attachment C
4. Old Business –
  - a. Tabled motions from January 2016 MBRC Attachment A, items 2,3,4 and Attachment A(2)
  - b. FSMA Harmonization work group recommendation(s) Attachment A, item 1
  - c. Model Bill discrepancies, AFIA findings Attachment B
5. New Business from;
  - d. committee members or advisors
  - e. gallery
6. Assignments/homework for annual meeting
7. Adjourn



**2016 MBRC Annual Meeting; Attachment A**  
AAFCO Feed PC Harmonization Work Group  
FSMA Model Bill Language  
6/6/16 DRAFT

**1. Add as Section 10 (c) in the Model Bill – Returned to workgroup**

**Option A. All food and drug rules**

**Food and drug rules.** Applicable federal regulations including recodification contained in Code of Federal Regulations, title 21, parts 1 to 1299, not otherwise adopted herein, also are adopted as feed rules of this state.

**Option B. FSMA animal food preventive control rules**

**Food and drug rules.** Applicable federal regulations including recodification contained in Code of Federal Regulations, title 21, part 507, not otherwise adopted herein, also are adopted as feed rules of this state.

**Option C. FSMA animal food preventive control rules, GMPs only**

**Food and drug rules.** Applicable federal regulations including recodification contained in Code of Federal Regulations, title 21, part 507.1 to 507.28, not otherwise adopted herein, also are adopted as feed rules of this state.

**2. Add definitions to Section 3 of the Model Bill (*From 21 CFR 507.3 Definitions*) Tabled in January**

Animal food – means food for animals other than humans and includes pet food, specialty pet food, animal feed, and raw materials and ingredients.

Feed(s) – Edible materials(s) which are consumed by animals, other than humans, and contribute energy and/or nutrients to the animal's diet.

**3. Update the AAFCO Official Feed Terms – Animal food as a new term and update to existing Feed term - Tabled in January**

Animal food – means food for animals other than humans and includes pet food, specialty pet food, animal feed, and raw materials and ingredients.

Feed(s) – Edible materials(s) which are consumed by animals, other than humans, and contribute energy and/or nutrients to the animal's diet.

**4. Add Facility recall plans as Section 8 in the Model Bill. (*The current Section 8 and the remaining sections will need to be renumbered*) - Tabled in January**

From 21 CFR 507.38

Section 8. Recall Plan

(a) Commercial feed licensees and registrants must:

- (1) Establish a written recall plan for the animal food; and
- (2) Assign responsibility for performing all procedures in the recall plan.

(b) The written recall plan must include procedures that describe the steps to perform the following actions as appropriate to the facility:

- (1) Directly notify direct consignees about the animal food being recalled, including how to return or dispose of the affected animal food;
- (2) Notify the public about any hazard presented by the animal food when appropriate to protect human and animal health;
- (3) Conduct effectiveness checks to verify the recall has been carried out; and
- (4) Appropriately dispose of recalled animal food, *e.g.*, through reprocessing, reworking, diverting to another use that would not present a safety concern, or destroying the animal food.

**Attachment A(2) Tabled in January**

**Section 11(a)**

**(2)** to inspect at reasonable times and within reasonable limits and in a reasonable manner, such factory, warehouse, establishment or vehicle and all pertinent equipment, finished and unfinished materials, containers, and labeling therein. The inspection may include the verification of ~~only such~~ records, and production and control procedures related to the manufacture, distribution, storage, handling or disposal of commercial feed as may be necessary to determine compliance with ~~as may be necessary to determine compliance with the Good Manufacturing Practice Regulations established under Section 7(d) of this Act.~~

## Attachment B

2016 MBRC Annual Meeting  
AFIA proposed changes to the AAFCO Model Bill November, 2015

Edit Requested	MB Section	Language showing edit	Rationale
Should say "registrant/licensee" in the definition for "brand name"	Section 3. Definitions	(a) The term "brand name" means any word, name, symbol, or device, or any combination thereof, identifying the commercial feed of a distributor or registrant/ <u>licensee</u> and distinguishing it from that of others.	The MB allows for states to decide between registration or licensing therefore this option should be stated here to get it correctly stated in state law.
Add "commercial" in front of "feed" in the definition for "official sample"	Section 3. Definitions	(m) The term "official sample" means a sample of <u>commercial</u> feed taken by the _____ or their agent in accordance with the provisions of Section 11(c), (e), or (f) of this Act.	Throughout the MB it is always referred to as "commercial feed" or another qualifier (customer-formula feed, medicated) but it was not in this definition.
Add "commercial" in front of "feed" in the definition for "drug"	Section 3. Definitions	(g) ...articles other than <u>commercial</u> feed intended to affect ...	Throughout the MB it is always referred to as "commercial feed" or another qualifier (customer-formula feed, medicated) but it was not in this definition.
Add "domesticated" in front of "dog or cat" in the definition of "pet"	Section 3. Definitions	(q) The term "pet" means <u>domesticated</u> dog or cat.	In (u) specialty pet – it states "domesticated animal..." and we think the intent of AAFCO is to cover domesticated dogs and cats only and this clarifies that.
Add "commercial" in front of "feed" in this Labeling section	Section 5. Labeling	(a)(3) ...advise the user as to the composition of the <u>commercial</u> feed or to support...	Throughout the MB it is always referred to as "commercial feed" or another qualifier (customer-formula feed, medicated) but it was not in this section
Add "commercial" in front of "feed" in this Labeling section	Section 5. Labeling	(a)(6) ...and for such other <u>commercial</u> feeds as the _____ may require...	Throughout the MB it is always referred to as "commercial feed" or another qualifier (customer-formula feed, medicated) but it was not in this section
Change "their" to "its" when referring to the firm	Section 8. Prohibited Acts	(h) Bags or totes used for commercial feeds (including customer-formula feed) shall not be re-used unless	"Its" is appropriate when talking about the "firm"

Edit Requested	MB Section	Language showing edit	Rationale
		appropriately cleaned. A firm that intends to re-use bags or totes must document <del>their</del> <u>its</u> cleanout procedures.	
Add "commercial" in front of "feed" in this Certificates section	Section 12. Certificates	Opening sentence where it says ...access to markets for <u>commercial</u> feed and ingredients...	Throughout the MB it is always referred to as "commercial feed" or another qualifier (customer-formula feed, medicated) but it was not in this section
Change "an" to "any"	Section 14. Penalties	(h) In <u>any</u> action to compel performance of an order of the _____ to enforce this Act, the court must require a defendant adjudged responsible to perform the acts within the person's power that are reasonably necessary to accomplish the purposes of the order.	It should be "any" action to be consistent with the rest of the section and the use of "any"
Require rule-making to define conditions labels would be requested.	Section 4. Registration and Licensing Option B. Licensing	(d) <u>The _____ is authorized to promulgate a rule defining under what conditions the _____ may request labels and/or labeling from a license applicant or licensee.</u> <del>The _____ may request from, at any time, a license applicant or licensee copies of labels and labeling in order to determine compliance with the provisions of the Act.</del>	The state should need to detail out under rule-making the conditions for which they may request labels. The rule-making process would allow transparency in the thought process and rationale between the state official and the industry.
Require rule-making to define conditions labels would be requested.	Section 4. Registration and Licensing Option C. Registration and Licensing	(d) <u>The _____ is authorized to promulgate a rule defining under what conditions the _____ may request labels and/or labeling from a license applicant or licensee.</u> <del>The _____ may request from, at any time, a license applicant or licensee copies of labels and labeling in order to determine compliance with the provisions of the Act.</del>	The state should need to detail out under rule-making the conditions for which they may request labels. The rule-making process would allow transparency in the thought process and rationale between the state official and the industry.

**Attachment C: August 2016 MBRC Meeting**  
AAFCO Feed PC Harmonization Work Group  
Working Group Recommendations to MBRC  
6/30/16 ~~DRAFT~~ Version

1. **Add as Section 10 (c) in the Model Bill** (*page 115 in 2016 OP*) *Approved by workgroup 6/23/16*

**“FSMA animal food preventive control rules**

**Food and drug rules.** ~~Applicable Federal regulations including codification contained in Title 21, Code of Federal Regulations, title 21, part 507, not otherwise adopted herein, also are adopted as feed rules of this state.”~~

2. **Modify Regulation 11 in the Model Regulations Under the Model Bill to read as follows:**(*page 135 in 2016 OP*) *Approved by workgroup 6/23/16*

**Regulation 11. Current Good Manufacturing Practices and Hazard Analysis and Risk-Based Preventive Controls**

(a) For the purposes of enforcement of Section 7(d) of the Act the \_\_\_\_\_ adopts the following as current good manufacturing practices:

- (1) The regulations prescribing good manufacturing practices for Type B and Type C medicated feeds as published in the Code of Federal Regulations, Title 21, Part 225, Sections 225.1-225.202.
- (2) The regulations prescribing good manufacturing practices for Type A Medicated Articles as published in the Code of Federal Regulations, Title 21, Part 226, Sections 226.1-226.115.

~~(b) Pursuant to Section 10 of the Act, the \_\_\_\_\_ adopts the applicable federal regulations including recodification contained in requirements of Title 21, Code of Federal Regulations, Part 507 title 21, part 507.~~

3. **If #1 and/or #2 above are approved, delete the AAFCO Model Good Manufacturing Practice Regulations for Feed and Feed Ingredients** (*page 230 in the 2016 OP*) *Approved by workgroup 6/23/16*

Delete pages 230 - 239 in the 2016 Hardcopy OP and replace with an html reference link and citation to the eCGMP's in Title 21, CFR part 507.14 – 507.28 and associated checklist (in development).

4. **Modify the language in section 11 of the Model Bill** (*page 115 in the 2016 OP*)

Section 11(a)

(2) to inspect at reasonable times and within reasonable limits and in a reasonable manner, such factory, warehouse, establishment or vehicle and all pertinent equipment, finished and unfinished materials, containers, and labeling therein. The inspection may include the verification of ~~only such~~ records, and production and control procedures related to the manufacture, distribution, storage, handling, use or disposal of commercial feed as may be necessary to determine compliance with ~~as may be necessary to determine compliance with the Good Manufacturing Practice Regulations established under Section 7(d)~~ of this Act.

(alt. to last sentence):

The inspection may include the verification of records, and production and control procedures related to the manufacture, processing, packing, holding or distribution of commercial feeds.

**The workgroup is discussing several other topics that are not ready for the committee.**

Add language about sanitary transportation

Citation style of the CFR's

Add VFD language into a regulation 13

Limiting record access during inspections

Definitions of "feed" "food" and "animal food"

# Collaborative Check Sample Committee Agenda

2016 AAFCO Annual Meeting  
Marriott City Center  
Pittsburgh, Pennsylvania  
Monday, August 1, 2016  
1:30 pm – 5:30 pm  
Marquis B and C

To view meeting via WebEx register here: <https://fshield.io/?D7QfYn2M>  
And/Or to listen to meeting Conference Call Line: 1-800-944-8766  
Access code: 51184#

## Agenda

- 1) Call to Order
- 2) Review and Approval of Agenda – 5:00 min
- 3) Introductions and Sign-up Sheet
- 4) Program Leadership and Administrative Update – 10:00 min
- 5) Accreditation update 15:00 min
- 6) Subscription Renewal 10:00 min
- 7) Program Summary – 45:00 min
  - a) Program Participation Report – current enrollment
    - i) Feed
    - ii) Pet Food
    - iii) Minerals
    - iv) Mycotoxins
  - b) Incorporation of Veterinary Drugs Residue
    - i) Veterinary Drug Residues Homogeneity Testing
    - ii) Reporting
  - c) Quality Reference Materials (QRM)
    - i) Species
    - ii) Analyte
  - d) Range of Materials (species and matrix)
  - e) Additional Analytes of interest
- 8) BREAK – 30:00 min**
- 9) Promotional efforts–AAFCO Check Sample Programs - 15:00 min
- 10) AAFCO Feed Bin - 15:00 min
- 11) Customer Survey – 30:00 min
- 12) Continuous Improvements – 15:00 min
- 13) Develop Mission Statement and Quality Policy for CSP– 45 minutes
- 14) Roundtable
- 15) Adjournment

## **Feed Labeling Committee Agenda**

2016 AAFCO Annual Meeting

Marriott City Center

Pittsburgh, Pennsylvania

Tuesday, August 2, 2016

8:00 am – 9:00 am

Grand Ballroom

To view meeting via WebEx register here: <http://fass.webex.com>

And/Or to listen to meeting Conference Call Line: US TOLL 1-650-479-3207

Access code: 661 328 674

### **Welcome, Introductions and Opening Remarks**

Jenna Areias, California Department of Food and Agriculture

David Dressler, Pennsylvania Department of Agriculture

Dave Phillips, North Dakota Department of Agriculture

#### **1. FSMA Update**

Committee work relating to FSMA final rule.

#### **2. Non Pet Food Labeling Guide Discussion – Megan Davis, Lead**

#### **3. Feed Labeling Workshop Coordinating Committee Update – Miriam Johnson, Lead**

#### **4. Medicated Labeling Work Group – Jan Campbell, Lead**

#### **5. Feed Labeling Workshop Coordinating Committee Update**

Status of future feed labeling workshop(s) – Meagan Davis

#### **6. Nutrient Table Discussion – Jenna, Lead**

#### **7. Other Topics for Discussion**

#### **8. Adjourn**



## Lab Methods and Services Committee Agenda

2016 AAFCO Annual Meeting

Marriott City Center

Pittsburgh, Pennsylvania

Tuesday, August 2, 2016

8:00 am – 5:00 pm

City Center AB

Webex morning: <https://foodshield.connectsolutions.com/r9dghe7kmvt/?session=breezbreez8kw398dgd9t6uu>

Webex afternoon: <https://foodshield.connectsolutions.com/r8ke344r461/?session=breezbreez8kw398dgd9t6uu>

And/Or to listen to meeting Conference Call Line: 800-944-8766

Access code: 51184#

8:00 am – 5:00 pm EDT

- 1) Welcome, Introductions and Adoption of Agenda – A. Price and N. Thiex
- 2) Review of Committee Roster and Appointments – A. Price and N. Thiex
- 3) FSMA Implementation Task Force update – R. Sheridan, T. Grant
- 4) Working Group Updates:
  - a) Tylosin – TBD
  - b) CTC – TBD
  - c) Fat Soluble Vitamins – D. Inerowicz and K. Riter
  - d) Best Practices Group – S. Webb and L. Novotny
  - e) Sugars – J. Horst and D. Berg
  - f) Mycotoxins – R. Sheridan
  - g) Multi-element validation – R. Sheridan
  - h) AAFCO Lab Sample Preparation Guidelines – M. Swarbrick and N. Thiex
- 5) Sample Splitting Results – H. Hickey
- 6) Sample Preparation Process and ISO 17025 Compliance – H. Hickey
- 7) LM&SC Funding Proposals and Opportunities: Reports from last year's projects – TBD
- 8) Tour of APHL Web Resources – Y. Salfinger
- 9) AAFCO Website and available Resources – L. Ogden and N. Thiex
- 10) Feed Bin and its Potential use for committee – L. Ogden
- 11) Discussion of new method needs and new needs statements – A. Price and N. Thiex
- 12) IFPTI Curriculum Framework WG Update – T. Phillips and Y. Salfinger
- 13) Laboratory Centers of Expertise – N. Thiex and A. Price
- 14) AAFCO Strategic Plan for Lab Committee – N. Thiex
- 15) AgLabs Discussion – A. Price and N. Thiex
- 16) Identifying Method or Technology Expertise for Labs – N. Thiex and A. Price
- 17) FDA Cooperative Agreement – Y. Salfinger and N. Thiex
- 18) Quality Assurance Sub-Committee Topics – S. Chigurupati
- 19) AFRPS Update and Revisions to Standard 10 – T. Bills
- 20) Round-table discussion

## **Pet Food Committee Agenda**

2016 AAFCO Annual Meeting

Marriott City Center

Pittsburgh, Pennsylvania

Tuesday, August 2, 2016

9:30 am – 12:00 pm

Grand Ballroom

To view meeting via WebEx register here: <http://fass.webex.com>

And/Or to listen to meeting Conference Call Line: US TOLL 1-650-479-3207

Access code: 661 892 302

1. Introduction of Pet Food Committee Members and Advisors
2. Announcements
  - Dog Food Nutrient Profiles Update Completed
3. Modifications to the Agenda
4. Reports from the PFC Working Groups
  - AAFCO Pet Food and Specialty Pet Food Labeling Guide Working Group – Charlotte Conway, FDA-CVM
  - Pet Food Labeling Workshop – Kristen Green, Univ. of KY
  - Carbohydrate Working Group – Jan Jarman, MN Dept. of Agriculture
  - Human/Feed Grade Working Group – Stan Cook, MO Dept. of Agriculture
5. Human Grade Discussion, FAQs – Stan Cook, MO Dept. of Agriculture
6. Tartar Control Claims – Austin Therrell, SC Dept. of Agriculture
7. Pet Food Label Modernization Discussion – Stan Cook, MO Dept. of Agriculture
8. Use of the Word ‘Meaty’ on Labeling – Big Heart Pet Brands
9. Items from the Action Items Table – Kristen Green, Univ. of KY
10. Reminders/Deadlines/Submission of Agenda Items – Kristen Green, Univ. of KY
11. Adjourn Pet Food Committee Meeting

## Ingredient Definitions Committee Agenda

2016 AAFCO Annual Meeting  
Marriott City Center  
Pittsburgh, Pennsylvania  
Tuesday, August 2, 2016  
1:30 pm – 3:00 pm  
Grand Ballroom

To view meeting via WebEx register here: <http://fass.webex.com>

And/Or to listen to meeting Conference Call Line: US TOLL 1-650-479-3207

Access code: 667 777 149

- 1) Role Call of Committee members
- 2) Investigator recommendations to move tentative to official
  - a) T6.17 L-Methionine -Yes- RT
  - b) T27.9 Deoiled corn distillers dried grains with solubles, solvent extracted
  - c) T54.33 Bovine Colostrum – Leave tentative -Chair
  - d) T54.34 Dried Bovine Colostrum – Leave tentative -- Chair
  - e) T57.165 Zinc Hydroxychloride (zinc chloride hydroxide monohydrate) –Yes- JK
  - f) T71.30 Mustard Meal, Solvent Extracted -Yes- - Bob C.
  - g) T73.300 Sodium Salts of Fatty Acids -Yes- Richard
  - h) T73.301 Potassium Salts of Fatty Acids -Yes- Richard
  - i) T87.29 *Yucca schidigera* extract
  - j) T93.9 \_\_\_\_\_ Wheat Gluten –Yes, with Edits – Dave P.
  - k) T96.13 Molasses Hydrolyzed Yeast
- 3) Work Group Reports
  - a) AAFCO Affirmed GRAS workgroup report
- 4) New Definitions, deletes and edits:
  - a) New Term: Animal Food – (tabled in Charleston) Ali
  - b) Modify Term: Feed(s) – (tabled in charleston) Ali
  - c) T30.xx Xylanase enzyme (placeholder ) –Jan
  - d) Edit 33.3 Hydrolyzed \_\_\_\_\_ Fat, or Oil Feed Grade – Ken
  - e) T33.25 Stearic Acid - Ken
  - f) T33.26 Palmitic Acid – Ken
  - g) T57.160 Zinc Propionate - Jennifer
  - h) 57.166 Chromium Propionate - Jennifer
  - i) Edit T93.9 \_\_\_\_\_ Wheat Gluten – Dave P.
  - j) Edit Footer on Vitamin Table - Tom
  - k) Sort more Miscellaneous ingredients into section 40 – Erin / Dan
  - l) Edits on citations of 21 CFR 582.1 -- CVM (Dave Edwards)
- 5) Discussions:
  - a) Discussion/clarification on the following ingredient definitions: 57.150 Metal Amino Acid Complex, 57.151 Metal (specific amino acid) complex and 57.142 Metal amino acid chelate. – J. Kormos
  - b) Acceptable claims on enzymes –ETA
  - c) Montmorillonite questions for Industry - Tom
  - d) Materials NOT suitable for animal feed list in the BIN or website – AAFCO
  - e) General discussion of materials advised to seek a FAP – CVM
  - f) List of standard food names from USDA – Richard
  - g) Discussion of Direct Fed Microbials modernization – Christi / Jan /MiM

# **Feed and Feed Ingredient Manufacturing Committee Agenda**

2016 AAFCO Annual Meeting

Marriott City Center

Pittsburgh, Pennsylvania

Tuesday, August 2, 2016

3:30 pm – 5:00 pm

Grand Ballroom

To view meeting via WebEx register here: <http://fass.webex.com>

And/Or to listen to meeting Conference Call Line: US TOLL 1-650-479-3207

Access code: 669 234 723

## **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.

**3:30 PM – Welcome and Committee Member Introduction - Brady**

**3:35 PM – Mineral Guidelines Working Group - Burkholder**

Update on Review and Revisions for Mineral Guidelines

**3:55 PM – Strategic Plan –Emergency Response – Kreiger**

Update on Strategic Plan Emergency Response

**4:10 PM – FSMA Implementation Task Force**

AAFCO GMPS to FSMA GMPS

Working Group 1 – Bowers

Working Group 2 – Waltz

Working Group 3 – Davidson

Working Group 4 – Davidson

**4:40 PM – Industry Stakeholder Updates**

**4:50 PM – New Business**

## **Education and Training Committee Agenda**

2016 AAFCO Annual Meeting

Marriott City Center

Pittsburgh, Pennsylvania

Wednesday, August 3, 2016

8:00 am – 10:00 am

Grand Ballroom

To view meeting via WebEx register here: <http://fass.webex.com>

And/Or to listen to meeting Conference Call Line: US TOLL 1-650-479-3207

Access code: 661 168 118

1. Introductions and Agenda Review
2. Feed Curriculum
  - University of California-Davis Presentation
  - Animal Species and Classes
  - Update on progress
3. Preventative Controls
4. Inspector Certification through NEHA
5. AITS and Bits Training update
  - AITS in Tennessee
  - BITS in Washington
  - Future Planning
6. Administrator Seminar
  - North Dakota
  - 2017
7. Additional Discussion

## Strategic Affairs Committee Agenda

2016 AAFCO Annual Meeting  
 Marriott City Center  
 Pittsburgh, Pennsylvania  
 Wednesday, August 3, 2016  
 10:15 am – 12:00 pm  
 Grand Ballroom

To view meeting via WebEx register here: <http://fass.webex.com>  
 And/Or to listen to meeting Conference Call Line: US TOLL 1-650-479-3207  
 Access code: 666 488 814

1. Introductions and Agenda Review
2. Sub-Committee:
  - By-Laws: Ken
    - Update
3. Strategic Plan Priority Activities 2013–16
  - Working group (Bob, Jenny and Richard)
    - Tracking System: Path forward given 2017-20 priorities
  - Review SAC related 2013-16 work plan progress with responsible Committee Chairs
    - Process for new members: Ali/Vice Chair CIOC
    - Build leaders with AAFCO background who support AAFCO: Linda/Tim L./Jenny
    - Partnership establishment: Kelsey/Ali
    - Support APHL Grant: Nancy
    - Enhanced Communications (6 sub-elements): Kelsey/Ali
4. Strategic Planning 2017–20
  - Update
  - AAFCO FSMA Implementation Task Force integration

### Action Item Table

Responsible	Item	Action	Timing / Status
Working Group: Bob W. (lead), Jenny and Richard	Strategic Plan and Priority Action Item tracking and progress updates	Integrated Tracking system drafted in FeedBin with FASS support for detail input. Updates have not been made by SP priority leads.	Path forward?
Strategic Plan 2017-20 (Linda)	Organize planning session pre-Seminar 2016.	Board/Committee Chairs to identify SP priorities for 2017-20.	Complete: Priorities/activities identified through May 2, 2016 planning session.
Other business	Industry suggestion that guidelines/ manuals be made available at a cost (e.g. Inspector Manual)	Nancy Cook to identify potential items not already listed on web site.	