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 (see Attachment 1)
   - Mineral Guidelines Working Group (Dr. Burkholder)
   - Emergency Response Working Group (Darlene Krieger)
   - FSMA Implementation Working Groups
     1. AAFCO GMPs (Ken Bowers)
     2. AAFCO Model Food Safety Plan (Judy Thompson)
     3. Hazard ID/Lab Methods (Mike Davidson)
     4. Inspector Training (Judy Thompson)

3. US Federal Regulatory Update (TBD)

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. Industry Stakeholder Updates

8. Other Business
### Attachment 1 - Action Item Table

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| 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, Bill Hall, Dave Dzanis,  
David Syverson, Roger Hoestenbach | Update at January 2016 Mid-Year Meeting |
| Darlene Krieger              | Strategic Plan – Emergency Response       | Working Group to:  
- review and revise the information on emergency response in the current OP (completed)  
- 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 at April 2015 Feed Administrator’s Seminar (completed)  
  o Larger tabletop exercise to be held in conjunction with the 2017 Mid-Year Meeting  
**Workgroup Members:** Darlene Krieger (lead),  
David Fairfield, Dragan Momcilovic, Tim Darden, Mark Glover,  
Stan Cook, Tim Lyons | Update at January 2016 Mid-Year Meeting |
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| Judy Thompson     | FSMA Implementation Task Force            | Items identified at April 27, 2015 meeting  
   1. **By January 2016**, 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. **Review the Model Bill and Regulations and propose changes to align with FSMA requirements. (Reassigned to MBRC)**  
   Working Group#1 – Ken Bowers (lead), Bob Church, Bob Geiger, Matt Frederiking, Richard Sellers  
      b. Model Feed Safety Program Plan (in consultation with Linda Morrison (OP Section) and Bob Waltz (Feed Safety Coordinator)  
   Working Group# 2 – Judy Thompson (lead), Linda Morrison, Bob Waltz  
      2. **After FSPCA/FDA conclude their work in this area,** 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)  
   Working Group# 3 – Mike Davidson (lead), Srinu Chigulubadi (FDA) ++  
      3. **After FSPCA/FDA conclude their work in this area,** 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)  
   Working Group# 4 – Judy Thompson (lead), Mike Davidson, Darlene Krieger, David Ailor, Matt Frederiking | Ongoing committee updates |

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