Committee recommendations to Board and membership:
None

Committee Action Items:
3. FSMA Implementation Task Force – Working Group 3
   Create action plan to determine the processes of implementing the decision making and method development.
4. Working Group #4 – Inspector Training for Ingredient Manufacturing Inspections:
   Perform gap analysis of FSPCA training for inspectors to determine if AAFCO needs to provide additional training for state inspectors.

Committee Minutes 01/23/2018

Committee Participants
Members Present:
Austin Therrell – SC (Co-Chair); Eric Brady – TN (Co-Chair); Bob Church – MT; Ken Bowers – KS; Bob Geiger – IN; Mike Davidson - CA; Tim Darden – NM; Ali Kashani – WA; Doug Lueders – MN; Laura Scott – CFIA; XXXX - XXXX

Via Telephone: Nathan Price - ID

Advisors Present:
Pat Tovey – PFI; David Meeker – National Renderers Association; Richard Sellers – AFIA; Dan Frank – AFIA; Kim Spinelli – J.M. Smucker; David Dzanis – APPA; David Fairfield – NGFA

Committee Report/Minutes
Eric Brady called the meeting to order at 8:01 AM PST. Members and advisors in the room introduced themselves.

Introductions and Agenda Review, Eric Brady – Austin Therrell

Canadian Food Inspection Agency Update - Laura Scott
Review of Action Items
Mineral Guidelines Working Group – Bill Burkholder

FSMA IMPLEMENTATION TASK FORCE UPDATES

Working Group #3 – Contaminant and Hazard Lab Strategy - Bob Waltz/Mike Davidson
Working Group Charge: Following the identification of contaminants and hazards by FSPCA/FDA, the group will determine action levels and enforcement strategies to provide guidance to the Lab Methods and Services Committee (LMSC) in order to develop a priority list of method development. This Working Group will work in consultation with the FSPCA, Enforcement Issues Committee, Inspection & Sampling Committee, Ingredient Definition Committee and the LMSC

Review of GFI 245 released on January 22, 2018 and begin coordination with LMSC.

Working Group #4 – Inspector Training for Ingredient Manufacturing Inspections - Mike Davidson
Working Group Charge: Review materials developed by FSPCA and FDA to determine whether training material for feed ingredient manufacturing from the FSPCA will meet the needs of Inspectors in regards to training. Working group will work in consultation with the Education & Training Committee and the Inspection & Sampling Committee

The curriculum for Inspectors from FSPCA can be downloaded online at: https://www.ifsh.iit.edu/fspca/fspca-preventive-controls-animal-food

Linda Morrison – Has a review of this to see what’s missing; a gap analysis may need to be completed?
Response: At this moment, no, a review as not been completed.

Other Business:
Schedule committee call with members and advisors, prior to Annual Meeting Agenda Draft due date.

Austin/Eric
- Motion to adjourn
  Bob Church makes motion to adjourn and Mike Davidson seconds the motion
  09:00 am – Meeting Adjourned
<table>
<thead>
<tr>
<th>Responsible</th>
<th>Item</th>
<th>Action</th>
<th>Timing / Status</th>
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<tbody>
<tr>
<td>Mineral Guidelines Working Group</td>
<td>Mineral Guidelines</td>
<td>To review and revise the “Official Guidelines for Contaminant Levels Permitted in Mineral Feed Ingredients”. Working Group: Bill Burkholder (lead), Jon Nelson, Tim Costigan, Jennifer Kormos, David Syverson, Bill Hall, David Dzanis, Roger Hoestenbach (now retired) Will Roger Hoestenbach need to be replaced?</td>
<td>Tentative: July 2018</td>
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<tr>
<td>FSMA Implementation Task Force – Working Group 3</td>
<td>Hazard &amp; Contaminant Action Levels and Enforcement Strategies</td>
<td>Work with FSPCA, EIC, ISC, IDC and LMSC to develop a prioritized list of method development once list of contaminants and hazards has been identified by the FSPCA and FDA. A plan of action should be created by the working group to determine the processes of implementing the decision making and method development.</td>
<td>Update July 2018</td>
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<tr>
<td>FSMA Implementation Task Force – Working Group 4</td>
<td>Inspector Training Development</td>
<td>Gap Analysis performed on FSCPA training to determine if there is any missing education that should be provided to inspectors whom perform feed ingredient manufacturing inspections</td>
<td>Update January 2018</td>
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