

Committee on Animal Care, Use and Standards

2005 FASS CACUS  
Annual Meeting  
Oct. 31-Nov. 1  
Chaparral Suites Resort  
Scottsdale, AZ

Monday, October 31

Present:

K.W. Koelkebeck – UI  
John McGlone – TTU  
Ruth Newberry – WSU  
Carolyn Stull – UC Davis  
Frank Mitloehner – UC Davis  
Jerry Baker – FASS CEO  
William Crist – UKY

Absent:

Janice Swanson – KSU  
Pamela Ruegg – UW

Jerry Baker – FASS Activities –

- Current status FASS –  
Combined 2 vice presidents with CEO position with 2004; 2005 re-advertised, July 2005 – interviewed 4 applicants, Jerry Baker started Sept. 2005 as CEO
- Vision (Baker) – Presence with Washington, D.C. as congressional Science Fellow – will advertise for 2006
- Washington, D.C. – position with D.C. as scientific liaison; will be developed and advertised soon (2006)
- Standing Committee - (4); discussions began on what the mission of committees and how these should function
- Budget – needs to go from negative to positive cash flow – set up a specific budget for 2006
- Long term goals – connect experts from the FASS membership with contemporary issues in Washington, D.C.
- PAACO – not being administered by FASS currently, swine veterinarian now administering training sessions soon for certification training in slaughter plants; request to bid with January for PAACO for FASS services
- Other client relationships being sought. (Mexican and Latin American countries)
- FASS Board expect from CACUS –  
Sound business plan / activities / marketing  
Recover costs; represent the broader membership
- Legislative updates – will be responsibility of the Washington, D.C. FASS representatives

McGlone – Appropriations Committee – downed cattle/pigs into food supply.  
Removed from bill.

Animal Welfare Act – eliminate B dealers – status unknown

Equine slaughter facility – APHIS funding

28-hr. law ~ extend from rail to truck – HSUS petition USDA to extend  
regulation to trucks

Policy of USDA to change ownership of animals at packing plant. Extend  
authority of USDA back to farm?

Notice to poultry packers by USDA to enforce humane slaughter (“adulterated”)  
meat products

\*FASS – timely updates of leg. activities to CACUS members would be  
beneficial

\*Request sufficient importance to a commitment by FASS authors, remove AAA  
references, to FASS Board (monthly); needs to be reviewed.

Motion – J. McGlone move subject by review the CACUS Com and others with  
expertise; remove AAA; \*release to public circulation. 2<sup>nd</sup> Frank Mitloehner. Redrawl  
resolution – no vote – impartial editor examines document; FASS

Resolution: Action items:

Recommend FASS Board informed that CACUC has value; Board should decide what –  
release as is or editorial oversight (incl/peer review); AAA name removed; AAA funded  
project be included. (J. McGlone; motion) (2<sup>nd</sup> Frank Mitloehner); 6 approved –  
unanimous ~

Discussion – Board makes circulation decision

Board should acknowledge their decision to individual authors.

•Committee Appointment – no changes

- Jerry agrees strategic plan  
FASS By Laws with committee term limits/appointment

Resolution – change name to:

FASS Animal Care Committee: J. McGlone; Bill Crist 2<sup>nd</sup>

Vote: 4-1-1

FASS Prof. Seminar – 70 people attended; Broke even (?)

“Avian Influenza” = Should Animal Health Committee present “Seminar on the  
Hill” on this topic?

Jerry to talk to NCFAR about topics

Recommend that FASS AC suggest a topic/yr. to NCFAR

ILAR Meeting – J. McGlone

Should ILAR guide align to FASS Guide? Discussion recently on 6/21/05.

Harmonization between farm and lab uses of animals – benefit

Resolution – support a joint document between ILAR and AG Guides

Resolution:

Should update their FASS Guide; C-S; FrMit 2<sup>nd</sup>  
If there is proper FASS recognition with ILAR to merge (copyrights) ILAR & AG Guide  
Vote 5-1

Tuesday, November 1

Revised Ag Guide – scheduled to be completed 2009.

Should start 2007. Put on fall agenda

“Who should be on writing committee?” and funding

SCAW/FASS Program: May 22-23 St. Louis; program is almost completed; FASS is not involved financially; but will promote the event

OIE – Web site and update on 2005 approved. CLS

AAALAC – J. McGlone – Annual report (680 accredited)

Hired education/training with ag animals (units)

Send hand-out to FASS Board

Should recruit “Animal Scientists” to be nominated to ad hoc committee for facility visits

Should nominate:

Ken Anderson, Ruth Newberry, Steve, Ford, Carolyn Stull; Janice Swanson. Letter from Chair (Koelkebeck); Allow (FASS) to nominate you.

Darden Restaurants – food retails initiatives

Input by email why words maybe suitable for consumer communication

Once “scientifically” defined, focus group of consumers, and retailers will adopt one set of terms

- ISAE – 700 members – 11 regions worldwide, N. Am. Regional Mtg – every 2 yrs – 2006 – Vancouver, CA, June 7-8, NCR-131 Also meeting (assessment of fear with farm animal) (2006 Aug 8-12 Bristol – Annual Meeting)
- McDonald’s – web program  
“Farm to Table”
- PAACO – train and certify auditors using animal science and veterinarians for on-farm/slaughter plants
- Industry chapters should be considered under the (upcoming) “Revision” of Ag Guide.

Ken – Training Modules – Poultry – in progress – need to start video

Process or getting funds (KFC agreed to give fund)

Translate to Spanish would be beneficial

Proposed completion – Spring 2006

- Others – module – Equine Dairy Beef – 100 K of inventory

“Fire sale” – need to market –

Other groups – FFA/4H?

- Web access – training individuals – pay-for view – then print out certificate
- Reflect on the effort worth the time / to produced

- Sheep not being considered until marketing efforts improve on the existing modules
- Baker – what is the past and future demand or interest for the modules

2006

Poultry module – review outside

Define standards – start project – on-farm nationwide – possibly with Ag Guide

\*audit standards for Ag. Guide – develop bullet points for each chapter – Timeline –  
early spring

Review Ag Guide prior to 10 yr. revisions

Submitted,

K.W. Koelkebeck