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Committee Meeting Scheduled for
Thursday October 16, 2014

NAHLN IT committee
Sarah Tomlinson, Chair Scott Ross, co-chair
Thursday, October 16, 2014, 1:00 pm – 5:00 pm, Chouteau AB

Draft Agenda:
• LMS status update and next steps—Sarah Tomlinson
• VS IT update—?
• SALMS update—Scott Ross
• Schema changes update—Mike Martin
• Discussion on Design Patterns concept—Mike Martin
• Discussion on Lab data integration into State databases —All
• Discussion on obstacles to messaging implementation-- All
  o Strategy for working with commercial LIMS for messaging—All
• Discussion on impact of National List of Reportable Disease implementation—All
• Items from the floor

Committee Meeting Scheduled for
Friday October 17, 2014

AAVLD Publications Committee
Kristy Pabilonia, Chair
Friday, October 17, 2014, 8:00 AM – 10:00 AM, Boardroom

AGENDA
I. Welcome and introductions

II. JVDI report
   A. SAGE update
B. JVDI update and future directions

III. Newsletter report

IV. Web/Internet technologies report
   A. Webpage
   B. Facebook page
   C. Mobile meeting app

V. Monographs report

VI. Committee business

### AAVLD Laboratory Emergency Management Committee

**Anne Parkinson, Chair, James Maxwell, Co-chair**

October 17th, 2014, 8:00 AM – 12:00 PM, New York A

### AAVLD Parasitology Committee

**Lora Rickard Ballweber, Susan Schommer, Hemant Naikare, Co-chairs**

Friday, October 17, 2014, 8:00 AM - 12:00 PM, Empire A

### AAVLD Informatics Committee

**Larry Crawford, Scott Ross, Charles Moore, co-chairs**

Friday, October 17, 2014, 8:00 AM -5:00 PM, Benton AB

### AAVLD Epidemiology Committee

**Albert Rovira, Ashley Hill, co-chairs**

Friday, October 17, 2014, 10:00 AM – 12:00 PM, Chicago A

**Chair: Ashley Hill**

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<thead>
<tr>
<th>Time</th>
<th>Topic/Title</th>
<th>Presenter(s)</th>
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<tbody>
<tr>
<td>10:00 AM</td>
<td>Welcome&lt;br&gt;a) Introductions and Roll Call&lt;br&gt;b) Overview of the committee agenda</td>
<td>Ashley Hill, California Animal Health and Food Safety Laboratory</td>
</tr>
<tr>
<td>10:05 AM</td>
<td>Enhanced passive surveillance pilot projects – an introduction and status update</td>
<td>Austin Riddle, Texas Center for Applied Technology, Texas A&amp;M University,</td>
</tr>
<tr>
<td>10:25 AM</td>
<td>Subcommittee for Disease Surveillance&lt;br&gt;a) Composition and activities of committee&lt;br&gt;b) Survey results&lt;br&gt;c) Discussion of findings and future goals</td>
<td>Ashley Hill, CAHFS&lt;br&gt;Bruce Akey, Director, TVMDL Subcommittee for Disease Surveillance members</td>
</tr>
<tr>
<td>11:25 AM</td>
<td>Committee business&lt;br&gt;a) Approval of 2013 minutes</td>
<td>Committee as a whole</td>
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b) Call for new resolutions/business
c) Nomination of a co-chair
d) Review of Statement of Purpose
e) Strategies/actions for next year

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<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>11:50 AM</td>
<td>Late breaking topics / New Business / Formation of Resolutions</td>
<td>Committee as a Whole</td>
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<tr>
<td>12:00 PM</td>
<td>ADJOURN</td>
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**AAVLD Bacteriology/Mycology Sub-Committee**
*Tanya Purvis, Rebecca Franklin, Co-chairs*
Friday, October 17, 2014, 1:00 PM – 2:00 PM, Chicago B

**AAVLD Antimicrobial susceptibility Sub-Committee**
*Ching Ching Wu, Timothy Frana, Co-chairs*
Friday, October 17, 2014, 11:30 AM -12:00 PM, Chicago B

Mini-Bacteriology Symposium:
Understanding and effective application of the updated CLSI standards to antimicrobial susceptibility testing and interpretations

**AAVLD Virology Committee**
*Yan Zhang, Richard Hesse, Co-chairs*
Friday, October 17, 2014, 1:00 PM- 4:00 PM, Chicago A

**AAVLD Quality Assurance Committee**
*Joseph Kellum, Chair*
Friday, October 17, 2014, 1:00 PM – 5:00 PM, New York A

**Agenda**

1:00 – 1:05 PM ......................................................... Welcome & Review of Agenda

1:05 – 1:20 PM .......................................................... NAHLN/NVSL Update (Kelly Burkhart)

1:20 – 1:35 PM .......................................................... AAVLD AC Update (Laura Torchin)

1:35 – 2:05 PM .......................................................... AAVLD Website – Accreditation Portal Update (Reda Ozuna)

2:05 – 2:45 PM ......................................................... IT/QA – Bridging the Intellectual Gap (Steve Vollmer)

2:45 – 3:00 PM ................................................................................................................... Break

3:00 – 3:40 PM ......................................................... Site Visit/Audit Preparation (Kelly Burkhart)

3:40 – 4:10 PM ................................................................................................................ Site Visit/Audit Response (TBA)
AAVLD Bacteriology Steering Committee

Debra K. Royal, Doreene Hyatt, Co-chairs
Friday, October 17, 2014, 2:00 PM - 3:00 PM, Chicago B

Enteric Disease Committee, AAVLD

Eric Burrough, Shuping Zhang, co-chair
Friday, October 17, 2014, 3:00 PM – 5:30 PM, Chicago B

**Agenda:**

- **3:30 pm - 3:35 pm.** Welcome and introductory note. Distribution of surveys for 2015 meeting and speaker suggestions.

- **3:35 pm - 4:15 pm.** Bovine rotavirus, Elizabeth Poulsen, Kansas State University.

- **4:15 pm – 4:45 pm.** Porcine deltacoronavirus. Yan Zhang, Ohio Animal Disease Diagnostic Laboratory

- **4:45 pm – 5:15 pm.** Avian megalobacteriosis. Shuping Zhang. University of Missouri

- **5:15 pm – 5:30 pm.** Concluding remarks and collection of surveys.

AAVLD Laboratory Technology Committee

Kathy Kurth, Beate Crossley, Co-chairs
Friday, October 17, 2014, 4:00 PM – 6:00 PM, Chicago A

JVDI Editorial Board

Jeremiah Saliki, Chair
Friday, October 17, 2014, 4:00 PM- 6:00 PM, Empire A

**Agenda**

1) Welcome and Introductions

2) Editor’s report (Jerry Saliki)

3) Publisher’s report (Kaitlyn Voyce)

4) Matters arising from the two reports (open discussion).
5) General discussion items:
   a. Handling of case reports; exploration of open access journal option for case reports
   b. Image quality
   c. Linking histology figures of a paper to the corresponding whole slide images.
   d. Animal ethics/welfare issues
   e. Authorship issues and plagiarism control mechanisms

6) Other matters

AAVLD Membership Committee
*Tom Baldwin, Chair*
Friday, October 17, 2014, 4:30 PM -5:15 PM, Empire C

Constitution, Bylaws and Resolutions Committee
*Tom Baldwin, Chair*
Friday, October 17, 2014, 5:00 PM – 6:00 PM, Northrup

**Committee Meetings Scheduled on**
**Saturday, October 18, 2014**

AAVLD Foundation Committee
*Tim Baszler, Chair*
Saturday, October 18, 2014, 7:00 AM – 8:00 AM, Spectator’s Restaura

**Agenda:**

1. Foundation Auction Assessment
2. Review Foundation Endowment/Finances
4. Other

USAHA/AAVLD Joint Committee on Animal Emergency Management
*Nick Striegel-USAHA, Heather Simmons-AAVLD co-chairs*
Saturday, October 18, 2014, 8:00 AM -1:00 PM, Westin - Century A

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<tr>
<td>8:00 am</td>
<td>Welcome and Overview</td>
<td>Dr. Nick Striegel and Dr. Heather Simmons</td>
</tr>
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| 8:05 am   | USDA-APHIS-VS National Center for Animal Health Emergency Management (NCAHEM) Projects and Planning Update  
- USDA Veterinary Services Training and Exercise Planning; Emergency | Drs. Lee Meyers, Jon Zack, and Fred Bourgeois; USDA APHIS Veterinary Services – NACAHEM                                                                                                      |
8:45 am  **PEDv Response – Lessons Learned**  
Dr. Paul Thomas, Associate Veterinarian, AMVC Management Services

9:05 am  **Proactive Risk Assessment to Support Managed Movement of Livestock During a Disease Outbreak**  
Dr. Tim Goldsmith, Assistant Professor & Co-Director for the Veterinary Public Health & Preventive Medicine Residency Program, University of Minnesota

9:25 am  **AgCONNECT and Enhanced Passive Surveillance**  
Dr. John Korslund, Detallie, DHS S&T Directorate, and Dr. Patrick Webb, Director of National Swine Health Programs, National Pork Board

9:45 am  **TIME-SPECIFIC PAPER: FMD Vaccine Surge Capacity for Use in the U.S.**  
Dr. James Roth, Director, Center for Food Security and Public Health, Iowa State University

10:15 am  **BREAK**

10:30 am  **NVRT (National Veterinary Response Teams of HHS) and NARSC (National Animal Rescue and Shelter Coalition)**  
Dr. Nick Striegel, Colorado Dept. of Ag. on behalf of NVRT Teams and NARSC.

10:50 am  **Washington State Mudslide Response**  
Dr. Minden Buswell, Washington State VRC Coordinator

11:10 am  **TIME-SPECIFIC PAPER: The Impact of Movements and Animal Density on Continental Scale Cattle Disease Outbreaks in the United States**  
Dr. Dan Grear, USDA APHIS Veterinary Services – Center for Epidemiology and Animal Health

11:40 am  **Training Tool Framework for Animal Emergency Responders**  
Dr. Amy Kircher, Associate Director, National Center for Food Protection and Defense

12:00 pm  **Food Agriculture and Veterinary Response Exercise (FAVRE) Workshop**  
Dr. Marvin Meinders, Office of Health Affairs, DHS

12:20 pm  **Business Meeting / Resolutions / Recommendations**  
Dr. N. Striegel and Dr. H. Simmons

1:00 pm  **Adjourn**

**AAVLD Laboratory Administrative Management Personnel Committee**

*Bill Lawrence and Lisa Shipp, co-chairs*

**Saturday, October 18, 2014, 1:00 PM – 5:00 PM, Empire B**

Saturday October 18, 2014  
Room - Empire B, 1:00 pm – 5:00 pm

**1:00 – 1:15**  Welcome

**1:15 – 1:30**  Review Minutes from 2013

**1:30 – 3:30**  Kim Ramm and Dr. Korana Stipetic – Value Stream Mapping of Cornell’s Receiving process

**3:30 – 3:45**  Break

**3:45 – 5:00**  Kim Ramm and Scott Ross –Tableau analytics and Google glass

Sunday October 19, 2014
Room - Freemont, 8:00 am – 12:00 pm

8:00 – 10:30  Laboratory Updates

10:30 – 10:45  Break

10:45 – 11:30  Topics for next year’s meeting

11:30 – 12:00  Open

USAHA/AAVLD Joint Committee on Diagnostic Laboratory and Veterinary Workforce Development

Michael Gilsdorf and Gary Anderson, co-chairs
Saturday, October 18, 2014, 3:00 PM – 7:00 PM, Chouteau AB

USAHA/AAVLD Joint Committee on the Environment and Toxicology

Larry Thompson, Tim Evans co-chairs
Saturday, October 18, 2014, 3:30 PM – 6:30 PM, Chicago C

AAVLD Government Relations Committee Meeting

Bruce Akey, Barb Powers co-chairs
Saturday, October 18, 2014, 3:30 PM – 5:30 PM, Benton AB

AAVLD/NAHLN Laboratory Directors’ Meeting

Rodger Main, Chair and Sarah Tomlinson co-chair
Saturday, October 18, 2014, 5:30 PM -7:30 PM, Chicago A

Agenda:

- How do Veterinary Diagnostic Labs fit in Veterinary Services’ current and future priorities?  -  John Clifford, Deputy Administrator, APHIS/Veterinary Services

- SECD Experience: Lessons being learned discussion relating to overall emerging disease preparedness and response capabilities that exist throughout the network.
  
    - VDL perspective – UMN (Jim Collins & Mary Thurn) & ISU (Rodger Main)
    - Veterinary Services perspective –  Brian McCluskey, USDA-APHIS
    - State animal health official perspective - Iowa (Dave Schmitt) & Colorado (Keith Roehr)
    - Canadian perspective—Grant Maxie
    - NAHLN perspective—Sarah Tomlinson
• Results of the LIMS capabilities survey – Bruce Akey
• Update on National List of Reportable Diseases and Emerging Disease Framework—Beth Lautner
• AAVLD Accreditation Update—Bev Byrum
• Changes in AAVLD audit fees—Bev Byrum
• NVSL/NAHLN Update- - Sarah Tomlinson
• Items from the floor

AAVLD Laboratory Safety Committee
Barb Martin, Chair
Sunday, October 18, 2014, 3:30 PM – 7:30 PM, Chicago B

Draft of Agenda:

3:30- 3:44 Opening remarks, List Serve instructions, Mission Statement vote – Co-chairs
3:45 – 5:00 Practicing Proper PPE, Especially in Receiving and Necropsy - Dr. Tanya Graham
5:00 – 5:15 Break
5:15 – 6:30 Conclusion and Group Discuss on Receiving and Necropsy PPE – Dr. Tanya Graham
6:30 -6:45 Renovating Specimen Reception to improve biosecurity and process efficiency – Dr. Grant Maxie
6:45 – 7:20 Open discussion – group discussion
7:20 -7:30 Closing –co-chairs

Committee Meetings Scheduled on
Sunday, October 19, 2014

AAVLD Pathology Committee
Bill Layton and Maria Spinato, co-chairs
Sunday, October 19, 2014, 1:00 PM – 3:00 PM, New York A

AGENDA
• Approval of 2013 Pathology Committee Minutes-Layton
• Reports of Standing Committees
  o Histopathology- Cushing/Bidfell
  o Award Committee
    ▪ ACVP/AAVLD Award recipient and nominee ranking
  o IHC Ring Test- Hall
  o AAVLD/ACVP Liaison
• Financial Report-Layton
• Old Business
  o Gross Pathology Mock Examination review and continuation
  o SOP Leadership, Award Update
    ▪ Leadership
    ▪ Award
    ▪ Liaison
• New Business
  o IHC control tissue confirmation methods/Update IHC Guideline Review
  o AAVLD Accreditation Committee Pathology Personnel Requirements
    ▪ Pathologist/Clinical Pathologist-Section Head
    ▪ Professional Staff
    ▪ Technician
  o Officers election
  o CL Davis Topics for 2015
  o Other

USAHA/AAVLD Joint Committee on National Animal Health Laboratory Network

Barb Powers and Harry Snelson, co-chairs
Sunday, October 19, 2014 12:00 PM- 3:00PM, Benton AB

Agenda
1. Update for Brad Mollet, Capital Consuls
2. NAHLN strategic plan
3. New NAHLN structure based on concept paper
4. IT updates, emphasis on SECD reporting
5. NAHLN future interaction with IIAD (formally FAZD)
6. Summary of last years activities and plans for next year
7. Other update from coordinating council
8. Mission statement of AAVLD/USAHA committee on the NAHLN
USAHA/AAVLD Joint Committee on Aquaculture
Kevin Snekvik and Lester Khoo, co-chairs
Sunday, October 19, 2014 12:30 PM - 5:30 PM, Chicago C

AAVLD Proficiency Test Committee
Eileen Ostlund, Richard Mock co-chairs
Sunday, October 19, 2014, 3:00 PM - 5:00 PM, New York A

Tentative Agenda AAVLD/NVSL Proficiency Test Committee 2014

AAVLD/NVSL Proficiency Testing Committee Mission: 1) Bring transparency to the proficiency test (PT) process, 2) Have AAVLD input in the PT process for process improvement, 3) Guide and aid development of new PTs to help AAVLD lab-community.

Housekeeping:
- Attendance/Introductions
- Update email list from 2013
- Appointment of new NVSL co-chair
- Proficiency test offerings update (open topics-news on PT programs):
  - NVSL-Ames offerings updates
  - NVSL-FADDL offerings updates

Assay Verification, Validation and Proficiency Testing – Tina Buffington, North Carolina Veterinary Laboratory System, North Carolina Department of Agriculture

Steps to USDA Licensure of Diagnostic Test Kits – Geetha Srinivas, Centers for Veterinary Biologics, USDA

Round Table Discussion Topics:
- After the test - Evaluation of proficiency results
  - Handling unexpected outcomes in PT performance
  - Meaningful statistics for PT participants
- Topics from the Attendees
### Agenda

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| 3:00 PM  | a) Welcome
b) Introductions and Roll Call
c) Overview of the committee objectives and agenda
d) Call for new resolutions/business | Lisa Becton, National Pork Board, and Marie Culhane, University of Minnesota Veterinary Diagnostic Laboratory, co-chairs CAHSIS |
| 3:15 PM  | National List of Reportable Animal Diseases                      | Stanley Bruntz, USDA APHIS CEAH                                               |
|          | a) An update on the cooperative implementation of the NLRAD     |                                                                             |
|          | b) An update on the regulatory process to establish and maintain the NLRAD and associated reporting requirements |                                                                             |
|          | c) items to consider for draft resolutions regarding NLRAD       |                                                                             |
| 3:35 PM  | Subcommittee on Information Standards                            | Sara Ahola, co-chair of the Subcommittee on Information Standards, Traceability Veterinarian Aquaculture Program Manager, State Veterinarian's Office, Colorado Department of Agriculture |
|          | a) Update on activities –
   i. What issues with eCVI were identified
   ii. What schemas were launched to interested parties |                                                                             |
| 4:05 PM  | Taking premise ids from the farm to the lab – lessons learned, nuts and bolts of PIN utility | Kate Mueller, Veterinary Diagnostic Lab, College of Veterinary Medicine, Iowa State University |
| 4:25 PM  | BREAK                                                            |                                                                             |
| 4:45 PM  | Update on National Animal Health Monitoring System (NAHMS)       | Bruce Wagner, USDA APHIS CEAH                                                |
|          | a) Current activities
b) Future activities                                               |                                                                             |
<p>| 5:05 PM  | Enhanced passive surveillance pilot projects – an introduction and status update | Tammy Beckham, Texas AgriLife Research and Texas A&amp;M University, Director, Institute for Infectious Animal Diseases |</p>
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<tr>
<td>5:25 PM</td>
<td>Nomination of new chairs – especially a USAHA rep and possibly AAVLD rep</td>
<td>Committee as a Whole</td>
</tr>
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<td>5:35 PM</td>
<td>Late breaking topics / New Business / Formation of Resolutions/ Other items as suggested by CAHSIS members</td>
<td>Committee as a Whole</td>
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<tr>
<td>6:00 PM</td>
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**USAHA/AAVLD Joint Committee on Food and feed Safety**  
*Bonnie Buntain, Pat McDonough, co-chairs*  
Sunday, October 19, 2014, 1:30 PM – 5:30 PM, Chicago A

**Committee Meetings Scheduled on**  
**Monday, October 20, 2014**

**AAVLD committee chairs and Program committee**  
*Francois Elvinger, Catherine Barr, co-chairs*  
Monday, October 20, 2014, 1:30am – 3:30pm, Boardroom