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Committee Meeting Scheduled for Friday October 19, 2012

AAVLD Publications Committee

Kristy Pabilonia, Chair

Friday, October 19, 2012, 8:00 am – 10:00 am, Riverdale

- I. Welcome and introductions
- II. JVDI report
- III. Newsletter report
- IV. Web page report
- V. Monographs report
- VI. Committee business

AAVLD Laboratory Emergency Management Committee

Anne Parkinson, Chair, James Maxwell, Co-chair

October 19th, 2012, 8:00 a.m. – 12:00 Noon, Blue Ashe

8:00-8:15am Welcome (introductions, sign in sheet) -Anne Parkinson, chair

8:15-8:30am	Committee business Review of minutes from last committee meeting in Buffalo, NY Introduction of Committee Chair for 2013 Selection of Co-Chair for 2013
8:30-11:30am	Presentations: Dr. Jim Maxwell – Director, Bronson Animal Disease Diagnostic Laboratory, Florida Department of Agriculture & Consumer Services – “Designing a Laboratory Emergency Management Plan” Dr. Renate Reimschuessel, VMD, PhD – Director, Vet-LRN Program, Center For Veterinary Medicine, FDA - “The Vet-Laboratory Response Network” Dr. Sarah Tomlinson, Associate Coordinator, NAHLN – “NAHLN Preparedness Update”
11:30am-Noon	Wrap up/ Discussion Questions and answers – All speakers

AAVLD Parasitology Committee

Lora Rickard Ballweber, Susan Schommer, Hemant Naikare, Co-chairs
Friday, October 19, 2012, 8:00 AM - 12:00 PM, Victoria B

Not provided

AAVLD Informatics Committee

Scott Ross and Charles Moore, co-chairs,
Friday, October 19, 2012, 8:00am-5:00pm, Grandover East

8:00AM - 8:30AM: Roll Call; Introductions; Agenda
8:30AM - 9:30AM: Animal Laboratory Network presentation by Dr. Mike Martin
9:30AM - 9:45AM: Break
9:45AM - 10:45AM: QA/QC in Animal Health Laboratories and Information Technology moderated roundtable discussion
10:45AM - 11:45AM: Technology in Animal Health - Topics include Business Intelligence and LIMS development with presentations from Jeff Duke and Dr Akey
12PM-1PM: Break for Lunch
1:00PM - 2:00PM: VetXML presented by Kevin Grant of VetEnvoy
2:00PM - 3:00PM: Technology in Animal Health - Topics include Online Ordering and Instrument Monitoring with presentations from Scott Ross and Charles Moore
3:00PM - 3:15PM: Break
3:15PM - 4:00PM: TraceFirst presenting on laboratory data integration with CoreOne
4:00PM - 4:30PM: (Still open)
4:30PM - 5:00PM: Closing remarks; Informatics Committee Business that includes election of new officials, recommendations for the following year, ALN participation, Monthly Meetings

Goals of this year’s informatics meeting:

- Discussion on interoperability, business intelligence, QA/QC concerns in Information Technology
- Provide demos on technology uses within laboratories
- Discussion on AAVLD Informatics Committee role in AAVLD /member Laboratories

AAVLD Epidemiology Committee

Francois Elvinger (moderator); Alberta Rovira, Suzanne Gibbons-Burgener, co-chairs

Friday, October 19, 2012, 10:00 am – noon, Victoria C

Pending

AAVLD Virology Committee

Yan Zhang, Richard Hesse, Co-chairs

Friday, October 19, 2012, 1:00-4:00pm, Victoria C

- 1:00-1:30 Announcements and presentation of the Pioneers in Virology Award to Dr. Bruce Calnek
1:30-2:10 Dr. Igor Morozov. Update on Schmallenberg Virus, College of Veterinary Medicine, Kansas State University, Manhattan, KS
2:10-2:50 Dr. Udeni Balasuriya. Arboviral Encephalitides in Horses. Gluck Equine Research Center, Department of Veterinary Science, University of Kentucky, Lexington, KY
2:50-3:05 Break
3:05-3:45 Dr. Myrna M. Miller. Cache Valley Virus, a new world Orthobunyavirus. Department of Veterinary Sciences, University of Wyoming, Laramie, WY
3:45-4:00 Loose ends—open forum. Adjournment

AAVLD Quality Assurance Committee

Pat Lukens, Chair

Friday, October 19, 2012, 1:00 pm – 5:00 pm, Blue Ashe

- 1:00 – 1:15 PM Welcome and General Announcements; Review agenda, **Patricia Lukens**, Committee Chair
1:15 – 1:45 PM Discussion of quality scenario and collection of audience answers in preparation for Quality Feud Competition, **Dave Korcal**, Quality Manager, DCPAH
1:45 – 2:05 PM AHLN QMS Training Update – **Christina Loiacono**, Associate Coordinator, NAHLN
2:05 – 2:20 PM Guidance Status: **Patricia Lukens**, Committee Chair
 i. Corrective /Preventive Action Guidance
 ii. Requirements Guidance Document – Explanation of purpose and structure; portions ready to review
 iii. FAQ

2:20 – 2:40 PM NVSL Update – **Tina Buffington**, Quality Manager, NVSL
2:40 – 2:55 PM Break
2:55 – 3:20 Automated Quality Management System, Q-Pulse – Case Study in Implementation of Q-Pulse at WVDL, **Kristin Zuzek**, WVDL and **Lori Wright**, Q-Pulse
3: 20 – 3:40 PM QMS On-Line Training Update – **Patricia Lukens**, Quality Manager, WADDL
3:40 – 3: 50PM AAVLD Accreditation Committee Update – **Laura Torchin**, Quality Manager, CAHFS
3:50 – 4:05 PM Break
4:05 – 4:40 PM Quality Feud Competition
4:40 – 4:55 PM Chair for Committee 2013-2015
4:55 – 5:00 PM Adjourn meeting

AAVLD Bacteriology/Mycology Sub-Committee

Amy Swinford, Tanya Purvis, Co-chairs

Friday, October 19, 2012, 11:00am - Noon, Grandover West

1. Overview and Discussion of the 2012 Internal Bacteriology Quality Assurance Survey
2. Discussion of topics for future mini-symposia
3. Elections Co-chair of the Bacteriology/Mycology Sub-Committee
4. Reminder: Contributions to the Walker Award for Best Student Bacteriology Presentation
5. Presentation of the Thermofisher Award

AAVLD Antimicrobial susceptibility Sub-Committee

Karen Post, Ching Ching Wu, Co-chairs

Friday, October 19, 2012, 1:00pm -2:00pm, Grandover West

1. Changes in the new revision of the CLSI M31A document Performance Standards for Antimicrobial Disk and Dilution Susceptibility Tests for Bacteria Isolated From Animals.
2. Election of new co-chair

AAVLD Bacteriology Steering Committee

Carol Maddox, Doreene Hyatt, Co-chairs

Friday, October 19, 2012, 2:00pm -3:00pm, Grandover West

1. IBQAS Updates
2. Program suggestions for 2013 Meeting
3. Formation of a Bacteriology Awards Committee
 - a. ThermoFisher Award
 - b. Oaks and Walker Awards
 - c. Travel Award
 - d. AAVLD Foundation and AAVLD Awards Committee
4. Report and other items from the Bacteriology Mycology Subcommittee
5. Antimicrobial Susceptibility Subcommittee Report
6. Bacteriology Case Reviews - comments
7. Promotion of Graduate Student Participation in 2013
8. Other items

Enteric Disease Committee, AAVLD

Francisco Uzal, Chair

Friday, October 19, 2012, 3 pm-5.30 pm, Grandover West

- 3.00 pm-3.05 pm.** Welcome and introductory note. Francisco Uzal. California Animal Health and Food Safety, UC Davis
- 3.05 pm-3.20 pm.** Election of new Chair and co-Chair candidates for EDC (to be nominated to AAVLD president)
- 3.20 pm-3.50 pm.** Genetic Diversity of Rotavirus C VP7 in Swine Populations. Douglas Marthaler. Veterinary Diagnostic Laboratory, University of Minnesota
- 3.50 pm-4.15 pm.** Canine colorectal polyps and progression to malignancy. Brian P. Butler. New York Animal Health Diagnostic Center, Cornell University
- 4.15 pm-4.45 pm.** Pathogenesis of Salmonellosis in animals. Shuping Zhang, Texas A&M University
- 4.45 pm-5.15 pm.** Recent trends in *Brachyspira* spp. infections of swine. Eric Burrough. Veterinary Diagnostic and Production Animal Medicine, Iowa State University
- 5.15 pm-5.30 pm.** Development of a modified skin test for identification of *Mycobacterium avium paratuberculosis* infected cattle. Jesse Hostetter. College of Veterinary Medicine, Iowa State University

AAVLD Food Safety Committee

Lisa Ramsey, Suzanne Gibbons-Burgener, co-chairs

Friday, October 19, 2012, 3:00-5:00 pm, Victoria B

- (1) Welcome with introductions
- (2) Multistate Salmonella outbreaks (Salmonella Infantis outbreak in humans caused by dog kibble, and Salmonella Bareilly found in "ground" tuna used to make sushi)
- (3) Member reports on food safety issues in their regions
- (4) Food safety risks associated with wild game.

- (5) FDA/VetLRN – Presentation by Renate Reimschuessel, VMD, PhD, FDA/CVM/Vet-LRN Director (3:30-4:00 PM)
- (6) The feeding of raw foods to pets (implications for pet and human health), and the recent AVMA policy regarding the feeding of raw protein.
- (7) History and future of the AAVLD Food Safety Committee

AAVLD Laboratory Technology Committee

Kathy Kurth, Beate Crossley, Co-chairs

Friday, October 19, 2012, 4 pm - 6pm, Victoria C

1. Presentation of Committee work (2011-2012) covering:
 - a. Discuss overview- what's our goal?
 - i. summarize first year documents (10 minutes, Kurth)
 - ii. validation processes (de novo validation, method comparison, verification, 20 min, Crossley)
2. Discussion, question and answer session to presented committee work (1 hour)
3. Planning session for next year (20min)
 - a. Cutoff determination and interpretation of results
 - b. PCR result communication with client
 - c. discuss spreadsheets and sharing of reagents and samples
 - d. new topics
4. Closing statement (Kurth/Crossley), 10 min

Documents are available before the meeting on AAVLD webpage, as a hand-out at the meeting and are presented by power point format to guide audience during discussion.

JVDI Editorial Board

Jeremiah Saliki, Chair

Friday, October 19, 2012, 4:00-6:00 pm, St Andrews

- 1) Welcome and Introductions
- 2) Editor's report
- 3) Matters arising from Editor's report (free discussion)
- 4) Input from SAGE representative
- 5) Stringency of the review process: balancing the need to serve society members against impact factor considerations.
- 6) Exploring ways to increase impact factor without compromising societal needs.
- 7) Handling images published in JVDI: could we do a better job?
- 8) Exploring a partnership with other SAGE-published journals (Vet Path & Tox Path)
- 9) AAVLD oversight over JVDI editorial policy: could the publications committee or an ad hoc committee thereof be more engaged?
- 10) Other matters

AAVLD Membership Committee

Catherine Barr and Amy Swinford, co-chairs

Friday, October 19, 2012, 4:30pm-5:15pm, Tanglewood

- 1) Update on status of AAVLD membership – Cat Barr
- 2) Financial report – Cat Barr
- 3) Executive Director position update and introduction of new ED – Cat Barr
- 4) Executive Director remarks on vision for enhancing AAVLD membership and participation - ED

We will adjourn for the new member orientation/reception immediately following

Constitution, Bylaws and Resolutions Committee

David Steffen, Chair

Friday, October 19, 2012, 5pm - 6pm, Oyster Bay

- 1) Review any resolutions or proposed by-law changes to assure they are in compliance with the constitution and that they do not conflict with by-laws and get them in order for presentation at HOD meeting.

Note: No issues have been raised prior to call for agenda and most issues are develop at the meeting and presented shortly before the Friday deadline. Interested members can stop by the meeting shortly before 5:00 to inquire. Any issues that arise with adequate lead time will be posted near the registration desk by 3:00pm Friday.

Committee Meetings Scheduled on Saturday, October 20, 2012

AAVLD Foundation Committee

Tim Baszler, Chair

Saturday, October 20, 2012, 7:00am – 7:45am, Old North

1. Foundation Auction Assessment
2. Review Foundation Endowment/Finances
3. Recommendation of Foundation Awards Allotment for 2013.
 - a. Increase trainee travel award to \$1,500 per awardee
 - b. Externship awards for DVM student to visit veterinary diagnostic laboratories
4. Other

USAHA/AAVLD Joint Committee on Animal Emergency Management

Drs. Marilyn Simunich and Nick Striegler, co-chairs

Saturday, October 20, 8:00am-1:00pm, Guilford A

8:00 Welcome; recap of 2011 resolutions & responses; business meeting time and quorum required; mission statement

8:05 USDA-APHIS-VS Emergency Management & Diagnostics Programs Update:

Dr. Jon Zack – USDA APHIS Veterinary Services (VS), National Center for Animal Health Emergency Management (NCAHEM)

8:25 Trends in Animal Health Emergency Response Decon & Disposal:

Ms. Lori Miller – Department of Homeland Security, Science and Technology Directorate

8:45 Outcome of Radiological Events in Japan and USA Preparedness:

Mr. Gordon Cleveland - USDA APHIS VS NACHEM

9:05 Foresight for Canadian Animal Health (Fore-CAN): a multi-partner initiative whose purpose was to apply foresight to support new ways of thinking about the AHEM system in Canada

Dr. Shane Renwick - Director, Animal Health Science Foresight Canadian Food Inspection

Agency

~ **TIME-SPECIFIC PAPER** ~

9:30 Secure Turkey Supply Plan: Preparations for an Outbreak of Highly Pathogenic Avian Influenza

Dr. Darrell Trampel - Professor, Veterinary Diagnostic & Production Animal Medicine, Iowa State University

10:00 Secure Milk Supply Plan in Mid-Atlantic States: Continuity of Business Planning for the Dairy Industry

Dr. Charles C. Broaddus - Virginia Department of Agriculture and Consumer Services

10:20 APHIS VS Readiness and Response Capabilities, and Emergency Response Roles:

Dr. Lee Myers - State Federal Liaison, USDA, APHIS, VS, NCAHEM, National Veterinary Stockpile

10:30 KAZOO (Kansas Agriculture Zoo Exercise): Lessons learned from FMD workshops and a tabletop exercise with accredited zoos in Kansas

Ms. Sandy Johnson - Kansas Department of Agriculture

10:50 Cross Border Livestock Movement Controls and Permitting: KHP/CSP presentation on the cross-state collaboration in developing protocols for implementing livestock movement controls and permitting in the face of an FMD outbreak

Captain Eric Pippin - Kansas Highway Patrol and Major Scott Copley - Colorado State Patrol

11:20 Flu at the Zoo: a tabletop exercise designed to assist with evaluation and updating of the USDA Association of Zoos and Aquariums (AZA) HPAI Outbreak Management Plan

Dr. Yvonne Nadler - Lincoln Park Zoo, Chicago

11:35 Zoo Best Practices: Emergency Planning Documents & Resources:

Dr. Yvonne Nadler - Lincoln Park Zoo, Chicago

11:50 Perspective and Update on the NBAF (National Bio and Agro-Defense Facility):

Dr. Ron W. Trewyn - Vice President for Research, Kansas State University

12:10 USDA National Veterinary Services Laboratory Emergency Preparedness Update:

Dr. Elizabeth Lautner - Director, USDA NVSL

12:30 Discussion and Vote on Resolutions and Recommendations Committee

12:50 Meeting schedule for 2012 - 2013 Committee

Monthly conference calls will remain the LAST Thursday of each month.

No October 2012 call

An early December call will be held rather than the last Thursday of November and December.

Committee members may suggest specific objectives by contacting the committee chairs

1:00 ADJOURN

AAVLD Administrative Management Personnel Committee

Bill Lawrence and Lisa Shipp, co-chairs

Saturday, October 20, 2012, 1:00pm – 5:00pm, Pebble Beach

Not provided

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

Drs. Michael Gilsdorf and Gary Anderson, co-chairs

Saturday, October 20, 1:00-5pm, Victoria B

1. Summary of recommendations from the National Research Council's study entitled, "Workforce Needs in Veterinary Medicine"- Bonnie Buntain DVM, MS
2. NAHLN's capacity and ability to respond to animal disease outbreaks - *Ms Barbara Martin*

3. Report on the first government-wide federal veterinary workforce assessment- Michael J Gilsdorf DVM, MS
4. New job Horizons for Veterinarians- Stacie Pritt DVM, MS, MBA, CPIA
5. Vet-LRN - FDA's Cooperative Agreement with Diagnostic Laboratories - 2012 Projects Update- Renate Reimschuessel VMD, Ph.D
6. New approaches to preparing veterinarians for public practice- **Valerie Ragan DVM,**
7. Current USAHA Resolutions – handout
8. Action Items
9. Resolution Amendments and Approval
10. New Resolutions

USAHA/AAVLD Joint Committee on the Environment and Toxicology

Wilson Rumbelha and Dr. Larry Thompson, Co-chairs

Saturday, October 20, 2012, 3:30 pm – 6:30 pm, Auditorium II

- | | |
|---------------------|--|
| 3:30 – 3:35 | Welcome and introductions
Wilson Rumbelha, Iowa State University |
| 3:35 – 4:20 | Old Business / New Business
Report of the Proficiency Testing Subcommittee
Steve Hooser, Purdue University
Report on State Reporting Requirements for Toxicology
Jeff Hall, Utah State Univ. |
| 4:20 – 4:30 | Break |
| 4:30 – 5:00 | Vet-LRN—CVM's Laboratory Response Network—Year 2 update.
Renate Reimschuessel FDA/CVM |
| 5:00 – 6:30 | Roundtable Discussion: Drought-related Toxicology Topics |
| 5:00 – 5:30 | Water Quality for animals, including Blue Green Algae
Deon van der Merwe, Kansas State University |
| 5:30 – 6:00 | Nitrate poisoning and other plants of concern
Tim Evans, University of Missouri |
| 6:00 – 6:30 | Mycotoxin problems / Mycotoxin roll call from States
Michelle Mostrom, North Dakota State University |
| 6:30 or thereabouts | Adjourn |

AAVLD Government Relations Committee Meeting

Bruce Akey, Barb Powers – Co-chairs

Saturday, October 20, 2012, 3:30 – 5:30 pm, Tidewater AB

Not provided

AAVLD/NAHLN Laboratory Directors' Meeting

Lanny Pace, Barb Martin, Co-chairs

Saturday, October 20, 2012, 5:30-7:30pm, Victoria B

1. BRDC survey - Alison Van Eenennaam
2. AAVLD Accreditation Committee update – Bev Byrum
3. NAHLN Concept Paper – Barb Martin
4. AAVLD lobbying efforts – Tim Baszler
5. Update-AAVLD Executive Director – Tim Baszler
6. Update-NVSL – Beth Lautner
7. LCEM update – Sarah Tomlinson
8. AAVLD inter-laboratory messaging network – Bruce Akey

9. Update on QMS on-line training modules from NAHLN – Pat Lukens

Committee Meetings Scheduled on Sunday, October 21, 2012

AAVLD Administrative Management Personnel Committee

Bill Lawrence and Lisa Shipp, co-chairs

Sunday, October 21, 2012, 8:00am – Noon, Pebble Beach

Not provided

AAVLD Pathology Committee

Bill Layton and Maria Spinato, co-chairs

Sunday, October 21, 2012, 11:30am – 2:00 pm, Guilford D

- Approval of Minutes, 2011 (11:30PM)
- Reports of Standing Committees
 - Histopathology Seminar Subcommittee-Dr. Tucker (5 min)
 - Awards Subcommittee-Dr. Uzal (5)
 - Ring Test- Dr. Hall (5)
 - ACVP/AAVLD Dr. Kiupel (5, if needed)
- Financial Report –Dr. Adaska/Layton (2)
- Old Business
 - Constitution/By-Laws discussion and adoption- Layton(15)
 - Membership, AAVLD Flyer, Gross Seminar –Dr. Uzal (15)
 - Quality Assurance/Lay Supervision-(2)
- New Business (1:00PM)
 - Elections/volunteer- (10-20 minutes)
 - Leadership
 - Award Committee
 - Histopathology Seminar
 - ACVP Liaison
 - Travel Award Purpose (10)
 - Pathology Committee/Subcommittees SOP (5)
 - Best Practices Documents
 - IHC Document review/ revision- five years (5)
 - QA/QC document-three years- (5)
 - C.L Davis Seminar 2013 topics (10)
 - ACVP Certification- AAVLD representatives (2)
 - Alkaline Digester- Dr. Hayes
- Adjournment

USAHA/AAVLD Joint Committee on National Animal Health Laboratory Network

Barb Powers and Harry Snelson, co-chairs

Sunday, October 21, 12:00pm-3:00pm, Augusta B

Not provided

USAHA/AAVLD Joint Committee on Aquaculture

Kevin Snekvik and Lester Khoo, co-chairs

Sunday, October 21, 12:30pm-5:30pm, Grandover East

Pending

AAVLD Laboratory Safety Committee

Jim Roberts and Ross Graham, co-chairs

Sunday, October 21, 2012, 1:00pm – 5:00 pm, Colony B

1. Old Business
 - 1.1. Committee Membership Requirements
 - 1.2. Sign-Up List
 - 1.3. Status of Request for Meeting Date Change
2. New Business
 - 2.1. Next Year's Agenda
 - 2.1.1. Committee Name Change
 - 2.1.2. Topics
 - 2.1.3. Safety Symposium?
3. Round Table Discussion – Topic Buffet
 - 3.1. Introductions
4. Topics – Suggested for Discussion
 - 4.1. Portable Electronic Device Policy
 - 4.2. PPE in Public Areas
 - 4.3. Laboratory Safety Resources
 - 4.4. Safety Training – Who, What, When, and Why? How...online vs. DVD vs. live
 - 4.5. Autoclave Usage, Routine Checks and Maintenance.
 - 4.6. PPE – Getting Compliance, How much do you require?
 - 4.7. Fit-testing of N95 vs. Respirators – Frequencies, for person or equipment?
 - 4.8. Economic Effects on Safety – personnel assignments, supplies, services
 - 4.9. Permits for biological shipping – for receiving too?
 - 4.10. Waste Disposal – Service vs. In-house, various in-house neutralization methods
 - 4.11. BSL-3 Laboratories – commissioning and certification woes, fit for purpose level of protection.
 - 4.12. Facility Biosecurity – visitors, tours, contractors, procedures for handling/controlling in the lab.
5. Break
6. Topics _ Questions, Answers, and Comments from the Attendees
7. Concluding Comments

USAHA/AAVLD Joint Committee on Animal Health Surveillance and Information Systems

Lisa Becton and Marie Gramer, co-chairs

Sunday, October 21, 3:00-6:00pm, Auditorium III

3:00pm

1. Speakers: Lisa Becton, National Pork Board, and Marie Gramer, University of Minnesota Veterinary Diagnostic Laboratory, co-chairs CAHSIS

- a) Welcome
- b) Introductions and Roll Call
- c) Overview of the committee objectives and agenda
- d) Call for new resolutions/business

3:20pm

2. Speaker: Ellen Kasari, USDA APHIS, "An update on the status of the NLRAD and White Paper"

- a. Discussion on the White Paper as reviewed by the NASAHO, APHIS VS, and USAHA/AAVLD CAHSIS prior to the meeting
- b. Formation of a committee resolution to provide continued support for the NLRAD initiative.

4:00pm

3. *Speaker: Dr. Francisco Javier Reviriego Gordejo from the European Commission, Health & Consumers Directorate General (DG SANCO)*

- a) Schmallenberg virus (SBV) - an update on polices and surveillance for SBV in the EU
- b) Development of surveillance programs for animal diseases in the EU

4:45pm BREAK

5:00pm

4. *Update on Animal Disease surveillance in the USA:*

- a. Sow PIN Tag Pilot update - Patrick Webb, National Pork Board
- b. USDA APHIS National Surveillance Unit overall surveillance update including status of database and implementation – Ellen Kasari and Aaron Scott, USDA APHIS NSU

5:40pm

5. *Late breaking topics / New Business / Other items as suggested by CAHSIS members*

6:00pm ADJOURN

AAVLD Proficiency Test Committee

Co-chairs Eileen Ostlund and Richard Mock

Sunday, October 21, 2012, 3:00-5:00pm, Tanglewood

PT Committee Mission: 1) Bring transparency in the 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 emailing list
- Proficiency test (PT) offerings update (open topics-news on PT programs):
 - NVSL offerings updates
 - NVSL-FADDL offerings updates
 - Status of NVSL / NVSL-FADDL Proficiency Testing ISO accreditation efforts
- Round Table Discussion Topics:
 - PT panel composition
 - PT data collection and reporting
 - Imported Check Tests
 - AAVLD-hosted round-robins / inter-laboratory surveys
 - Topics from the Attendees

Strategic Planning Committee

Grant Maxie and Gary Anderson, Co-chairs

Sunday, October 21, 2012, 3:00-6:00pm, Pebble Beach

1. Feedback from the AAVLD Executive Board on progress on the Action Items in the 2010-2013 Strategic Plan.
2. Further direction from the EB. Update of the Strategic Plan?
 - interaction with new AAVLD Executive Director on the Strategic Plan
3. Other business

Committee Meetings Scheduled on

Monday, October 22, 2012

AAVLD committee chairs and Program committee

Tom McKenna and Catherine Barr, cco-chairs

Monday, October 22, 2012, 1:30am – 3:30pm, Victoria C

1. Committee Chairs Reports (written minutes submit for posting, use time for discussion items)
 - a. Facilities and comments on 2012 meeting
 - b. Committee activities for coming year
 - c. Other possible Items - Proposed symposia for 2012
2. Moderator reports scientific sessions
 - a. Range and quality of presentations
 - b. Facilities
 - c. Flow of presentations; problems or issues with electronic presentations
3. Plenary Sessions
 - a. AAVLD Plenary Session
 - b. Joint USAHA/AAVLD Session - relevance to AAVLD members
4. Meeting management and marketing
 - a) sponsorships and exhibits
 - b) scientific content
5. Management of abstracts and proceedings production
 - a. Standards/guidelines for abstracts
 - b. Sessions (by species, discipline, technology, etc)
 - c. Success and desirability of special sessions
6. Additional items