

NCAC2 FY25 Project Reviews and Annual Business Meeting Minutes Virtual meeting –

Wednesday, February 12, 2025

11:00 AM – 1:00 PM Central Time

(3:00 AM – 5:00 PM Central Time)

Join Zoom Meeting <https://sdstate.zoom.us/j/95423344402>

Meeting ID: 954 2334 4402

1. NCAC2 Participant Roll Call Present:

Alan Young (Chair); South Dakota - South Dakota State University

Scott McVey (Vice Chair); Nebraska - University of Nebraska

Deborah VanOverbeke; Nebraska – University of Nebraska

Lois Hoyer; Illinois - University of Illinois

John Angelos; California - University of California, Davis

Heidi Pecoraro; North Dakota - North Dakota State University

Steven Harris; Administrative Advisor; Iowa - Iowa State University

b. Introduction of Current Policies regarding Executive Orders and Project Reviews:

Christina Hamilton introduced the meeting, and addressed the current attendance issues with USDA personnel. She noted there was some confusion regarding attendance by USDA Personnel, resulting in limited attendance by these representatives.

There was also a discussion of DEA language in Animal Health Projects, where the focus will be on confirming that DEA language was not to be out of compliance with existing executive orders.

c. Current Budget:

Details of Hatch Funding under the current budget was shared. The 2025 Request represents an increase from \$265M/year to \$300M/year. No details on approval.

3. NIFA updates (None Available)

USDA Personnel were not available for this meeting.

2. Project Reviews

Project Review Instructions:

a. Primary Reviewer: Present the review and recommendation

b. Secondary Reviewer: Supplement primary review as needed and recommendation

c. Open comments from remainder of NCAC2 participants

d. Primary reviewer must submit completed review through NIMSS by **February 15, 2024**

NCAC reviews due in NIMSS, using the assigned online form (log in at www.nimss.org, select Reviews >> My Reviews >> Edit/Input).

| Current Project Number | Renewal or Midterm (R/M) | Project Proposal | Recommendation | Reviewers |
|-------------------------|--------------------------|---|----------------------------|--|
| NC1209 (NC_temp1209) | Renewal | North American interdisciplinary chronic wasting disease research consortium | Accept with Minor Revision | Scott McVey, Alan Young |
| NC1202 | Midterm | Enteric Diseases of Swine and Cattle: Prevention, Control and Food Safety (NC-1007) | Approve, | Heidi Pecoraro Mike Schutz |
| NC1206 | Midterm | Antimicrobial Resistance | Approve | Deborah VanOverbeke Sanjeev Narayanan |

3. Review Committee Leadership and Succession Plan & Roles and Responsibilities:

In light of the poor attendance, no new personnel were elected. Prior to the next meeting, nominations will be solicited to streamline the process.

A summary of roles/responsibilities for NCAC2 are summarized below.

| Role | Responsibilities |
|-------------------------|--|
| Chair | Drafts and distributes meeting agenda; sends out requests for reviewers; organizes meeting/date with participants in conjunction with regional system administrator; runs Business Meeting; works with Secretary to finalize meeting minutes; uploads final meeting minutes into NIMSS |
| Secretary (Chair-Elect) | Drafts meeting minutes (note: outgoing Secretary is responsible for compiling meeting minutes following the meeting in which they become the new Chair); works with Chair to finalize meeting minutes; is the Chair-Elect and becomes Chair following completion of a 2 year term as Secretary |
| Participant | Completes primary/secondary reviews as needed; primary reviewer compiles final comments and recommendations in collaboration with secondary reviewer and uploads final review into NIMSS by listed deadlines |

4. Other agenda items – the 2026 meeting was tentatively scheduled for the February 11, 2026, 3-5pm.

ADJOURN

The meeting adjourned at 3:50 pm (CST).