

**NCAC2 FY22 Project Reviews and Annual Business Meeting Agenda**  
**Virtual meeting – Tuesday, February 7, 2023**  
**11:00 AM – 1:00 PM Central Time**  
**(9:00 AM – 11:00 AM Pacific Time; 12:00 PM – 2:00 PM Eastern Time)**

Join Zoom Meeting

<https://ucdavis.zoom.us/j/91054794830?pwd=TXFaR3FZcU5vYnIFSDdER0cxejAyQT09>

Meeting ID: 910 5479 4830

Passcode: NCAC2

**1. NCAC2 Participant Roll Call**

**Participant list from [NCAC2: Animal Health Advisory Committee – NIMSS](#)**

**Pamela Adkins**; Missouri - University of Missouri

**John Angelos** (Chair); California - University of California, Davis

**Frank Blecha**; Kansas - Kansas State University

**Christopher Chase**; South Dakota - South Dakota State University

**Harm HogenEsch**; Indiana - Purdue University

**Lois Hoyer**; Illinois - University of Illinois

**Suresh Marulasiddappa**; Wisconsin - University of Wisconsin

**Molly McCue**; Minnesota - University of Minnesota

**Scott McVey**; Nebraska - University of Nebraska

**Heidi Pecoraro**; North Dakota - North Dakota State University

**Angela Pillatzki**; South Dakota - South Dakota State University

**Paul Plummer**; Iowa State University - College of Vet Med

**Gireesh Rajashekara**; Ohio - Ohio State University

**Guillermo Scaglia**; North Dakota - North Dakota State University

**Michael Schutz**; Minnesota - University of Minnesota

**Srinand Sreevatsan**; Michigan - Michigan State University

**Alan Young** (Secretary/Chair-Elect); South Dakota - South Dakota State University

**Anne Dorrance**; Administrative Advisor: Multistate Review Committee; Ohio - Ohio State University  
College of Food, Agricultural, and Environmental Sciences

**Robert Smith**; USDA-NIFA Representative; National Program Leader- Animal Health

**Kathe Bjork**; USDA-NIFA Representative; National Program Leader- Animal Health

**Christina Hamilton**; NCRA Assistant Director and NIMSS System Regional System Administrator

**b. Welcome new NCAC2 members**

Pamela Adkins (Missouri); Guillermo Scaglia (North Dakota); Heidi Pecoraro (North Dakota); Angela Pillatzki (South Dakota); Paul Plummer (Iowa)

**3. NIFA updates (Bob Smith; Kathe Bjork)**

Updates also provided with this agenda.

**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 submits completed review through NIMSS by **February 15, 2023** (log in at [www.nimss.org](http://www.nimss.org), select Reviews >> My Reviews >> Edit/Input)

Current Proj # (Temp #)	Renewal or Midterm (R/M)	Title/Reviewers	Project/Proposal Homepage (Ctrl+Click to follow link)	Review Template (for viewing only; reviews should be submitted into the NIMSS online form assigned to the Primary reviewer)
NC2040 (NC_temp2040)	R	<i>Metabolic Relationships in Supply of Nutrients for Lactating Cows;</i> <b>Primary:</b> John Angelos; <b>Secondary:</b> Pamela Adkins	<a href="https://www.nimss.org/projects/18963">https://www.nimss.org/projects/18963</a>	<b>AppH:</b> <a href="https://www.nimss.org/forms/appendix_h.pdf">https://www.nimss.org/forms/appendix_h.pdf</a> <b>Recommendation Options:</b> Accept without revision Accept with minor revision Accept with major revision Reject
NCCC308 (NCCC_temp308)	R	<i>Nutrition and Management of Feedlot Cattle to Optimize Performance, Carcass Value and Environmental Compatibility;</i> <b>Primary:</b> Scott McVey; <b>Secondary:</b> Mike Schutz; Guillermo Scaglia; Gireesh Rajashekara	<a href="https://www.nimss.org/projects/18951">https://www.nimss.org/projects/18951</a>	<b>AppJ1:</b> <a href="https://www.nimss.org/forms/appendix_j1.pdf">https://www.nimss.org/forms/appendix_j1.pdf</a> <b>Recommendation options:</b> -Approve/continue with normal revision. -Approve/continue with revision (provide specific recommendations). -Disapprove/terminate at termination time (provide specific reasons)
NC1209	M	<i>North American interdisciplinary chronic wasting disease research consortium;</i> <b>Primary:</b> Frank Blecha; <b>Secondary:</b> Heidi Pecoraro	<a href="https://www.nimss.org/projects/18702">https://www.nimss.org/projects/18702</a>	<b>AppI:</b> <a href="https://www.nimss.org/forms/appendix_i.pdf">https://www.nimss.org/forms/appendix_i.pdf</a> <b>Recommendation options:</b> -Approve/continue with normal revision. -Approve/continue with revision (provide specific recommendations). -Disapprove/terminate at termination time (provide specific reasons).

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

Based on discussions and final agenda from Jan 2022 meeting, the following succession plan was established:

Role:	Jan/Feb 2023 meeting	Jan/Feb 2024 meeting	Jan/Feb 2025 meeting	Jan/Feb 2026 meeting
Chair	John Angelos	John Angelos	Alan Young	Alan Young
Secretary/Chair-Elect	Alan Young	Alan Young*	Scott McVey	Scott McVey*
*Secretary/Chair-Elect assumes role of Chair immediately following the indicated meeting				

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
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#### **4. Other agenda items**

**ADJOURN**