Minutes of NCAC-2 business meeting at USDA-NIFA, Washington, DC.

March 9, 2012, 8:30 am – 9:00 am

<u>Present</u>: Mark Ackerman (Iowa State), Dale Bjorling (Wisconsin), Frank Blecha (Kansas State), Harm HogenEsch (secretary, Purdue), Margo Holland (USDA-NIFA), John Middleton (Missouri), Sriram Rao (chair, Minnesota), Mo Saif (Ohio State), David Zeman (South Dakota State).

- 1. Dr. Rao opened the meeting and thanked Margo Holland and the USDA for hosting the NCAC-2.
- 2. Current multistate projects:
 - a. The process of reviewing multistate projects was discussed. One of the goals of the review is to determine if a project needs to be continued. Overlap with other multistate projects also needs to be considered. The current review process seems to work well.
 - b. Progress reports should be submitted to NIMSS in a timely fashion and they should clearly spell out evidence of cooperation between states and how much funding the projects have acquired from other sources.
 - c. It was suggested that the NCAC2 project leaders be reminded to submit progress reports on time. This should be coordinated with Chris Hamilton. Project leaders need to be given a firm deadline for submission of reports and frequent reminders.
- 3. New multistate projects:
 - Plans have been circulating for a new project focused on mycobacterial diseases including Johne's disease. Nobody knows the status of this project. Dr. Rao will follow-up with Dr. John Baker (MSU).
 - b. Ideas for new projects. The NCAC-2 leadership should discuss the need of possible new projects at the annual meeting. Two ideas were briefly discussed:
 - i. Reproductive health. This would be separate from the swine reproduction project that focuses more on physiology.
 - ii. Food safety. This is covered in part by the NCAC-2 enteric disease project and also by the North East project on mastitis.

These ideas should be discussed further at a later meeting with feedback from colleagues at the participating institutions.

- 4. The meeting was adjourned at 9.05 am. The NCAC-2 business meeting was followed by a meeting of AAVMC Associate Deans for Research, Chairs of Departments of Veterinary Science, and Departments of Comparative Medicine with USDA/NIFA National Program Leaders and officials (agenda attached). In addition to the NCAC-2 committee members in attendance the following AAVMC members were in attendance:
 - Sue VandeWoude (Colorado State)
 - Kent Lloyd (UC, Davis)
 - Harry Dickerson (Georgia)
 - Dominique Griffon (WUHS, Pomona)

- Jerry Malayer (Oklahoma State)
- Bhanu Chowdhary (Texas A&M)
- Mark Lawrence (Mississippi State)