

FY22 Project Reviews and Annual Business Meeting
Zoom Call – Wednesday, January 26, 2022
12:00 PM – 2:00 PM Central Time
(10:00 AM – 12:00 PM Pacific Time, 1:00 PM – 3:00 PM Eastern Time)

Join Zoom Meeting

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Meeting ID: 835 1245 9030

Password: 450267

AGENDA

1. NCAC2 Participant Roll Call

a. Participant list includes everyone listed on [NCAC2: Animal Health Advisory Committee – NIMSS](#)

Present:

Lois Hoyer (Chair)- Illinois - University of Illinois

John Angelos (Secretary)- California -University of California, Davis

Frank Blecha- Kansas - Kansas State University

Christopher Chase- South Dakota - South Dakota State University

Harm HogenEsch- Indiana - Purdue University

Suresh Marulasiddappa- Wisconsin - University of Wisconsin

Molly McCue- Minnesota - University of Minnesota

Scott McVey- Nebraska - University of Nebraska

John Middleton- Missouri - University of Missouri

Gireesh Rajashekara- Ohio - Ohio State University

Srinand Sreevatsan- Michigan - Michigan State University

Alan Young- South Dakota - South Dakota State University

Qijing Zhang- Iowa - Iowa State University

Anne Dorrance (Advisor: Multistate Review Committee; Ohio (Ohio State University College of Food, Agricultural, and Environmental Sciences))

Christina Hamilton (Administrator; NCRA Assistant Director and NIMSS System Administrator)

Bob Smith (USDA-NIFA Representative; National Program Leader- Veterinary Medicine)

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

b. Welcome to our new members:

Suresh Marulasiddappa (Wisconsin - University of Wisconsin) was welcomed as the newest member of this committee.

Bob Smith and Kathe Bjork provided brief updates on NIFA news, funding updates, and personnel activities.

2. Project Reviews: For each project listed below, primary then secondary reviewer presented their reviews followed by discussion and recommendations. For multiple projects that were discussed in the meeting, the lack of clearly described collaborations between multistate participants was noted. Another deficit in yearly reporting was lack of clearly described impacts. Multistate groups will be encouraged in reviewer comments to do a better job of describing collaborations and impacts.

Project # (Renewal #)	Title	Link to Project Page in NIMSS	Renewal or Midterm/ Reviewer Recommendation
NC1202 (NC_temp1202)	Enteric Diseases of Food Animals: Enhanced Prevention, Control and Food Safety	https://www.nimss.org/projects/18887 Reviewer 1: John Middleton Reviewer 2: Alan Young	Renewal Approve with minor revision
NC1206 (NC_temp1206)	Antimicrobial Resistance	https://www.nimss.org/projects/18856 Reviewer 1: Harm HogenEsch Reviewer 2: Gireesh Rajashekara	Renewal Approve with minor revision
NC229	Detection and Control of Porcine Reproductive and Respiratory Syndrome Virus and Emerging Viral Diseases of Swine	https://www.nimss.org/projects/18593 Reviewer 1: Chris Chase Reviewer 2: Frank Blecha	Midterm Approve/continue
NC1180	Control of Emerging and Re-emerging Poultry Respiratory Diseases in the United States	https://www.nimss.org/projects/18557 Reviewer 1: John Angelos Reviewer 2: Scott McVey	Midterm Approve/continue project with revision
NCERA57	Swine Reproductive Physiology	https://www.nimss.org/projects/18581 Reviewer 1: Sri Sreevatsan Reviewer 2: Qijing Zhang	Midterm Approve/continue

3. Committee Leadership Succession Plan: A discussion of NCAC2 leadership and succession planning followed the project reviews. John Angelos was welcomed as the new Chair of NCAC2. John will serve a 2-year term that officially begins following the Jan 26, 2022 meeting and John will preside as Chair during the Jan/Feb 2023 meeting and the Jan/Feb 2024 meeting. Following the Jan/Feb 2022 meeting, the Secretary (who is also the Chair-Elect) will commence a 2-year term that will run from immediately following the Jan/Feb 2022 meeting through the end of the Jan/Feb 2024 meeting. The Secretary/Chair-Elect term will then commence a 2-year term as Chair from immediately following the Jan/Feb 2024 meeting to immediately following the Jan/Feb 2026 meeting. To help clarify roles and responsibilities for this committee and for future participants, see table 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
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b. Identification of the next secretary/chair-elect: Future leadership of NCAC2 and the duration of commitment for the Chair and Secretary positions were discussed. The fact that each year someone holds a position, the duties becomes easier (i.e. workload is reduced over time with more familiarity of what is expected). Also, it was mentioned that the Chair and Secretary positions are not particularly onerous. During his terms as Secretary and Chair, Frank developed templates for organizing meetings/minutes that are very helpful and are still being used now. A request was made for a history of leadership in NCAC2 (see below). Volunteers for the Secretary position were requested and Alan Young stepped forward to take on the Secretary/Chair-Elect position for the next 2 years (from the end of the 2022 meeting through the end of the Jan/Feb 2024 meeting after which Alan will become Chair (2024-2026)).

A list of NCAC2 Leadership in the past ~15 years is presented below.

- UC Davis (John)
- South Dakota State (Alan)
- Illinois (Lois just completed 4 years)
- Kansas State (Frank served prior to Lois)
- Missouri (John Middleton served twice; last represented in Chair role in 2018-19)
- Indiana (Harm; Chair 2014-2015)
- Minnesota (last represented in Chair role in 2012-2014)
- Ohio State (last represented in Chair role in 2010-2012)
- Michigan State (not represented in Chair role over past 15+ years; Secretary in 2010-2012)
- Wisconsin (not represented in Chair/Secretary role in past 15+ years)
- Nebraska (not represented in Chair/Secretary role in past 15+ years)
- Iowa State (not represented in Chair/Secretary role over past 15+ years)

A proposed order of succession based on location was discussed. It was suggested that AES sites without recent representation as NCAC2 Chair/Secretary should be considered next in line. For purposes of future meetings, a logical listing of sites to take on Chair/Secretary roles would first include sites without recent representation in the past 15+ years. Based on historical minutes (used to develop the list above) those stations are: Wisconsin, Nebraska, Iowa, and Michigan (not necessarily in that order), followed by Ohio and Minnesota. Following the meeting, Scott volunteered himself/UNL to be next in line in the succession of leadership for NCAC2.

4. Other Topics from the Group:

Bob Smith asked a question about NCAC2 membership. Other questions about membership were also raised. For future reference, Chris Hamilton provided some information (following the meeting) that will be useful for the committee. Regarding membership in NCAC2, members from any region can join, as this is the only Animal Health advisory committee in NIMSS. The NC designation just means the NCRA “hosts” the project. Broad representation is encouraged as long as NCAC2 project members stay active and are willing to help with the project reviews. If someone is interested in joining, they can reach out to Chris and she can add them. Non-1862 AES members (like 1890s, industry, non-LGUs (Land-Grant Universities)) are welcome to join the project, but since Hatch Multistate funds only go to 1862 AES members, only the 1862 Ag Exp Stations need representation. As far as NCRA membership, that is the twelve 1862 Ag Exp Stations in the NC region. This site lists the 12 voting NC region members: <https://www.ncra-saes.org/experiment-stations>.

The meeting adjourned at 1:30pm CST.