



Board of Livestock Meeting

Agenda Request Form

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|---|--|--|-----|----|---------------------------------------|--|-----|----|
| From: Dan Turcotte via Darcy | | Division/Program: Milk & Egg Bureau | | | Meeting Date: June 24, 2016 | | | |
| <u>Agenda Item:</u> General Updates | | | | | | | | |
| Background Info: Dan, Roy, and Rosemary spent a week visiting Meadow Gold Great Falls and their producers to complete the State BTU ratings for the FDA. Dan has not yet received the final scores but the inspections went well. | | | | | | | | |
| Dan would like it noted that we are still working under the biosecurity precautions put in place last year due to the HPAI outbreak. This limits their visits to egg producers to a maximum of 3 per week. | | | | | | | | |
| Other than that Mike should already know any other pertinent information that the Board may want for updates. | | | | | | | | |
| Recommendation: | | | | | | | | |
| Time needed: | | Attachments: | Yes | No | Board vote required? | | Yes | No |
| <u>Agenda Item:</u> | | | | | | | | |
| Background Info: | | | | | | | | |
| Recommendation: | | | | | | | | |
| Time needed: | | Attachments: | Yes | No | Board vote required | | Yes | No |
| <u>Agenda Item:</u> | | | | | | | | |
| Background Info: | | | | | | | | |
| Recommendation: | | | | | | | | |
| Time needed: | | Attachments: | Yes | No | Board vote required: | | Yes | No |
| <u>Agenda Item:</u> | | | | | | | | |
| Background Info: | | | | | | | | |
| Recommendation: | | | | | | | | |
| Time needed: | | Attachments: | Yes | No | Board vote required: | | Yes | No |
| <u>Agenda Item:</u> | | | | | | | | |
| Background Info: | | | | | | | | |
| Recommendation: | | | | | | | | |
| Time needed: | | Attachments: | Yes | No | Board vote required: | | Yes | No |



Board of Livestock Meeting

Agenda Request Form

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|--|--------------|---|----|----------------------|---------------------------------------|----|--|
| From: George Edwards | | Division/Program: Livestock Loss Board | | | Meeting Date: June 24, 2016 | | |
| <u>Agenda Item:</u> | | | | | | | |
| Background Info: Marias River Stockgrowers requested BoL and LLB attend the IGBC, Interagency Grizzly Bear Committee meeting in Idaho to seek livestock representation on the committee. Nina Baucus and George Edwards are attending the meeting. | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: 10-15 minutes | Attachments: | Yes | No | Board vote required? | Yes | No | |
| <u>Agenda Item:</u> | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: | Attachments: | Yes | No | Board vote required | Yes | No | |
| <u>Agenda Item:</u> | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: | Attachments: | Yes | No | Board vote required: | Yes | No | |
| <u>Agenda Item:</u> | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: | Attachments: | Yes | No | Board vote required: | Yes | No | |



Board of Livestock Meeting

Agenda Request Form

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|---|--------------|---|-------------|----------------------|---------------------------------------|-------------|--|
| From: Leslie Doely | | Division/Program: Brands Enforcement | | | Meeting Date: June 24, 2016 | | |
| <u>Agenda Item:</u> General Updates | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: 15 minutes | Attachments: | Yes | No X | Board vote required? | Yes | No X | |
| <u>Agenda Item:</u> Out-of-State Travel Request | | | | | | | |
| Background Info: | | | | | | | |
| <p>The International Livestock Identification Association is an organization of member states, provinces, and Native American Tribal Nations where livestock brand recording, livestock identification and livestock inspection are recognized by legislation. Montana's involvement in ILIA is an important avenue to facilitate collaboration with other brand states. The 2016 annual conference includes information on industry trends, emergency preparedness and leadership, and provides opportunities to share information and network with counterparts in other states/provinces</p> | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: 15 minutes | Attachments: | Yes | No X | Board vote required | Yes X | No | |
| <u>Agenda Item:</u> | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: | Attachments: | Yes | No | Board vote required: | Yes | No | |
| <u>Agenda Item:</u> | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |



Board of Livestock Meeting

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|---|--------------|---|----|----------------------|------------------------|----|---|
| From: George Harris | | Division/Program: Centralized Services | | | Date: June 24, 2016 | | |
| <u>Agenda Item:</u> Cash Balance Projections 2016 | | | | | | | |
| George will update the Board on the FY 2016 projected cash balance in our state special revenue accounts including, per capita fee, brand inspection revenue, animal health (lab fees) and milk inspection projections. He will present various cash projection charts and respond to any questions regarding the estimates. | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: 10 min | Attachments: | Yes | No | Board vote required? | Yes | No | X |
| <u>Agenda Item:</u> State Special Revenue Collection Comparison FY 2015 with FY 2016 Projections | | | | | | | |
| Background Info: George will present to the Board a comparison of state special revenue collections from FY 2015 to FY 2016. He will provide an update for per capita collection for TY 2015 and TY 2016 to date. He will also update the Board on the collections of Brand, Lab Fees and Milk Inspection revenues through May 2016. | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: 15 minutes | Attachments: | Yes | No | Board vote required: | Yes | No | X |
| <u>Agenda Item:</u> Expenditure Projections 2016 | | | | | | | |
| Background Info: George will also present to the Board the expenditure projections for each program through FYE 2016. He will respond to any questions there may be regarding the illustrations presented and estimates made. | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: 10 minutes | Attachments: | Yes | No | Board vote required: | Yes | No | X |
| <u>Agenda Item:</u> Budget Status Through May 2016 | | | | | | | |
| Background Info: The budget status reports submitted to the Board will be included in the CSD report. The reports will include FY 2016 expenditures to date compared to budgeted authority and a comparison to Fiscal Year 15 expenditures. It will also include a review of the status of the department as a whole. | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: 15 minutes | Attachments: | Yes | No | Board vote required: | Yes | No | X |
| <u>Agenda Item:</u> Standard Budgets FY 2017 | | | | | | | |
| Background Info: CSD staff has completed the standard budgets for FY 2017 as required by OBPP. George will review the standard budgets for FY 2017 and comment on the structure of the department's operational budget for FY 2017 as they tie to the control budgets as appropriated by the Legislature. | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: 10 minutes | Attachments: | Yes | No | Board vote required: | Yes | No | X |
| <u>Agenda Item:</u> Brand Enforcement Division Rerecord Cash Adjustment | | | | | | | |

Background Info:

The Legislative Auditors identified a cash collection issue on rerecord. Their position was that since rerecord is on a calendar year, cash collections should be on a calendar year over the ten year period. Historically, the department has recognized and used the rerecord cash in the first year of the ten year period based on the fiscal year. The net effect is that six months of revenue in the first year is all that should be recognized. George will present the numbers to the Board as to what the cash adjustment would be needed to meet the recommendation of the auditors in rerecord and any other account that has deferred revenue. Mike will discuss the result of our meeting with the Legislative Audit Committee and his recommendation in view of projected revenues in the Brands Enforcement Division and the implication of future audits to the Department.

Recommendation:

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|-------------------------|--------------|-----|----|----------------------|-----|----|
| Time needed: 15 minutes | Attachments: | Yes | No | Board vote required: | Yes | No |
| | | | | | X | |

Agenda Item: Pay Adjustment to 70% of Market

Background Info:

George and Mike will discuss the cost of adjusting the department's staff pay to 70% of the 2014 pay market. The cost of the 70% adjustment was discussed as a possibility in the previous Board meeting. George will present the actual numbers by division as to what the cost would be. The Board will be asked to decide if the pay adjustment will be approved beginning FY 2017.

Recommendation:

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|-------------------------|--------------|-----|----|----------------------|-----|----|
| Time needed: 20 minutes | Attachments: | Yes | No | Board vote required: | Yes | No |
| | | | | | X | |

Agenda Item: Information Technology Staffing

Background Info:

George and Mike will present to the Board the need to fill the Information Technology Manager position. George will discuss the workload demands of the IT section and the projects and services required to meet department technology needs. Mike will discuss his vision of the IT section and how it can best serve the Department.

Recommendation:

| | | | | | | |
|-------------------------|--------------|-----|----|----------------------|-----|----|
| Time needed: 15 minutes | Attachments: | Yes | No | Board vote required: | Yes | No |
| | | | | | X | |



Board of Livestock Meeting

Agenda Request Form

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|--|--------------|-------------------------------------|-----|----------------------|--------------------------------------|------|--|
| From: Layton | | Division/Program: Diagnostic Lab | | | Meeting Date: June 24,2016 | | |
| <u>Agenda Item:</u> Out of state travel review | | | | | | | |
| Background Info: J. Armstrong attended two out of state meetings; February,2016, LEO workshop-Nashville, TN and regional milk laboratory meeting in May, 2016, Denver, CO. Each paid for by FDA/USDA. | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: nano second | Attachments: | Yes | Nox | Board vote required? | Yes | No x | |
| <u>Agenda Item:</u> Laboratory position clarification | | | | | | | |
| Background Info: Milk laboratory/Serology position 1FTE, would like to split into 2 -0.5FTE, one serology and one milk laboratory. Milk laboratory position needed to be filled. J Armstrong unable to complete her responsibilities without overtime. Also, training of this position will be long and require out of state training. | | | | | | | |
| Recommendation: Allow splitting of position and filling | | | | | | | |
| Time needed: 5-10min | Attachments: | Yes | Nox | Board vote required | Yesx | No | |
| <u>Agenda Item:</u> Updates | | | | | | | |
| Background Info: Something always happens from the time, I fill the agenda item request to the meeting. Nothing at this time but | | | | | | | |
| BTW Rep. Tom Burnett dropped by the laboratory for a tour, Wed, June 15. He was accommodated. | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: | Attachments: | Yes | No | Board vote required: | Yes | No | |
| <u>Agenda Item:</u> | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: | Attachments: | Yes | No | Board vote required: | Yes | No | |
| <u>Agenda Item:</u> | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: | Attachments: | Yes | No | Board vote required: | Yes | No | |



Board of Livestock Meeting

Agenda Request Form

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|---|--------------|--|------|----------------------|---------------------------------------|------|--|
| From: Gary Hamel | | Division/Program: Meat and Poultry Inspection | | | Meeting Date: June 24, 2016 | | |
| <u>Agenda Item:</u> General Program Updates | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: 10 min | Attachments: | Yes | No X | Board vote required? | Yes | No X | |
| <u>Agenda Item:</u> | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: | Attachments: | Yes | No | Board vote required | Yes | No | |
| <u>Agenda Item:</u> | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: | Attachments: | Yes | No | Board vote required: | Yes | No | |
| <u>Agenda Item:</u> | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: | Attachments: | Yes | No | Board vote required: | Yes | No | |



Board of Livestock Meeting

Agenda Request Form

June 24, 2016

| | | | |
|---|--------------|---------------------------------|--------------------------|
| 1. From: M. Zaluski | | Division/Program: Animal Health | |
| Agenda Item: Out of State Travel Request – Executive Committee of USAHA | | | |
| <p>The Executive Committee of the USAHA meets several times per year (typically twice a year during times not otherwise already associated with the annual USAHA meeting), and as the Third Vice President, Dr. Zaluski is requested to attend. The upcoming meeting is on August 1-2 in Saint Joseph, MO. Travel expenses would be covered by Animal Health Division.</p> <p>Travel estimates are as follows: Airfare \$900, Lodging \$200, Per diem \$90: TOTAL: \$1190</p> | | | |
| Time needed: 10 MIN | Attachments: | NO | Board vote required? YES |

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|--|--------------|---------------------------------|--------------------------|
| 2. From: Marty Zaluski | | Division/Program: Animal Health | |
| Agenda Item: Out of State Travel Request - National Veterinary Stockpile Exercise in Idaho | | | |
| <p>ID has extended an invitation to observe their National Veterinary Stockpile (NVS) joint exercise with the USDA August 24th in Jerome, ID. NVS is a USDA resource that contains equipment, vaccines, and other materials that could be deployed in the case of a large-scale animal disease outbreak. The Department of Livestock is currently in the process of writing our own NVS plan, and observing this exercise is a valuable opportunity to learn more about the implementation of these plans and ways that we can improve our own plan. Additionally, there is a MT NVS plan exercise tentatively scheduled for 2019 and attending this exercise in ID will help in planning that event. Dr. Eric Liska and Emily Kaleczyc would travel to ID on 8/23, observe the exercise on 8/24, and return to Helena on 8/25. Costs for lodging and travel (gasoline) would be covered by the federal zoonotic cooperative agreement. Per diem would be covered by Animal Health Division funds.</p> <p>Travel (state vehicle), Lodging \$440, Per diem: \$276, TOTAL: \$707</p> | | | |
| Time needed: 30 MIN | Attachments: | NO | Board vote required? YES |

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|---|--------------|---------------------------------|-------------------------|
| 3. From: Marty Zaluski | | Division/Program: Animal Health | |
| Agenda Item: Report on Out of State Travel | | | |
| <p>Recently, Animal Health Division staff traveled to:</p> <ul style="list-style-type: none"> • A workshop in Denver on the USAHerds Animal Health software system • A National Alliance of State Animal and Agricultural Emergency Programs (NASAAEP) conference on agriculture preparedness in Texas. • The Western States Livestock Health Association meeting in Oregon. <p>A summary of these three events is enclosed.</p> | | | |
| Time needed: 15 MIN | Attachments: | YES | Board vote required? NO |

National Alliance of State Animal and Agricultural Emergency Programs (NASAAEP) in College Station Texas, May 16-20, 2016.

Major topics included:

- National animal rescue and sheltering coalition (NARSC) – NARSC is a group of non-profit organizations and foundations that works through MOUs with states to provide animal rescue and sheltering services during disasters or emergencies. South Carolina and NARSC gave a joint presentation about the deployment of NARSC during flooding where NARSC was able to set up temporary animal shelters and to assist with animal rescue from flooded areas.
- High-path avian influenza (HPAI) – There were several presentations on HPAI including one from the USDA with updates on the indemnity process. There was a panel discussion from state animal health officials in states (and Ontario, Canada) affected by HPAI; this discussion emphasized how each outbreak has been slightly different. There was also a presentation from an expert in composting from Oklahoma State University.
- There was a facilitated small group discussion about state's needs to support animal responses during an emergency – common needs were improved communication and transportation, “just in time training” for responders, preparedness and training in the incident command system, and ability to identify and set up large-scale shelters.

Other presentations attended included:

- USDA Seneca Valley Virus – potential impacts on the livestock industry and need to continue testing cases of vesicular disease in swine
- Tuberculosis response in several Texas dairies – One dairy has been depopulated, a second dairy is an organic operation and there are questions about indemnity
- VMAT – This is a program of the AVMA that provided veterinary volunteers during emergencies, but it may be phased out
- NAHERC – This is a program of the USDA that provides veterinarians in case of large scale animal emergencies (NAHERC members responded to the HPAI outbreak in 2015), there will likely be some changes to the program based on that experience
- Texas A&M – University based veterinary emergency team that deploys with search and rescue dogs in Texas, also provides some veterinary medical care to pets during emergencies
- North Carolina – NC worked with the ASPCA in a large animal cruelty/hoarding case, NC has state level jurisdiction over animal welfare issues and licenses kennels/boarder facilities

Western States Livestock Health Association (WSLHA) in Sun River Oregon, May 24-27, 2016

There were several presentations on foot and mouth disease (FMD) during the meeting. The main takeaway points from these presentations were:

- There is a limited stockpile of vaccine and once that is used up it will take weeks to months to acquire more – There is unlikely to be enough vaccine to employ a widespread vaccination strategy during a major outbreak
- Most adult animals would survive infection with FMD, so there are some plans being developed for a major outbreak that would focus on trying to limit the spread of the disease rather than stamping out the infection – in this case the federal government would not pay indemnity, so states and producers should work on preparing for their own continuity of business
- In the case of an outbreak it will likely take some time before testing capabilities are increased to the point of being able to conduct adequate surveillance and diagnostics
- Secure food supply efforts are partnerships between industry, states, and academia – working on guidance for emergency preparedness and continuity of business during an outbreak
- Need better biosecurity for our livestock industry
- FMD is NOT a zoonotic disease, infected animals do not pose a public health risk
- The US could use FMD endemic countries (Southern Africa) as examples for how to continue international commerce in the face of and FMD outbreak – there are ways to quarantine feedlots and process meat that fulfill OIE requirements for international trade

Brucellosis:

Wyoming brucellosis affected herds: WY reported on two affected herds in their State. Both were discovered in late 2015. One is in Park County, Wyoming and the other is in Sublette County. The Park County herd will be tested for the 3rd time (post-calving) in July. If negative, this herd will qualify for quarantine release. The Sublette County herd still needs a negative test following one initial negative test with the second finding two additional positive cows. The Wyoming livestock board has been working with the Forest Service to allow test negative cows from this quarantined herd to graze on allotments this summer. Herd testing will begin again in late summer/early fall.

DSA review resolution:

A resolution was submitted to WSLHA by the State Veterinarian of South Dakota (Dr. Dustin Oedekoven). This resolution was tabled until the fall meeting in North Carolina for further discussion. This resolution:

- Requests that USDA APHIS VS conduct biennial reviews of GYA state BMPs and implementation. The objective of the review should be to ensure risk of brucellosis risk is being controlled as per the 2010 interim rule.
- Urges GYA states to continue conducting wildlife surveillance outside of the DSA, and to adjust DSA boundaries accordingly to include geographic areas where there is potential risk of transmission of brucellosis from wildlife to cattle or domestic bison.

Trichomoniasis:

There will be a second proficiency panel available to any lab that wishes to participate. The panel is being coordinated by the New Mexico lab and BioMed. This panel provides labs with known positive samples at different initial inoculation concentrations. The results of the panel can be used to evaluate lab processes. The proficiency panels are in response to a general call for standardization between labs on submission protocols and handling of samples once they reach diagnostic laboratories.

Results of the panel will be provided to participating labs as well as to the state animal health officials of the respective states.

Animal Disease Traceability:

Discussion was centered on data sharing between states. Ideally, states could come to a consensus on how best to share animal movement data from state of origin to state of destination. Points of discussion on how to reach this consensus include:

- Standard XML schema for data transfer
- How to increase use of electronic health certificates by private veterinarians
- Requiring companies who offer electronic health certificate options to meet minimum standards in order for their products to be accepted by state animal health officials.
- Standardized processing of electronic data for sharing between states to prevent duplicate handling of data.
- Development of a data transfer guidance document
- Development of an animal disease traceability working group to address these recurrent issues.

USAHerds User Group Conference – April 26-28, 2016 in Broomfield, Colorado

Currently there are 15 states that use the USAHerds animal health tracking and program management computer application. Representatives from eleven states attended the conference. Participants included various types of users; data entry technicians, supervisors, IT personnel, and management.

The program developer, Computer Aid, presented information to the group on the v7.0 upgrade and new AdHoc reports requested by users. One key purpose of the conference is to review how other states use various functions and determine if their state should implement that too. Computer Aid also discussed common issues and fixes, and contracts. Each state has a different contract period, so they need to watch for the renewal date and make sure maintenance hours are used or allocated before the contract is renewed.

Tom Shultz (Centralized Services Division) had the opportunity to discuss the Civet program with Dr. Mike Martin who wrote and maintains this program. Tom has been working to evaluate and implement this program for the Animal Health Division. The program simplifies data entry of cattle ID tags from export certificates.

Group presentations started in the morning with more detailed discussions on the same applications in afternoon breakout sessions. Operators from the various states demonstrated how they use a particular application and then held discussions. This information prompted each of us to evaluate how we serve our producers and consider if their state's method is a better way to accomplish our goals. One interesting discussion came from the High Path Avian Influenza states who presented using the Herds program to manage data (producer contact and animal inventory information) during this disease event. There were several discussions on electronic certificates of veterinary inspection. It became clear that all the states are working to encourage veterinarians to use electronic forms and get away from the expensive paper certificates. The preferred electronic versions are those that upload to the USAHerds program without manual data entry.

Next year's meeting will be in Missouri. Tom and Evaleen would highly recommend sending two people to that meeting. The interaction between developer and users is very valuable to encourage forward thinking. It provides a platform to evaluate the methods we currently use to track Animal Health issues and to collaborate with other USAHerds program users to develop solutions to mutual concerns.



Board of Livestock Meeting

Agenda Request Form

| | | | | | | | |
|---|--------------|--|----|----------------------|-----------------------------|----|--|
| From: Chad Lee | | Division/Program: Milk Control Bureau | | | Meeting Date: June 24, 2016 | | |
| <u>Agenda Item:</u> General Update | | | | | | | |
| Background Info: none | | | | | | | |
| Recommendation: none | | | | | | | |
| Time needed: 5 - 10 minutes | Attachments: | Yes | No | Board vote required? | Yes | No | |
| <u>Agenda Item:</u> | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: | Attachments: | Yes | No | Board vote required | Yes | No | |
| <u>Agenda Item:</u> | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: | Attachments: | Yes | No | Board vote required: | Yes | No | |
| <u>Agenda Item:</u> | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: | Attachments: | Yes | No | Board vote required: | Yes | No | |
| <u>Agenda Item:</u> | | | | | | | |
| Background Info: | | | | | | | |
| Recommendation: | | | | | | | |
| Time needed: | Attachments: | Yes | No | Board vote required: | Yes | No | |