

AGENDA

prepared: July 9, 2008

Organizational Meeting for National Aquaculture Industry Therapeutic Agent Program (NAI-TAP)

[Provisional Name and Coalition of Aquaculture-Industry Stakeholders Interested in Addressing National Aquatic Animal Health and Production Issues to Potentially Assume Some of the Functions of the Joint Subcommittee on Aquaculture's Working Group on Aquaculture Drugs, Biologics, and Pesticides AND/OR to Broaden the Mission to Include Other Issues of Importance to the Aquaculture Industry]

Friday, 1 August 2008, 1:00 to 5:00 PM

Bozeman Fish Technology Center; Bozeman, Montana

Moderator: Rosalie (Roz) Schnick

- 1:00 - 1:05 Introductions**
- 1:05 - 1:30 Background and initial impetus for the New Group (i.e., NAI-TAP)**
- 1:30 - 4:00 Discussions and decisions regarding the New Group**
- Members of the New Group (current and future composition)
 - Reason and Final Mission Statement for the New Group
 - Final Name for the New Group
 - Final By-laws or Operating Guidelines for the New Group
 - Objectives
 - Membership
 - Consensus policy
 - Meetings and locations
 - Leadership
 - Operations and costs to belong
 - Next meeting of the New Group
- 4:00 - 5:00 Brief updates on recent drug approval, biologic licensing, and pesticide registration activities and on any issues of concern for the New Group**
- Private aquaculture industries (companies and organizations)
 - Pharmaceutical, biologic, and chemical companies
 - Feed industries (companies and organizations)
 - US Food and Drug Administration
 - US Department of Agriculture
 - US Fish and Wildlife Service
 - US Geological Survey
 - US Environmental Protection Agency
 - US National Oceanic and Atmospheric Administration
 - State natural resources agencies
 - Universities
 - Veterinarians
 - Other entities (i.e., consultants or service entities to aquaculture industries)