



National Organic Standards Board Meeting

Hilton Savannah DeSoto | Savannah, Georgia
November 29 – December 2, 2011

November 29, 2011 | November 30, 2011 | December 1, 2011 | December 2, 2011

Tuesday, November 29, 2011

- 8:00 a.m. **Call to Order**
Tracy Miedema, Chairperson
- Approval of Agenda
 - Announcements
 - Introductions
 - NOSB Mission
- 8:15 a.m. **Secretary's Report**
Wendy Fulwider, Secretary
- Acceptance of April 2011 Meeting Transcripts and Voting Results as Official Record
- 8:30 a.m. **NOSB Materials Review Process Update**
Katrina Heinze, Materials Committee Chairperson
- 9:00 a.m. **National Organic Program Report**
Miles McEvoy, Deputy Administrator
National Organic Program
- 9:45 a.m. **Inert Materials Working Group Report**
National Organic Program
- 10:00 a.m. **Break**
- 10:15 a.m. **Public Comments**
- 12:30 p.m. **Lunch**
- 1:30 p.m. **Public Comments (continued)**
- 3:30 p.m. **Break**
- 3:45 p.m. **Public Comments (continued)**
- 5:30 p.m. **Recess**



Wednesday, November 30, 2011

8:00 a.m. **NOSB Committee Presentations and Discussions**

Crops Committee

John Foster, Chairperson

Tree Fruit Fire Blight Update (15 minutes)

Petitioned Materials Recommendations

- Ammonium nonanoate
- Ferric phosphate (to remove)
- Indole-3-butyric acid
- Propane (odorized)

Sunset 2013 Recommendations on § 205.601

- Copper sulfate
- Ozone
- Peracetic acid

Sunset 2013 Recommendations on § 205.602

- Calcium chloride

EPA List 3 Inerts – Discussion Document

9:45 a.m. **Break**

10:00 a.m. **Livestock Committee**

Wendy Fulwider, Chairperson

Animal Husbandry Presentation (15 minutes)

Animal Welfare & Stocking Rates Regulatory Language Recommendation

Animal Welfare & Stocking Rates Guidance Recommendation

Animal Handling, Transit, and Slaughter Regulatory Language Recommendation

Animal Handling, Transit, and Slaughter Guidance Recommendation

Species-Specific Animal Welfare Scorecards Recommendation

Species-Specific Guidance Recommendation

12:30 p.m. **Lunch**

**Wednesday, November 30, 2011 (continued)**

1:30 p.m. **NOSB Committee Presentations and Discussions (continued)**

Handling Committee

Steve DeMuri, Chairperson

Nutrient Vitamins and Minerals Presentation (15 minutes)**Petitioned Materials Recommendations**

- Annatto extract
- Arachidonic acid (ARA) single-cell oil
- Beta-carotene
- Choline
- Docosahexaenoic acid (DHA) algal oil
- Potassium hydroxide
- Silicon dioxide
- Sulfur dioxide

Sunset 2013 Recommendations on § 205.605(a)

- Animal enzymes
- Tartaric acid

Sunset 2013 Recommendations on § 205.605(b)

- Tartaric acid

Chlorine Materials Annotation Recommendation

3:00 p.m. **Break**

3:15 p.m. **Materials Committee**
Katrina Heinze, Chairperson

Aquaculture Materials Review Update**Research Priorities Framework Discussion Document**

3:45 p.m. **Compliance, Accreditation, and Certification Committee**
Joe Dickson, Chairperson

Evaluation of Materials Review Organizations Recommendation**Inspector Qualifications Recommendation****Unannounced Inspections Recommendation**



Wednesday, November 30, 2011 (continued)

4:30 p.m. **NOSB Committee Presentations and Discussions (continued)**

Policy Development Committee
Barry Flamm, Chairperson

NOSB Policy and Procedure Manual Recommendations

- Administrative Team
- Committee Transparency
- Conflict of Interest
- NOSB Member & Leadership Transition

Public Comment Procedures Discussion Paper

5:30 p.m. **Recess**

Thursday, December 1, 2011

8:00 a.m. **Public Comments**

9:15 a.m. **Break**

9:30 a.m. **Public Comments (continued)**

10:45 a.m. **Break**

11:00 a.m. **Public Comments (continued)**

12:30 p.m. **Lunch**

1:30 p.m. **Public Comments (continued)**

3:15 p.m. **Break**

3:30 p.m. **Public Comments (continued)**

5:00 p.m. **Recess**



Friday, December 2, 2011

8:00 a.m. **NOSB Consideration and Vote on Committee Action Items**

Crops Committee

John Foster, Chairperson

Petitioned Materials Recommendations

- Ammonium nonanoate
- Ferric phosphate (to remove)
- Indole-3-butyric acid
- Propane (odorized)

Sunset 2013 Recommendations on § 205.601

- Copper sulfate
- Ozone
- Peracetic acid

Sunset 2013 Recommendations on § 205.602

- Calcium chloride

9:45 a.m. **Break**

10:00 a.m. **Livestock Committee**

Wendy Fulwider, Chairperson

Animal Welfare & Stocking Rates Regulatory Language Recommendation

Animal Welfare & Stocking Rates Guidance Recommendation

Animal Handling, Transit, and Slaughter Regulatory Language Recommendation

Animal Handling, Transit, and Slaughter Guidance Recommendation

Species-Specific Animal Welfare Scorecards Recommendation

Species-Specific Guidance Recommendation

12:00 p.m. **Lunch**

1:00 p.m. **NOSB Consideration and Vote on Committee Action Items (continued)**

Handling Committee

Steve DeMuri, Chairperson

Petitioned Materials Recommendations

- Annatto extract
- Arachidonic acid (ARA) single-cell oil
- Beta-carotene
- Choline
- Docosahexaenoic acid (DHA) algal oil
- Potassium hydroxide
- Silicon dioxide
- Sulfur dioxide



Friday, December 2, 2011 (continued)

NOSB Consideration and Vote on Committee Action Items (continued)

Handling Committee

Steve DeMuri, Chairperson

Sunset 2013 Recommendations on § 205.605(a)

- Animal enzymes
- Tartaric acid

Sunset 2013 Recommendations on § 205.605(b)

- Tartaric acid

Chlorine Materials Annotation Recommendation

2:45 p.m. **Break**

3:00 p.m. **Compliance, Accreditation, and Certification Committee**

Joe Dickson, Chairperson

Evaluation of Materials Review Organizations Recommendation

Inspector Qualifications Recommendation

Unannounced Inspections Recommendation

3:45 p.m. **Break**

4:00 p.m. **Policy Development Committee**

Barry Flamm, Chairperson

NOSB Policy and Procedure Manual Recommendations

- Administrative Team
- Committee Transparency
- Conflict of Interest
- NOSB Member & Leadership Transition

4:30 p.m. **NOSB Officer Elections**

4:45 p.m. **Committee Workplans**

5:15 p.m. **Other Business and Closing Remarks**

5:30 p.m. **Adjourn**