

AOAC INTERNATIONAL

Stakeholder Panel for Infant Formula and Adult Nutritionals (SPIFAN)

Meeting at Boca Raton Resort & Club

501 East Camino Real, Boca Raton, FL 33432, USA

STAKEHOLDER PANEL & WORKING GROUP DRAFT MEETING AGENDA

Saturday, September 6, 2014

Meeting Start Time: 8:30AM (Eastern US)

SPIFAN Chair: Darryl Sullivan

(Covance Laboratories)

Location: Addison West

Registration Opens at 7:30AM

STAKEHOLDER PANEL

I. INTRODUCTION (Bradford/Sullivan – 8:30AM-8:45AM)

> Jim Bradford, AOAC/Darryl Sullivan, Covance, will call the Stakeholder Panel meeting to order along with the introduction/welcome of participants, and review AOAC's Antitrust and Conflict of Interest Policies. Voting Members of the stakeholder panel will be introduced.

II. SPIFAN OVERVIEW (Sullivan – 8:45AM-9:15AM)

> Darryl Sullivan, Covance, will provide an update on current activities and an overview of the accomplishments and achievements in SPIFAN.

III. WORKING GROUP CHAIRS PRESENTATIONS AND VOTE ON FINAL SMPR DOCUMENTS (Working Group Chairs - 9:15AM-10:15AM)

Working Group Chairs will review and reach consensus on SMPR.

- AMINO ACIDS Wesley Jacobs (Abbott) & Ping Feng (Consultant) 9:15AM-9:30AM
 - *Working Group Chair SMPR Approval Presentation
- 2. <u>CAROTENOIDS Gregory Hostetler (Perrigo)</u> 9:30AM-9:45AM
 - *Working Group Chair SMPR Approval Presentation
- 3. CHLORIDE Christopher Blake (Nestlé) 9:45AM-10:00AM
 - *Working Group Chair SMPR Approval Presentation
- FLUORIDE Christopher Blake (Nestlé) -10:00AM-10:15AM

*Working Group Chair SMPR Approval Presentation

MORNING BREAK (10:15AM-10:30AM)

Version 6

WORKING GROUP CHAIRS PRESENTATIONS ON NUTRIENTS INCLUDING FITNESS FOR PURPOSE (Working Group Chairs - 10:30AM-11:50AM) - Louis Salvati (Abbott)

The working group chair will present the nutrients including the technical information, regulatory requirements and fitness for purpose.

1. VITAMIN B₁ (Thiamine)

(Presentation - 10:30AM-10:45AM)

* (Fitness for Purpose - 10:45AM-11:00AM)

VITAMIN B₂ (Riboflavin) 2.

(Presentation - 11:00AM-11:15AM)

* (Fitness for Purpose - 11:15AM-11:30AM)

3. VITAMIN B₃ (Niacin)

(Presentation - 11:30AM-11:45AM)

* (Fitness for Purpose - 11:45AM -12:00PM)

4. VITAMIN B₆ (Pyridoxine)

(Presentation - 12:00PM-12:15PM)

* (Fitness for Purpose - 12:15PM -12:30PM)

IV. UPDATE ON AOAC/ISO ACTIVITIES (Konings - 12:30PM-12:40PM)

Erik Konings, Nestlé will provide an update on the AOAC/ISO cooperative.

٧. UPDATE ON MULTI-LAB TESTING & FUTURE SPIFAN ACTIVITIES (Rankin – 12:40PM-12:50PM)

Robert Rankin, International Formula Council (IFC) will provide updates on the multi-lab testing, the proposed schedule/timeline for testing and future activities. An update on the SPIFAN matrices will also be provided.

VI. TIMELINES/DEADLINES/WRAP-UP (Sullivan - 12:50PM-1:00PM)

Darryl Sullivan and Deborah McKenzie, AOAC will provide a timeline of SPIFAN activities including upcoming deadlines, wrap up all discussions and answer any additional questions.

> LUNCH ON YOUR OWN (1:00PM - 2:30PM)

Version 6

STAKEHOLDER PANEL & WORKING GROUP DRAFT MEETING AGENDA

Saturday, September 6, 2014

Meeting Start Time: 2:30PM (Eastern US)

WORKING GROUP

I. INTRODUCTION (Sullivan – 2:30PM-2:40PM)

Darryl Sullivan will call the Working Group meeting to order.

II. REVIEW AND REACH CONSENSUS ON STANDARD METHOD PERFORMANCE REQUIREMENT (SMPR) DOCUMENTS (Working Group Chair – 2:40PM-4:50PM)

The Working Group Chair will lead the Working Group discussions, review and reach consensus on SMPR.

1. VITAMIN B₁ (Thiamine)

*(SMPR)

2. VITAMIN B₂ (Riboflavin)

*(SMPR)

3. VITAMIN B₃ (Niacin)

*(SMPR)

4. VITAMIN B₆ (Pyridoxine)

*(SMPR)

III. WRAP-UP (Sullivan – 4:50PM-5:00PM)

Darryl Sullivan will wrap up all discussions and answer any additional questions.

*Requires a vote Version 6