

Subcommittee (SC) on Veterinary Antimicrobial Susceptibility Testing (VAST)
Renaissance World Golf Village Hotel
500 South Legacy Trail, St. Augustine, Florida USA
Tentative Agenda - Updated 25 January 2019

Meeting Title:	VAST Subcommittee Working Group Meetings and Plenary Sessions	Contact:	Imoon@clsi.org
Meeting Date:	24 - 25 January 2019		
Start Time:	24 January - 8:00 AM 25 January - 8:00 AM	End Time:	5:00 PM 2:00 PM
Meeting Purpose:	To review and discuss VAST working group (WG) and subcommittee business.		
Requested Attendee(s):	Subcommittee Chairholder, Vice-chairholder, Members, Advisors, Reviewers, and Guests; CLSI Staff (see subcommittee roster)		

<p style="text-align: center;">Working Group Meeting Schedule Thursday, 24 January 2019 Registration at Convention Desk (Legends foyer) 8:00 am - 12:00 pm in Legends 1 or Troon (see below) Breakfast Available 7:00 - 8:00 am (Ballroom E)</p>					
Time	Location	WG	Chairholder(s) and/or Presenters	Objectives	Folder
8:00 - 9:00 am	Troon	WG on Bovine Mastitis Interpretive Criteria (BMIC)*	J. Watts	<ul style="list-style-type: none"> Discuss BMIC WG new charge and charter Discuss bovine mastitis compound breakpoint evaluation and recommendation process 	N/A
9:00 - 10:00 am	Troon	Education WG	D. Diaz-Campos	<ul style="list-style-type: none"> Discuss ideas for Education WG projects 	14
10:00 - 11:00 am	Troon	WG on Veterinary Fastidious Medium (VFM)	D. Bade	<ul style="list-style-type: none"> Review and discuss WG business 	13
11:00 - 11:30 am	Troon	WG on PD Cutoff Values for Establishing Bkpts (PK-PD)	M. Papich	<ul style="list-style-type: none"> Review and discuss WG business 	N/A
8:00 - 8:30 am	Legends 1	Generic Drugs Working Group (GWG)	M. Papich	<ul style="list-style-type: none"> Discuss proposed ceftazidime breakpoints for dogs 	7
8:30 - 10:00 am	Legends 1	WG on ECVs and AMR-Monitoring Data (ECV-AMR)	B. Lubbers S. Simjee R. Miller	<ul style="list-style-type: none"> Discuss path forward for VET05 revision project proposal Discuss Salmonella ECVs proposed in the literature Review and discuss ECV-AMR WG business 	15
10:00 am - 12:00 pm	Legends 1	WG of Editorial/VAST Breakpoint Tables (VET08)	M. Sweeney M. Traczewski	<ul style="list-style-type: none"> Review and discuss VET08 Consensus Comments Plan for VET08 issues to discuss with the VAST SC Plan tentative timeline for the next VET08 revision publication for recommendation to the VAST SC 	9
12:00 - 1:00 pm	Luncheon - Ballroom E				

Opening PLENARY AGENDA
Thursday, 24 January 2019
Registration at Convention Desk (Legends foyer)
1:00 - 5:00 pm in Legends 1

Item #	Item Title	Start	End	Length (min)	Category	Presenter(s)	Folder
	Luncheon - Ballroom E	12:00p	01:00p	60			
1.	Opening Remarks	01:00p	01:05p	5	Opening Remarks	Dr. Brian Lubbers	N/A
2.	Updates to Disclosure of Interest (DOI) Summary	01:05p	01:10p	5	DOI Updates	Dr. Lubbers	2
3.	Approval of Agenda	01:10p	01:15p	5	Approval	Dr. Lubbers	3
4.	Approval of January 2018 Meeting Summary Minutes and Review of Action Items	01:15p	01:20p	5	Approval/Review	Dr. Lubbers	4
5.	Working Group on Topicals	01:20p	01:25p	5	Inquiry	Dr. Lubbers	N/A
6.	CLSI Updates	01:25p	01:30p	5	CLSI Updates	CLSI Staff	5
7.	Liaison Reports: EUCAST, VetCAST Update VAST-AST Liaison Update	01:30p 01: 35p	01:35p 01:45p	5 5	EUCAST, VetCAST Liaison(s) VAST-AST Liaison	Dr. John Turnidge Dr. Thomas Fritsche	6
8.	AAVLD Communications	01:45p	02:15p	30	AAVLD Liaisons	Dr. Dubraska Diaz-Campos Dr. Claire Burbick	6
9.	Generic Drug Working Group Breakpoint Presentation: Ceftazidime for Dogs	02:15p	03:00p	45	Presentation/Discussion/Vote	Dr. Mark Papich	7
10.	Generic Drug Working Group	03:00p	03:15p	15	WG Report/Discussion	Dr. Papich	7
	Break	03:15p	03:30p	15			
11.	Document Development Committee (DDC) on Understanding AST Data in Veterinary Settings (VET09) Committee Draft/Subcommittee Draft comment resolutions	03:30p	05:00p	90	Presentation/Discussion/ Vote	Dr. Virginia Fajt	8
12.	Adjourn	05:00p				Dr. Lubbers	N/A

Closing PLENARY AGENDA
Friday, 25 January 2019
8:00 AM - 2:00 PM in Legends 1
Breakfast Available 7:00 - 8:00 am (Legends 2)
Luncheon: 11:45 am - 12:45 pm (Legends 2)

Item #	Item Title	Start	End	Length (min)	Category	Presenter	Folder
13.	CLSI Update	08:00a	08:15a	15	CLSI updates	Mr. Glen Fine	N/A
14.	WG on Editorial/VAST Breakpoint Tables (VET08) Consensus comment discussions, decisions, and planning for next revision	08:15a	09:45a	90	Presentation/Discussion/Vote	Mr. Michael Sweeney	9
15.	WG on BMIC Summary/Abbreviated WG Report Presentation	09:45a	10:00a	15	WG Report/Discussion /Vote	Dr. Lubbers	N/A
	Break	10:00a	10:15a	15			
16.	Chloramphenicol in Dogs GWG Report Information	10:15a	10:45a	30	Presentation/Discussion	Dr. Cory Langston	
17.	VFM WG Summary/Abbreviated WG Report Presentation	10:45a	11:30a	45	WG Report/Discussion	Mr. Don Bade	
18.	WG on Aquaculture AST Methods (VET03) Overview of VET03 revision and consolidation; discussion of any issues and approval to submit to be prepared for Proposed Draft vote	11:30a	11:45a	15	Presentation/Discussion/Vote	Dr. Claire Burbick	
	Luncheon - Legends 2	11:45a	12:45p	60			
19.	Education WG Summary/Abbreviated WG Report Presentation	12:45p	1:15p	30	WG Report/Discussion	Dr. Diaz-Campos	
20.	Gene Nomenclature Presentation of gene nomenclature that should be used in VET08 and other documents	01:15p	01:30p	15	Presentation/Discussion	Dr. Lubbers	
21.	Other Business	01:30p	02:00p	15	Discussion	Dr. Lubbers	N/A
22.	Adjourn	02:00p					

2:00 - 5:00 pm - Informal/planning meeting space available

Upcoming Meetings of the Subcommittee on Veterinary Antimicrobial Susceptibility Testing:

13 - 14 June 2019 in Dallas, Texas

23 - 24 January 2020 in Tempe, Arizona