

**November 7, 2013**

### **NFAHW Council teleconference notes**

On the regular Council monthly teleconference, the following updates were received by Council:

#### **Strategy renewal**

The Strategy Renewal working group has been meeting regularly to continue the renewal of the NFAHW Strategy (2009). The Council was presented with a document and charts which will form the basis of the facilitated session at the Forum 2013. The charts demonstrate potential activities and outcomes which lead to achieving the strategic outcomes of the strategy for each of four identified priorities. Forum 2013 will be used to gain input on the priorities and strategic outcomes in preparation for a consultative period in early 2014.

#### **Emerging Issues**

A report was received from the Emerging Issues working group which outlined the observations and lessons learned from the facilitation of teleconferences bringing those interested in Porcine Epidemic Diarrhea (PED) together as a way of using PED as a model. A series of recommendations were made. A report will be made to Forum 2013 with an objective of enhancing the report and recommendations.

#### **Forum 2013**

The Council was updated on the status of planning for Forum 2013. It was noted that registration is at anticipated levels, room bookings have exceeded the block being held by the hotel. A high quality, participative experience is anticipated for participants who will receive an update report on Council activities and implementation of advice, and participate in workshops on governance and renewal of the NFAHW strategy (2009).

Norm Willis provided a report of his presentation about the NFAHW Council to the Ontario Livestock and Poultry Council.

Michel Major reported that MAPAQ will host a meeting next week on antimicrobial use and antimicrobial resistance. This annual meeting was a recommendation from stakeholders and registration is high. Michel will report at the December meeting of Council.