

Health Committee Meeting: March 31st, 2022

Present: Angie DePuydt (Chair), Jo Clough (Board Liaison), Geneva Maxwell, Lisa Domeier, Becca McCartney, Caron Osborn.

Absent: Dr. Jennifer Melgey, Amiee Ziller, Tracey Estes

Budget Information

Measure Goal: N/A at this time	Measure Actual: \$0
Revenue Budget: \$0	Revenue Actual: \$0
Expense Budget: \$0	Expense Actual: \$0

FHANA STRATEGIC PLANNING GOALS: N/A at this time.

1. **Strategic Goal Recommendations.** The committee discussed the realignment of FHANA strategic goals from other committees to the Health Committee. Ms. Osborn made the motion to **request the board reassign the Health Committee as the lead for goals 1.1 and 4.4.** Motion passed unanimously. The committee agreed the board should determine any required changes to the support assignments for these goals and the addition of any support assignments for the Health Committee for other goals.

1.1 Leader in genetic research and equine wellness.

1.2.1 Goal: To be the leader in the equine industry within the Friesian horse in genetic research and equine wellness. We want to work hand in hand with other Agencies, Universities, Non-Profits, and Foundations to be the leaders in research and help support them with their research.

1.2.2. Lead Assignment-~~Education~~ Health Committee

1.2.2.1. Support Assignment-Board of Directors, Editorial Committee, Staff

4.4 Sponsor genetic research-

4.4.1 Goal-Reach out to various Universities and Foundations to help support their research. Help promote their research through our magazine and social media channels to help get the information out to the public.

4.4.2. Lead Assignment-~~Editorial~~ Health Committee

4.4.2.1. Support Assignment-Board of Directors, Education Committee, Staff

2. **FHANA Grant Program.** The committee briefly discussed the three proposals FHANA received for the grant program. The committee decided to hold a special meeting on April 7th to discuss the proposals in detail and make a recommendation to the FHANA Board as to which proposal should be selected for funding.

3. **Committee Projects.** The committee members discussed their interest areas and projects they would like to work on this year.

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Ms. Osborn would like to focus Chronic Progressive Lymphedema (CPL). The committee discussed a webinar on the day-to-day care of CPL horses. Ms. DePuydt volunteered to ask Hannah Johnsen if she would be willing to present a CPL care webinar. Ms. DePuydt and Ms. Osborn agreed they would be happy to collaborate on an article about Chronic Progressive Pastern Dermatitis (CPPD).

Ms. Domeier expressed an interest in collagen related disorders and aortic rupture. Ms. DePuydt recommended Ms. Domeier review what (if any) educational materials FHANA has available for aortic rupture and make a recommendation at the next meeting about how to proceed with this topic.

Ms. Maxwell would like to focus on topics like equine behavior, social housing, natural movement for Friesian horses. Ms. Maxwell agreed to think about how she would like to approach these topics (webinars, articles, etc.) and discuss how she would like to proceed at the next meeting. Ms. Osborn also recommended Ms. Maxwell consider projects related to positive reinforcement as well.

Ms. McCartney is open to working on any topic the committee recommends. Ms. DePuydt recommended an article on vitamin E, based off Ms. McCartney's experience in testing for and treating vitamin E deficiencies.

Ms. DePuydt would like to continue coordination on two webinars she was working to schedule previously for the Education Committee. Dr. Bellone from UC Davis agreed to present a webinar on distichiasis and Dr. White from Auburn University agreed to present a two-part webinar series on allergies. The committee agreed they would like to continue pursuing the webinars.

Ms. Clough is interested in education related to large animal recuse for horse owners. She has a contact with Wisconsin Large Animal Emergency Response. The committee agreed this would make a very good webinar. Ms. Clough agreed to contact Dr. Ketover and see what his availability is for a webinar.

Roundtable. Ms. DePuydt reminded the committee the next deadline for magazine articles is May 1st. Additionally, written permission must also accompany photos submitted with articles.

Ms. DePuydt discussed BoardEffect and encouraged the committee to ensure their login/passwords are working and they can access the committee materials on BoardEffect.

Next Meeting. A special meeting will be held Thursday, April 7th at 7pm EST to discuss the grant proposals. The next regular meeting will be held Thursday, April 28th 7pm EST.

