Animal and Plant Health Inspection Service

**Animal Care** 

Fort Collins Office 2150 Centre Avenue Building B, 3W11 Fort Collins, CO 80526

Phone: 970-494-7478

AnimalCare@usda.gov

RE: AWA REGISTRATION APPLICATION PACKET

Dear Applicant:

Enclosed you will find an application (APHIS Form 7011A) and tax identification (APHIS Form 7030) for registration under the Animal Welfare Act (AWA).

Included with the application is a copy of the AWA regulation and standards for your information. If you plan to engage in an activity that requires you to be registered under the AWA please complete the enclosed information and return it to the address or email address above. In order for your application to be considered complete, blocks 10 and 11 of the form should be signed by the legally responsible official of the facility. The name and address of that person should be listed in block 1, where the corporate officers are located.

Upon receipt of the completed application, a registration certificate will be issued, and a field inspector will be assigned to inspector your facility.

We hope this information is helpful, and we look forward to hearing from you. Contact this office at 970-494-7478 if you have any questions regarding this letter or the Animal Welfare Act.

Sincerely,

Elizabeth Goldentyer, D. V. M.

Deputy Administrator

USDA, APHIS, Animal Care

# This packet is for: Registration Application for Registrations with Dogs and Cats



This packet includes information needed to submit your application. Some forms are required, some forms are optional, and some forms are to be kept on-hand at your facility.

After you sign and submit, you can expect to hear from Animal Care in approximately 15 business days.

If you have questions regarding the submission process, please contact Animal Care via email: AnimalCare@usda.gov

### Required forms:

- Registration Application: APHIS Form 7011A
- Federal Debt Collection Form: APHIS Form 7030

### Optional forms:

Animal Welfare Forms Order

Additional information enclosed for your reference only:

- Animal Welfare Act Factsheet (November 2012)
- Animal Welfare Act Research Facilities Factsheet (February 2012)
- Compliance Inspections Factsheet (February 2012)
- Daily Observation Tech Note (December 2017)
- Access to Potable Water for Dogs and Cats Tech Note (July 2020)
- Minimum Space Requirements for Dogs Information
- Options for Identification of Dogs and Cats Information

Additional forms to be kept on-hand at your facility and prepared in advance of your inspection:

- APHIS Form 7002A: Program of Veterinary Care for Dogs
- APHIS Form 7005: Record of Acquisition Dogs and Cats on Hand

ACCORDING TO THE PAPERWORK REDUCTION ACT OF 1995, AN AGENCY MAY NOT CONDUCT OR SPONSOR, AND USDA USF ONLY **OMB APPROVED** 0579-0036 A PERSON IS NOT REQUIRED TO RESPOND TO, A COLLECTION OF INFORMATION UNLESS IT DISPLAYS A VALID OMB CONTROL NUMBER. THE VALID OMB CONTROL NUMBER FOR THIS INFORMATION COLLECTION IS 0579-APPLICANT SHOULD SEND COMPLETED FORM TO THIS ADDRESS: 0036. THE TIME REQUIRED TO COMPLETE THE INFORMATION COLLECTION IS ESTIMATED TO AVERAGE 15 MINUTES PER RESPONSE, INCLUDING THE TIME FOR REVIEWING INSTRUCTIONS, SEARCHING EXISTING DATA USDA/APHIS/AC SOURCES, GATHERING AND MAINTAINING THE DATA NEEDED, AND COMPLETING AND REVIEWING THE 2150 Centre Ave. COLLECTION OF INFORMATION. Building B, Mailstop 3W11 Fort Collins, CO 80526-8117 CERTIFICATE NO./CUSTOMER NO: RENEWAL DATE: UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE **APPLICATION FOR NEW REGISTRATION** (TYPE OR PRINT) EVERY RESEARCH FACILITY, CARRIER, AND INTERMEDIATE HANDLER NOT REQUIRED TO BE LICENSED UNDER SECTION 7 U.S.C. 2133 OF THE ANIMAL WELFARE ACT, SHALL REGISTER WITH THE USDA (7 U.S.C. 2136). 1. TYPE OF REGISTRATION REQUESTED:
□ INTERMEDIATE HANDLER □ CARRIER □ RESEARCH FACILITY □ FEDERAL RESEARCH FACILITY □ AGRICULTURAL RESEARCH FACILITY □ VETERANS' ADMINISTRATION TYPE OF ORGANIZATION: ☐ INDIVIDUAL ☐ CORPORATION ☐ PARTNERSHIP ☐ UNIVERSITY ☐ LLC ☐ SOLE PROPRIETOR ☐ TRUST ☐ OTHER TYPE OF PUBLIC: (Select one) 🗆 STATE, LOCAL, TRIBAL GOVERNMENT 🗆 BUSINESS OR OTHER FOR-PROFIT 🗆 NOT-FOR-PROFIT INSTITUTION 🗆 FARM 🖂 FOREIGN OR DOMESTIC FEDERAL GOVERNMENT ☐ INDIVIDUAL OR HOUSEHOLD NAME OF REGISTRANT AND MAILING ADDRESS: (SEE INSTRUCTIONS) ALL BUSINESS NAMES AND LOCATION ADDRESSES HOUSING ANIMALS: INCLUDE DIRECTIONS TO EACH LOCATION (P.O. BOX NOT ACCEPTABLE)  $\square$  check this box if additional locations are listed on an additional sheet. 10. COUNTY: COUNTY: TELEPHONE NUMBER AT THIS LOCATION: TELEPHONE: OPTIMAL HOURS FOR INSPECTION AT THIS LOCATION: (DAYS OF THE WEEK AND TIMES OF ☐ RESIDENTIAL ADDRESS ☐ NON-RESIDENTIAL ADDRESS 13. WEBSITE: EMAIL: IF INDIVIDUAL, IDENTIFY EACH OWNER; IF PARTNERSHIP IDENTIFY EACH PARTNER OR OFFICER; IF CORPORATION, IDENTIFY PRINCIPAL OFFICERS; IF A RESEARCH FACILITY, IDENTIFY THE INSTITUTIONAL OFFICIAL ☐ CHECK THIS BOX IF ADDITIONAL PERSONS ARE LISTED ON AN ADDITIONAL SHEET. NAME TITLE ADDRESS (FULL ADDRESS INCLUDING ZIP CODE) CERTIFICATION I HEREBY REGISTER AS A RESEARCH FACILITY, CARRIER, OR INTERMEDIATE HANDLER UNDER THE ANIMAL WELFARE ACT, 7 U.S.C. 2131 ET SEQ. AND I CERTIFY THAT THE INFORMATION PROVIDED HEREIN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HEREBY ACKNOWLEDGE RECEIPT OF AND AGREE TO COMPLY WITH ALL THE REGULATIONS AND STANDARDS CONTAINED IN 9 CFR, SUBPART A, PARTS 1, 2 AND 3. I CERTIFY THAT ALL LISTED PERSONS ARE 18 YEARS OF AGE OR OLDER. 15. SIGNATURE 16. NAME AND TITLE (TYPE OR PRINT) 17. DATE SIGNED

### INSTRUCTIONS – APPLICATION FOR REGISTRATION – APHIS FORM 7011A

### **GENERAL INSTRUCTIONS:**

- Original applications with original signatures must be submitted.
- All required blocks must be completed in blue or black ink for the application to be processed. If a block does not apply, write "N/A".
- Incomplete or incorrect applications will be returned for correction which can cause delays in the registration process.
- Tax Identification Sheets (APHIS FORM 7030) must be completed and submitted with an application for the application to be considered complete.

### **APHIS FORM 7011A INSTRUCTIONS:**

- **Block 1:** Select only one box of the regulated activity you will be conducting. For more information on determining the type of registration please see *Part 2, subpart A* of the Animal Welfare Act regulations.
- **Block 2:** Check the one box which best describes your type of organization; if "Other", please identify.
- **Block 3:** Select the one type of public which best fits your organization.
- **Block 4:** "Registrant" means 'business name' or 'name of owner(s)'. If "Individual" is checked in block 7, write the name and mailing address of the owner (only one name may appear). If "Corporation" or "Other" is checked in block 7, write the entity's full business name and mailing address. If "Partnership" is marked in block 7, all partners' names or their business name must be entered and one mailing address.
- **Block 5:** List the county that the mailing address (listed in Block 4) is located in.
- **Block 6:** List the telephone number.
- **Block 7:** Select if the address listed in Block 4 is a residential (home) or non-residential (business) address.
- **Block 8:** Write the email address in which this registration is associated to.
- **Block 9:** List **ALL** D/B/A names and physical addresses where regulated animals and/or transport vehicles are located. A post office box is not acceptable. Please attach additional sheets if there is more than one site location to be identified in this block. **Do not leave blank.**
- **Block 10:** List the county that the physical address (listed in Block 9) is located in.
- **Block 11:** List the telephone number for each physical located.
- **Block 12:** List the days and times of the week in which there is an optimal hour(s) for inspection.
- **Block 13:** List the website that the registration is associated with.
- **Block 14:** If applying as an individual, list the owner and any individuals you would like listed as authorized contacts. If applying as a "Partnership," Corporation," or "Other," enter the names and titles of all partners or corporate officers authorized to conduct business. Attach additional sheets, if necessary. All persons listed on the application must be 18 years of age or older. **If applying as a research facility, you must identify the "Institutional Official" as defined in the** *Animal Welfare Regulations Part 1 Definition of Terms.*

### Read the CERTIFICATION statement before signing this application.

- **Block 15:** The signature must be of the owner in block 1 for "Individual" applicants or an authorized person shown in block 8 for a "Partnership," "Corporation," or "Other" applicant.
- **Block 16:** Print the name and title of the person who signed the form in Block 15.
- **Block 17:** Enter the date the application is signed.

### **Privacy Act Notice**

**Authority:** The Animal Welfare Act (AWA), 7 U.S.C. 2131 *et seq.*, and the regulations issued thereunder, 9 CFR parts 1 through 4; and the Horse Protection Act (HPA), 15 U.S.C. 1821 *et seq.*, and the regulations issued thereunder, 9 CFR parts 11 and 12.

Purpose: This system supports APHIS' administrative activities and enforcement of the AWA and HPA.

#### Routine Uses:

In addition to those disclosures generally permitted under 5 U.S.C. 552a (b) of the Privacy Act, records maintained in the system may be disclosed outside USDA as follows:

- (1) APHIS may disclose the name, city, State, license or registration type and/or status, or change of a license or registrant to any person pursuant to 9 CFR 2.38(c) and 2.127;
- (2) APHIS may disclose annual reports submitted to APHIS by licensees and research facilities to any person pursuant to 9 CFR 2.7 and 2.36;
- (3) APHIS may disclose inspection reports and other regulatory correspondence issued to licensees and registrants [from the agency] to any attending veterinarian in order to carry out duties under the AWA pursuant to 9 CFR 2.33 and 2.40;
- (4) APHIS may disclose the name, telephone number and other contact information, location, inspection reports, and regulatory and other correspondence of licensees, registrants, permitees, and applicants for the same, to appropriate Federal, foreign, State, local, Tribal, or other public authority agencies or officials, in order to carry out duties under the AWA or State, local, Tribal or other public authority on the same subject pursuant to 7 U.S.C. 2145(b);
- (5) APHIS may disclose inspection reports of licensees and registrants, and permit status, to any pet store or other entity that is required under State, local, Tribal, or other public authority to verify a licensee, registrant, or permitee's compliance with the AWA;
- (6) APHIS may disclose information to the National Academies of Sciences, Engineering, and Medicine, and any other research institution engaged or approved by the Department, to the extent APHIS deems the disclosure necessary to complete research and/or compile a report in furtherance of the Department's mission;
- (7) APHIS may disclose final adjudicatory AWA and HPA decisions or orders by an appropriate authority to any person;
- (8) APHIS may disclose to any person the name, city, and State or other information to the extent necessary for proper identification of persons (referred to as "Designated Qualified Persons" or "DQPs") that are or have been qualified to detect and diagnose a horse that is sore or otherwise inspect horses for purposes of enforcing the HPA and of horse industry organizations or associations (referred to as "HIOs") that have currently or have had in the past DQP programs certified by the USDA:
- (9) APHIS may disclose to any regulated horse owner, HIO, and other entities responsible for licensure or required to verify compliance with the HPA, HPA inspection findings and regulatory and other correspondence issued to persons or entities regulated under the HPA;
- (10) APHIS may disclose to any person the name, city, and State or other information to the extent necessary for proper identification of any person or entity who has been disqualified, suspended, and/or otherwise prohibited from showing or exhibiting any horse, or judging or managing any horse show, horse exhibition, horse sale, or horse auction under the HPA and the terms of such action:
- (11) APHIS may disclose to any person the name, city, and State or other information to the extent necessary for proper identification of any regulated individual or entity whose license or permit has been suspended, revoked, expired, terminated, or denied under the AWA and the terms of such action;
- (12) APHIS may disclose to appropriate law enforcement agencies, entities, and persons, whether Federal, foreign, State, local, or Tribal, or other public authority responsible for enforcing, investigating, or prosecuting an alleged violation or a violation of law or charged with enforcing, implementing, or complying with a statute, rule, regulation, or order issued pursuant thereto, when a record in this system on its face, or in conjunction with other records, indicates a violation or potential violation of law, whether civil, criminal, or regulatory in nature, and whether arising by general statute or particular program statute, or by regulation, rule, or court order issued pursuant thereto, if the information disclosed is relevant to any enforcement, regulatory, investigative, or prosecutive responsibility of the receiving entity;
- (13) APHIS may disclose to the Department of Justice when the agency, or any component thereof, or any employee of the agency in his or her official capacity, or any employee of the agency in his or her individual capacity where the Department of Justice has agreed to represent the employee, or the United States, in litigation, where the agency determines that litigation is likely to affect the agency or any of its components, is a party to litigation or has an interest in such litigation, and the use of such records by the Department of Justice is deemed by the agency to be relevant and necessary to the litigation; provided, however, that in each case, the agency determines that disclosure of the records to the Department of Justice is a use of the information contained in the records that is compatible with the purpose for which the records were collected;
- (14) APHIS may disclose information in this system of records to a court or adjudicative body in administrative, civil, or criminal proceedings when: (a) The agency or any component thereof; or (b) any employee of the agency in his or her official capacity; or (c) any employee of the agency in his or her individual capacity where the agency has agreed to represent the employee; or (d) the United States Government, is a party to litigation or has an interest in such litigation, and by careful review, the agency determines that the records are to be for a purpose that is compatible with the purpose for which the agency collected the records:
- (15) APHIS may disclose information from this system of records to appropriate agencies, entities, and persons when: (a) USDA suspects or has confirmed that there has been a breach of the system of records; (b) USDA has determined that as a result of the suspected or confirmed breach there is a risk of harm to individuals, USDA (including its information systems, programs, and operations), the Federal Government, or national security; and (c) the disclosure made to such agencies, entities, and persons is reasonably necessary to assist in connection with USDA's efforts to respond to the suspected or confirmed compromise and prevent, minimize, or remedy such harm;
- (16) APHIS may disclose information from this system of records to another Federal agency or Federal entity, when the USDA determines that information from this system of records is reasonably necessary to assist the recipient agency or entity in (a) responding to a suspected or confirmed breach or (b) preventing, minimizing, or remedying the risk of harm to individuals, the recipient agency or entity (including its information systems, programs, and operations), the Federal Government, or national security, resulting from a suspected or confirmed breach;
- (17) APHIS may disclose information in this system of records to USDA contractors and other parties engaged to assist in administering the program, analyzing data, developing information management systems, processing Freedom of Information Act requests, and conducting audits. Such contractors and other parties will be bound by the nondisclosure provisions of the Privacy Act:
- (18) APHIS may disclose information in this system of records to USDA contractors, partner agency employees or contractors, or private industry employed to identify patterns, trends, or anomalies indicative of fraud, waste, or abuse;
- (19) APHIS may disclose information in this system of records to a Congressional office from the record of an individual in response to any inquiry from that Congressional office made at the written request of the individual to whom the record pertains;
- (20) APHIS may disclose information in this system of records to the National Archives and Records Administration or to the General Services Administration for records management activities conducted under 44 U.S.C. 2904 and 2906; and
- (21) APHIS may disclose information in this system of records to the Treasury Department as necessary to carry out any and all functions within their jurisdiction, including but not limited to, processing payments, fees, collections, penalties, and offsets.

**Disclosure:** Furnishing this information is voluntary; however, failure to furnish this information may impede your ability to comply with the requirements of the Animal Welfare Act, regulations, and standards.

## **Additional Locations, Facilities, Premises, or Sites**

If you checked "Additional locations are listed on an additional sheet" in box 9, then please use this template to provide the supplemental information.

P.O. Box addresses are not acceptable. Applications listing P.O. boxes will be returned.

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Additional Site 1.	
Site Name	
Address Line 1	
Address Line 2	
Address Line 3	
City	
State	
County	
Zip Code	
Phone	
Optimal Hours for Inspection	
Additional Site 2:	
Site Name	
Address Line 1	
Address Line 2	
Address Line 3	
City	
State	
County	
Zip Code	
Phone	
Optimal Hours for Inspection	
Residential Address	Non-Residential Address

Additional Site 3:	
Site Name	
Address Line 1	
Address Line 2	
Address Line 3	
City	
State	
County	
Zip Code	
Phone	
Optimal Hours for Inspection	
Residential Address  Additional Site 4:	Non-Residential Address
Site Name	
Address Line 1	
Address Line 2	
Address Line 3	
City	
State	
County	
Zip Code	
Phone	
Optimal Hours for Inspection	
Residential Address	Non-Residential Address
Additional Site 5:	
Site Name	
Address Line 1	
Address Line 2	
Address Line 3	
City	
State	
County	
Zip Code	
Phone	
Optimal Hours for Inspection	
Residential Address	Non-Residential Address

### **Additional Site 6:** Site Name Address Line 1 Address Line 2 Address Line 3 City State County Zip Code Phone Optimal Hours for Inspection Residential Address Non-Residential Address **Additional Site 7:** Site Name Address Line 1 Address Line 2 Address Line 3 City State County Zip Code Phone Optimal Hours for Inspection Residential Address Non-Residential Address **Additional Site 8:** Site Name Address Line 1 Address Line 2 Address Line 3 City State County Zip Code Phone Optimal Hours for Inspection

Residential Address Non-Residential Address

Additional Site 9:	
Site Name	
Address Line 1	
Address Line 2	
Address Line 3	
City	
State	
County	
Zip Code	
Phone	
Optimal Hours for Inspection	
Residential Address	Non-Residential Address
Additional Site 10:	
Site Name	
Address Line 1	
Address Line 2	
Address Line 3	
City	
State	
County	
Zip Code	
Phone	
Optimal Hours for Inspection	
Residential Address	Non-Residential Address
Additional Site 11:	
Site Name	
Address Line 1	
Address Line 2	
Address Line 3	
City	
State	
County	
Zip Code	
Phone	
Optimal Hours for Inspection	
Residential Address	Non-Residential Address
Check if additional loc	cations are listed on a separate sheet.

### **Additional Persons**

If you checked "Additional persons are listed on an additional sheet" in box 14, then please use this template to provide the supplemental information.

Box 14. Separate Sheet for Listing Additional Persons

Δ	d	d	iti	io	na	I P	)ei	rs	on	1	•

Person's Name	
Person's Title	
Address Line 1	
Address Line 2	
Address Line 3	
City	
State	
County	
Zip Code	

### **Additional Person 2:**

Person's Name	
Person's Title	
Address Line 1	
Address Line 2	
Address Line 3	
City	
State	
County	
Zip Code	

### **Additional Person 3:**

Person's Name	
Person's Title	
Address Line 1	
Address Line 2	
Address Line 3	
City	
State	
County	
Zip Code	

### **Additional Person 4:**

Person's Name	
Person's Title	
Address Line 1	
Address Line 2	

Address Line 3	
City	
State	
County	
Zip Code	
	_
dditional Pers	son 5:
Person's Name	
Person's Title	
Address Line 1	
Address Line 2	
Address Line 3	
City	
State	
County	
Zip Code	
Additional Pers	son 6:
Person's Name	
Person's Title	
Address Line 1	
Address Line 2	
Address Line 3	
City	
State	
County	
Zip Code	
Additional Pers	son 7:
Person's Name	
Person's Title	
Address Line 1	
Address Line 2	
Address Line 3	
City	
State	
Otato	
County	

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0579-0036. The time required to complete this information collection is estimated to average .25 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

**OMB Approved** 0579-0036

United States Department of Agriculture Animal and Plant Health Inspection Service Animal Care

### **Federal Debt Collection Form**

1: State	2: Customer Number:
	3. Certificate Number:

The Federal Debt Collection Act of 1996 requires APHIS to obtain your Federal Taxpayer Identification Number. This would be either your Federal Employer Identification Number (EIN) or your Social Security Number(s) (SSN). This number is for the purpose of collecting and reporting any delinquent amounts arising out of a relationship with the Federal Government. Your SSN or EIN is required to process your license/registration application.

New license/registration applications: You must submit your SSN or EIN using this form.

Renewing license/registration applications:

- You must resubmit your SSN or EIN number using this form.
- If the number submitted does not match your previously submitted EIN or SSN, your application for license/registration renewal will be returned with instructions and your renewal delayed.
- If your SSN, EIN, and/or type of organization changes, you may have to apply for a new license/registration.

If the license/registration certificate is issued to a corporation or partnership, all partners' names and SSN or EIN must be listed.

4: Business Name or Individual Name or Partner Name:	5: Federal Taxpayer Identification Number
Name:	EIN or SSN:

### Instructions: Federal Debt Collection Form

- Please read all instructions before completing the Federal Debt Collection form.
- Contact your USDA APHIS Animal Care office before mailing your application.
- Corrections and/or clarifications will delay the processing of your application.
- All blocks must be completed; if one does not apply please put "N/A".
- Mail in all original documents. We cannot accept applications that are copied, e-mailed, or faxed.
- Complete the application in Blue or Black ink.
- Mail in with the application and appropriate fees.

**Block 1:** Insert the State of the business address of the licensee/registrant.

**Block 2:** Insert the customer number.

**Block 3:** Insert the certificate number.

Block 4 and 5: Insert the name of the individual, business, partnership, corporation, or other i.e. John Smith; John Smith Kennels; JS Kennels, Inc.

- (a) If an **Individual**; write the individual's Social Security Number.
- (b) If a **Partnership**; write either all partner's names and Social Security Numbers or the business name and Employee Identification Number.
- (c) A Corporation or Other; write the business name and Employee Identification Number.

### ANIMAL WELFARE FORMS ORDER

This is an optional document. You may access all forms and publications free of charge on our website: <a href="USDA APHIS">USDA APHIS</a> | Publications, Forms and <a href="Guidance Documents">Guidance Documents</a>. If you would like to request that Animal Care email or mail documents directly to you, please complete the information below.

	Customer Information	
Name:	Namo:	
Business	Name:	
USDA Cei	Name: rtificate or Customer Number, if applicable:	
Address:		
City, State	e, Zip:	
Area Code	e & Phone #:	
Distributio	n Preference (select one): Email Mail	
Animal Ca	re Forms:	
Form #	Name of Form	# Requested
7002	Program of Vet Care- Other than Dogs and Cats	•
7002A	Program of Vet Care- For Dogs and Cats	
7005	Record of Dogs & Cats on Hand	
7006	Record of Disposition of Dogs and Cats	
7006A	Continuation Sheet of Disposition of Dogs and Cats	
7019	Record of Animals on Hand- Other than Dogs and Cats	
7020	Record of Disposition of Animals- Other than Dogs and Cats	
7020A	Continuation Sheet of Record of Disposition of Animals	
7013	Exercise Plan for Dogs	
7010	Itinerary of Exhibition for Overnight Travel	
-	Animal Welfare Act and Regulations (Blue Book)	
-	Live Animal Stickers for Pet Transportation	
Animal Ca	re Publications:	
Publication	on Name	# Requested
	elfare Act Factsheet	" rtoquootou
	ne Mammal Final Rule	
	re Creates New Process for Appeal Animal Welfare Act Inspection	
Reports	ine energies from a record for Appear Allinnar Wellare Alex Interpolation	
	ervation of Regulated Animals	
	the Animal Welfare Act	
	and Answers: Dog Activities Requiring a USDA	
	egistration	
	le Cards to Identify Puppies and Kitties	
	ure and Humidity in Dog Kennels	
	Space Requirements for Dogs	
	r Identification of Dogs & Cats	
	n of Itineraries Factsheet	

## The Remaining Sheets are for Your Reference

Please note that the documentation on the following pages is *not* required to submit your application.

The documents listed below are included only for additional information:

- Animal Welfare Act Factsheet (November 2012)
- Animal Welfare Act Research Facilities Factsheet (February 2012)
- Compliance Inspections Factsheet (February 2012)
- Daily Observation Tech Note (December 2017)
- Access to Potable Water for Dogs and Cats Tech Note (July 2020)
- Minimum Space Requirements for Dogs Information
- Options for Identification of Dogs and Cats Information

The forms listed below should be kept on-hand at your facility. Each form contains detailed instructions that should be read carefully. You should plan to prepare all forms before your inspection.

To access these forms, you may print this packet, download fillable versions from our website, or complete the Animal Welfare Forms order in this packet to request these forms be mailed to you.

- APHIS Form 7002A: Program of Veterinary Care for Dogs
- APHIS Form 7005: Record of Acquisition Dogs and Cats on Hand



# Animal Care









Animal and Plant Health Inspection

www.aphis.usda.gov/animal\_welfare/

### **Factsheet**

### The Animal Welfare Act

For nearly 50 years, the U.S. Department of Agriculture (USDA) has enforced the Animal Welfare Act (AWA) to protect certain animals from inhumane treatment and neglect. Congress passed the AWA in 1966 and strengthened the law through amendments in 1970, 1976, 1985, 1990, 2002, 2007, and 2008. The USDA's Animal and Plant Health Inspection Service (APHIS) administers the AWA, its standards, and its regulations.

### **■** The Law

The AWA requires that basic standards of care and treatment be provided for certain animals bred and sold for use as pets, used in biomedical research, transported commercially, or exhibited to the public. Individuals who operate facilities in these categories must provide their animals with adequate care and treatment in the areas of housing, handling, sanitation, nutrition, water, veterinary care, and protection from extreme weather and temperatures. Although Federal requirements establish basic standards, regulated businesses are encouraged to exceed these standards.

### Exemptions

The AWA regulates the care and treatment of warmblooded animals, except those (such as farm animals) that are used for food, fiber, or other agricultural purposes. Currently, coldblooded animals, such as snakes and alligators, are exempt from coverage under the Act. Animal shelters and pounds are regulated if they sell dogs or cats to dealers or research facilities. Pets owned by private citizens are not regulated.

### **■** Pet Protection

To help prevent trade in lost or stolen animals, regulated businesses are required to keep accurate records of acquisition and disposition and a description of the animals that come into their possession. Animal dealers and exhibitors also must hold the animals that they acquire from a pound or shelter for a period of 5 to 10 days to verify their origin and allow pet owners an opportunity to locate a missing pet.

### ■ Animal Fighting

The AWA prohibits staged dogfights, bear or raccoon baiting, cockfighting, and similar animal fighting ventures.

### **■** Licensing and Registration

The AWA requires that all individuals or businesses dealing with animals covered under the law must be licensed or registered with APHIS.

### **■** Research Facilities

Regulated research facilities include hospitals, colleges and universities, diagnostic laboratories, and many private firms in the pharmaceutical and biotechnology industries. In addition to providing basic standards of veterinary care and animal husbandry, regulated research facilities must provide dogs with the opportunity for exercise and promote the psychological well-being of nonhuman primates used in laboratories. Researchers must use methods to avoid or minimize discomfort, distress, and pain to the regulated animals unless withholding such methods is scientifically justified. The AWA also forbids the unnecessary duplication of previous experiments using regulated animals.

Research facilities must establish an Institutional Animal Care and Use Committee to oversee the use of animals in experiments. This committee is responsible for ensuring that the facility remains in compliance with the AWA and for providing documentation of all areas of compliance to APHIS. The committee must be composed of at least three members, including one veterinarian and one person who is not affiliated with the facility in any way.

The AWA does not permit APHIS to interrupt the conduct of actual research or experimentation.



www.aphis.usda.gov/animal welfare/



United States Agriculture

Animal and Plant Health Inspection Service

### AWA Enforcement

APHIS ensures that all regulated commercial animal breeders, dealers, brokers, transportation companies, exhibitors, and research facilities are licensed or registered. APHIS also searches for unlicensed or unregistered facilities.

Before APHIS will issue a license, the applicant must be in compliance with all standards and regulations under the AWA. To ensure that all licensed and registered facilities continue to comply with the Act, APHIS inspectors regularly make unannounced inspections.

If an inspection reveals deficiencies in meeting the AWA standards and regulations, the inspector documents the deficiencies and instructs the facility to correct the problems within a given timeframe. If deficiencies remain uncorrected at subsequent inspections, APHIS considers legal action.

APHIS also reviews and investigates alleged violations. Some cases are resolved with Official Notices of Warning or agency stipulation letters, which set civil penalties for the infractions. Civil penalties include cease-and-desist orders, fines, and license suspensions or revocations. If APHIS officials determine that an alleged AWA violation warrants additional action, APHIS submits all evidence to USDA's Office of the General Counsel for further legal review.

### Cooperation

In addition to conducting regular inspections, APHIS will perform inspections in response to public input about the conditions of regulated facilities. Concerned individuals are also encouraged to inform APHIS about facilities that should be licensed or registered.

Many State and local governments have passed additional animal welfare legislation. The public is encouraged to work with Federal, State, and local officials as well as local humane organizations to help eliminate inhumane treatment of animals.

### **Additional Information**

For more information about the Animal Welfare Act, contact:

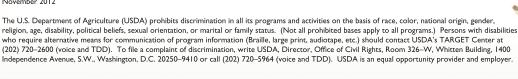
Animal Care, APHIS-USDA 4700 River Road, Unit 84 Riverdale, MD 20737-1234 Telephone: (301) 851-3751

Fax: (301) 734-4978 Email: ace@usda.gov

Web page: www.aphis.usda.gov/animal\_welfare







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**Animal Care** 

February 2012

# The Animal Welfare Act: Research Facilities

The U.S. Congress passed the Animal Welfare Act (AWA) in 1966. Since then, the U.S. Department of Agriculture's (USDA) Animal and Plant Health Inspection Service (APHIS) has vigilantly enforced this Act to ensure the well-being of animals used in laboratory research. APHIS enforces standards for animal husbandry, recordkeeping, the review of research protocols, and veterinary care.

The AWA covers nearly all species of warmblooded animals used in research. An amendment to the AWA in 2002 excluded birds, mice of the genus *Mus*, and rats of the genus *Rattus* bred for use in research. The AWA does not regulate animals used in elementary or secondary education or farm animals used in agricultural research.

### **Animal Husbandry**

Research facilities using regulated animals must register with APHIS and provide their animals with proper treatment and a healthy and safe environment. Research facilities must provide their animals with water and a balanced diet of wholesome food, clean and structurally sound housing that affords enough space for the animals to move comfortably, and protection from extremes of temperature and weather.

The AWA places additional requirements on facilities housing animals with special needs. For example, facilities with nonhuman primates must provide environmental enrichment, such as swings, toys, and regular interaction with other primates or a familiar caregiver. This enrichment enhances the primates' psychological well-being. Facilities must also provide dogs with an opportunity for exercise and follow guidelines for the care and use of farm animals in nonagricultural studies.

### **Veterinary Care**

To ensure that research facilities provide their animals with proper veterinary care, APHIS requires that they employ an attending veterinarian who is located on the premises or who makes regularly scheduled visits. The facility must also establish a program of veterinary care that includes procedures for the administration of vaccines, regular examinations, and the care of sick animals. Researchers using regulated animals must follow professionally accepted standards of humane

treatment and use, which includes administering painrelieving medication or anesthesia for procedures that cause more than momentary pain or distress, unless withholding those agents is scientifically justified. Further, the program must include provisions for the humane euthanasia of animals, in accordance with American Veterinary Medical Association recommendations.

### Recordkeeping

To ensure that cats and dogs used in research are obtained legally, APHIS requires that all dealers who sell animals to research facilities must breed the animals themselves or obtain them from other licensed dealers, pounds, or shelters. APHIS also requires research facilities and dealers to maintain detailed records indicating the source of their dogs and cats.

### **Review of Research Protocols**

The AWA requires that each research facility establish an Institutional Animal Care and Use Committee (IACUC) to oversee the humane care and use of regulated animals. It is important that the IACUC consider the general public's concerns for the welfare of animals used in research, as well as the needs of the facility. Therefore, the committee must be composed of at least three members, including a person unaffiliated with the facility and a veterinarian familiar with laboratory animal medicine.

One of the IACUC's functions is to review research protocols to ensure that they comply with the AWA requirements. These requirements state that researchers must consider alternatives to procedures that may cause more than momentary or slight pain or distress to the animals. The IACUC must also ensure that activities do not unnecessarily duplicate previous experiments.

### **Enforcement**

APHIS officials inspect research facilities at least annually to ensure compliance with the AWA. On these unannounced inspections, APHIS officials review the facility's animal enclosures and husbandry practices, programs of veterinary care, animal acquisition records, research protocols, and IACUC records. If the officials find any items that are not in compliance with the law, they document the items and give the facility a time-frame for correction, or, in cases of severe neglect or repeat violations, immediately initiate enforcement action. Such action can include monetary penalties, corrective cease-and-desist orders, or confiscation of the animals. APHIS may also consider innovative

settlements for facilities that show an interest in improving conditions for their animals.

### **Cooperative Efforts**

The AWA stipulates that all laboratory personnel involved in research projects must receive training and instruction in humane care and handling of the species they work with, aseptic surgical techniques, the proper uses of anesthetics and tranquilizers, and the use of services available to provide information on alternatives to animal research.

To assist research facilities in this endeavor, Congress established the Animal Welfare Information Center (AWIC) at the National Agricultural Library in Beltsville, MD. AWIC conducts literature search workshops several times a year to educate researchers. The Web site is located at www.nal.usda.gov.awic. APHIS' relationship with AWIC and the research community is a broadly supported effort to produce a searchable Internet database source on alternatives to animal experimentation. The Johns Hopkins University Center for Alternatives to Animal Testing manages the Web site, http://altweb.jhsph.edu, to assist researchers.

### **Additional Information**

For additional information on APHIS' oversight of animals used in research, contact APHIS' Animal Care headquarters at:

Animal Care, APHIS-USDA 4700 River Road, Unit 84 Riverdale, MD 20737-1234 Phone: (301) 851-3751 Fax: (301) 734-4978 Email: ace@usda.gov

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## **Compliance Inspections**

The U.S. Department of Agriculture's (USDA) Animal and Plant Health Inspection Service (APHIS) administers the Animal Welfare Act (AWA). This law provides for the humane care and treatment of animals bred for commercial sale, transported in commerce, used in biomedical research, and exhibited to the public.

APHIS' Animal Care program enforces the AWA primarily through inspections of regulated facilities. To ensure that compliance with the AWA is continually maintained, all facilities that keep animals regulated under the Act must be licensed or registered with APHIS. APHIS officials—veterinarians or qualified animal care inspectors employed by APHIS and trained to identify potential violations of the AWA and its regulations—conduct unannounced inspections of every licensed or registered facility in the country. APHIS inspectors receive special training in the proper care of marine mammals, exotic animals, and animals used in research. Inspectors also receive extensive training in how to conduct inspections at airport terminals, zoos, and commercial animal breeding facilities, among others.

### **Inspection Procedures**

During an inspection, the APHIS inspector must be given full access to all areas where regulated animals are kept as well as to all records required under the AWA and regulations. A responsible adult must be available to accompany the APHIS inspector. All regulated animals must be shown to the inspector, who may examine any animals. The inspector may also observe how the animals are handled by their caretakers. Dealers, exhibitors, breeders, caretakers, or researchers who interfere with the inspector's duties are in violation of the AWA.

During the inspection, the APHIS inspector examines and documents all areas of care and treatment that are covered under the AWA. This includes observing regulated animals; inspecting the facilities, including enclosure or housing materials and space, as well as food storage; and reviewing records, such as animal acquisition records, medical records, and necropsy reports. If the inspector observes that the facility is not in full compliance with the AWA requirements, he or she will explain to the owner or manager all deficiencies noted.

Once the inspection is completed, the inspector documents any noncompliant items or issues that require correction in an inspection report and takes photographs as needed. For each issue that requires correction, the specific applicable regulation is cited, along with a description of the problem and a deadline by which the issue must be corrected. If deficiencies remain uncorrected at subsequent inspections, APHIS considers legal action.

Repeat noncompliances and serious incidents may warrant enforcement actions such as letters of warning, monetary penalties, license suspensions and revocations, and confiscations of animals.

### **AWA Standards**

APHIS requires all owners and managers of licensed and registered facilities to comply with certain standards, which vary depending on the species and type of facility. The following are examples:

- Housing—Animals must be housed in a structurally sound facility in good repair. The facility must contain the animals and protect them from other animals or extreme weather and temperatures.
   Drainage systems must also be in good repair.
- Ventilation—Animals must be provided with cool air or increased ventilation if the ambient temperature is above 85 degrees Fahrenheit or heat if the temperature falls below 45 degrees Fahrenheit.
- Lighting—Facilities must be lit well enough to allow safe and easy access for feeding, cleaning, and complete inspection.
- Interior Surfaces—The interior of a facility must be substantially impervious to moisture and be able to be easily cleaned and sanitized.
- Primary Enclosures—Animals must be housed in structurally sound enclosures that are in good repair and meet APHIS' minimum space requirements. The floors must protect the animals from injury. The cages must be dry and clean and allow animals easy access to food and water.
- Sanitation—Animal waste must be removed and disposed of regularly and as necessary. Primary cages or enclosures should be sanitized at least once every 2 weeks. Facilities must not allow trash to accumulate.

- Pest Control—Facility managers must have an effective program to control insects, ectoparasites, and avian and mammalian pests.
- Feeding and Watering—Animals must be provided with nutritious, palatable food that is free from contamination, properly stored, and served in a clean receptacle. Potable water must be made available twice daily for 1 hour if it is not available all the time.
- Outdoor Shelter—Animals must be protected from sunlight, precipitation, and extreme temperatures.
- Compatibility—Female animals in heat must be separated from male animals except for breeding purposes. Animals with vicious dispositions should be housed apart from other animals. Puppies and kittens should be separated from adult animals other than their mothers. Different species of animals should not be housed together unless compatible.
- Recordkeeping—Facility managers must maintain accurate and complete records of the sources of all animals that come into their possession. Managers are also required to keep records of the dates of acquisition and disposition and to properly identify the animals on the premises. These records must be made available for inspection whenever necessary.
- Adequate Veterinary Care—Programs of disease control and prevention, euthanasia, and veterinary care must be established and maintained under the supervision and assistance of a veterinarian. A caretaker also must observe the animals daily.
- Handling—Every licensee is required to handle animals properly at all times whether he or she is petting, working, feeding, crating, performing, or transferring them.
- Transportation—Licensees and registrants are required to provide animals with adequate space, ventilation, and shipping containers during transportation. Most animals transported must be weaned and at least 8 weeks old.

### **Additional Information**

For more information, contact:

### **Eastern Region**

Animal Care, APHIS-USDA 920 Main Campus Drive, Suite 200 Raleigh, NC 27606-5210 Phone: (919) 855-7100

Fax: (919) 855-7125

Email: aceast@aphis.usda.gov

### **Western Region**

Animal Care, APHIS-USDA Building B, Mailstop #3W11 2150 Centre Avenue Fort Collins, CO 80526-8117

Phone: (970) 494-7478 Fax: (970) 494-7461

Email: acwest@aphis.usda.gov

### **Headquarters**

Animal Care, APHIS-USDA 4700 River Road, Unit 84 Riverdale, MD 20737-1234 Phone: (301) 851-3751 Fax: (301) 734-4978

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Web page: www.aphis.usda.gov/animal welfare

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### December 2017

### **Daily Observation**

The Animal Welfare Act regulations (9 C.F.R. §§ 2.33(b)(3), 2.40(b)(3)) require dealers, exhibitors, and research facilities to observe all animals daily to assess their health and well-being. This may be accomplished by someone other than the attending veterinarian if a mechanism of direct and frequent communication is in place to convey timely and accurate information on problems of animal health, behavior, and well-being to the attending veterinarian.

Daily observation of all animals is part of good husbandry practices. It is extremely important that dealers, exhibitors, and research facilities meet this requirement to detect possible problems, including disease and abnormal behavior. Early detection and treatment improves animal outcomes and can save time and money. For example, an animal observed with a small laceration or wound on the day the injury occurred may only require cleaning and minimal medication and treatment, while the same laceration observed several days later may be infected and require more extensive and expensive treatment with a higher risk to the animal's health and well-being.

This Tech Note provides helpful tips on daily observation of animals to assess their health and well-being and spotlights practices licensees and registrants use to ensure effective daily observation of animals. These helpful tips and practices are not mandatory regulatory requirements.

<u>WHEN</u>. Generally, it is most effective to observe and assess an animal's health and well-being as a single and separate task, rather than combining it with other tasks or chores. If daily observations are combined with other tasks, the potential for missing something crucial increases, as the focus is on completing all of the tasks rather than observing the animal.

**HOW**. Observe each animal daily to assess its health and well-being. Carefully observe each animal from head to tail, including each part of its body and behavior, for abnormalities that may indicate a potential problem. Also, look at the feces, and discharge from the animal if there is any, for signs of abnormalities. Establish a consistent method for conducting your daily observations. We encourage facilities to consult with their attending veterinarian on how to perform daily observations of animals. Many facilities have found checklists and similar tools helpful for ensuring daily observations are consistent and effective in assessing animal health and well-being.

**WHAT**. Things to consider when conducting your observations (not limited to the following):

□ **Physical attributes:** How does the animal look? Are there any abnormalities? Consider handling the animal if safe and appropriate to do so. Not only will you be able to use touch as an observational tool, you will also promote social interactions and neurological well-being.







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- Body
  - Is haircoat normal? Glossy or dull, hair loss?
  - Under or over weight? Can you see the ribs?
  - Itching? Scabbing? Lumps? Bumps? Parasites?
- Head
  - Eyes clear, discharge, winking or blinking excessively?
  - Ears/Nose clean, discharge or buildup?
  - Mouth/Teeth/Gums clean, buildup (tartar), bleeding or injuries?
- Limbs/Extremities
  - Feet Nails/Claws/Hooves proper length, wounds or abnormalities?
  - Joints calluses, mobility, lameness?
- Behavior: Is the animal acting normal? Is the movement or gait normal? Is the animal lethargic or displaying behaviors consistent with sickness, stress, or boredom? Does the behavior change when you move closer or further from the animal? For example, does the animal act stoic and appear to be normal upon closer examination, but when walking away or from a distance the animal appears to have a limp or injury or displays different behavior.
- □ **Environment**: Is the animal's environment safe? Are environmental controls (temperature, humidity, shelter from elements) adequate for the species and the season?

### Is the animal:

- Huddling or shivering due to cold?
- Panting, or laying stretched out due to heat?
- Food and water receptacles used or left alone?
  - o Eating and drinking enough?
- Elimination habit normal?
  - o Loose or abnormal stools?
  - o Vomit? Regurgitated food/water?
- Animals under veterinary care: Daily observation is required for all animals at the facility whether or not the animals are under veterinary care and/or treatment. However, when observing animals under veterinary care and/or treatment, it is important to observe how the treatment is progressing.

### Consider the following:

- Is the treatment working? Is the animal's health improving, about the same, or worsening?
- When should you follow up with your attending veterinarian? If the animal's condition is worsening or you've completed treatment but the animal seems about the same, is it time to call the veterinarian with an update?

What should you be documenting as part of your observation and treatment plan?

Discussing the questions above with your attending veterinarian will help you to provide for the animal's health and well-being. Regularly review, discuss, and update your Program of Veterinary Care with your attending veterinarian to account for new guidance or treatment protocols.

### **Facility Spotlight – Daily Observation in Practice:**

Below are examples of some of the procedures and practices that have been developed and adopted by regulated facilities to ensure effective daily observation of animals.

- Daily observation should be done as a sole task with complete focus on the animals separate from the rest of the work and daily chores.
- Keep records of daily observations and contacts with the attending veterinarian including animal identification, date, what the problem was, method of contact to the attending veterinarian (phone, text, email, visit), and the attending veterinarian's advice.
- Capture information on daily observations, including photographs and videos, using a tablet or smartphone that can immediately connect to a main office computer for review.
- Create a system to log daily observation recordings, such as a notebook/binder or spreadsheet/database.
- Look at every animal and enclosure at the beginning of each day. Make a list of what needs to be fixed, repaired, clipped, moved, medicated, etc. This creates a "to-do list" for the day for planning and maintenance in addition to accomplishing daily observations.
- Provide training to all staff with responsibility for conducting daily observation on recognizing physical and behavioral concerns, and, the established protocol within the facility for documenting and communicating with the attending veterinarian.
- Monitor appetite and diet consumption as potential early indicators of concern.
- Include weekly weight checks in the observation program.

### For more information contact:

USDA, APHIS Animal Care 4700 River Road, Unit 84 Riverdale, MD 20737 (301) 851-3751

E-mail: ace@aphis.usda.gov

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# Tech Note

Animal and Plant Health Inspection Service • Animal Care

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### **July 2020**

### Questions and Answers: Access to Potable Water for Dogs and Cats

### Q. What access do animals need to potable water?

**A.** Dogs must have continuous access to potable drinking water at all times unless restricted by the attending veterinarian. This includes evenings, weekends, and holidays. The regulation for watering cats has not changed. Cats must be offered potable water as necessary to ensure their health and wellbeing, but not less than twice daily for a minimum of 1 hour each time, unless restricted by the attending veterinarian or an IACUC approved protocol.

## Q. Are there any circumstances that water can be restricted?

**A.** Yes, water restrictions may be approved by your Attending Veterinarian (AV) or an IACUC approved protocol.

### Q. What is potable water?

A. The definition of potable water has not changed by the new regulation. Potable water is water that is safe to drink and will not cause illness or injury if consumed. The presence of debris, dirt, algae, animal waste, or other organic matter can be an indicator the water is contaminated. If the water cannot be reasonably assumed to be potable, the water should be replaced with potable water. Other indications of contaminated water include; cloudy or colored water, water giving off an odor, an oil film on top of the water, or if the animals seem reluctant to drink the water. Testing can be performed to determine the safety of the water.

## Q. Are there specific ways to provide continuous water as required by the regulation?

**A.** No, there are no specific watering systems that are required. Any combination of personnel and equipment can be used if the system provides clean, potable water in clean vessels/containers to the dogs or cats. The water must be delivered on demand or at all times, with bowls refilled as needed for dogs. To prevent spilling and empty bowls that might result, licensees and registrants should consider equipment that prevents

tipping of the bowls. Licensees and registrants that utilize an automatic water system, such as the use of a lixit faucet waterer, should check the system regularly to assure that it is working properly and delivering water continually.

### Q. If my dog just tipped over and spilled the water bowl and my inspector shows up to conduct an inspection will this be seen as non-compliant?

**A.** The regulations require that you provide dogs with continuous access to potable drinking water at all times. If during an inspection there are dogs that do not have access to water, this will be considered a noncompliance. There may be circumstances where the water bowl has just spilled, you should discuss options with your inspector.

## Veterinary Care Requirements for Dogs

### Q. When do I need an Attending Veterinarian?

**A**. The regulation has not change for Attending Veterinarians. All licensees and registered research facilities are required to have an Attending Veterinarian (§2.40; §2.33)

## Q. When do I need a written Program of Veterinary Care?

**A.** A written Program of Veterinary Care is always needed, and a signed copy should be kept at the licensed or registered facility.

## Q. What is required on the written Program of Veterinary Care?

A. For facilities with dogs, written formal arrangements must be made and signed by the Attending Veterinarian that includes the following; regularly scheduled annual visits, complete physical annual exams of each dog by the Attending Veterinarian, a schedule for vaccinations for contagious and/or deadly diseases of dogs (including rabies, parvovirus and distemper), a schedule for sampling and treatment of parasites and other pests (including fleas, worms, coccidia, giardia, and heartworm), and preventative care and treatment for healthy hair coats, nails, eyes, ears, skin, and teeth. Lastly, the written program of veterinary care must address the requirements for adequate veterinary care

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for every dealer and exhibitor in § 2.40 of this subchapter and every research facility in § 2.33 of this subchapter, and § 3.13 of this subchapter for dogs . A signed copy of the written program of veterinary care should be kept at the licensed or registered facility

## Q. Is a specific form for the written Program of Veterinary Care for Dogs needed?

**A.** No, however the APHIS Form 7002A, Program of Veterinary Care for Dogs, can be used but is not required. This form is available on-line at <a href="https://www.aphis.usda.gov/library/forms/pdf/aphis7002a.pdf">https://www.aphis.usda.gov/library/forms/pdf/aphis7002a.pdf</a>. The form is a fillable <code>.pdf</code> file. It can also be printed or downloaded for your convenience. You can use this form or another method that meets the requirements.

## Q. How often do dogs need to be examined by the attending veterinarian?

**A.** According to Section 3.13, dogs must have a complete physical examination not less than once every 12 months.

## Q. Must the Attending Veterinarian conduct every head to tail exam on every dog?

**A.** No, the Attending Veterinarian can delegate authority to another veterinarian to complete this work.

## Q. Does the Attending Veterinarian have to come out to my facility?

**A.** Yes, the Attending Veterinarian has to make regularly scheduled visits not less than every 12 months to all premises where animals are kept.

## Q. What does my Program of Veterinary Care have to include if I have dogs and other animals?

**A.** You have to meet the new requirements for dogs in the Program of Veterinary Care and you still have to meet the requirements under §2.40 for licensees (§2.33 for registrants) for other species.

### Q. Do I need to have medical records for dogs?

**A.** Yes, Medical records are now required for all dogs. Routine husbandry procedures, such as vaccinations, preventive medical procedures, or treatments, performed on all dogs in a group, may be kept on a single record. Copies of the medical records should be kept at the facility for review by the APHIS inspector.

### Q. What should be included in the medical records?

**A.** Section 3.13(b) outlines the minimum information needed in the medical record.

## Q. Is there a specific form or system I need to use for the medical records?

**A.** No, there is no specific form or format required to be used as long as the information requested in §3.13b is used. Records should be logical and legible. Copies of the records should be kept at the facility for review by the APHIS inspector.

### Q. Where should medical records be kept?

**A.** Copies of the medical records should be kept at the facility and be readily accessible for review by the APHIS inspector. Traveling exhibitors should keep copies of the records while in travel status or be able to provide them to the inspector.

## Q. How long should medical records for dogs be kept?

A Medical records for dogs shall be kept and maintained by the dealer or exhibitor for at least 1 year after the dog is euthanized or disposed of, and any period in excess of 1 year to comply with Federal, State, or local law. Medical records for dogs shall be kept and maintained by the research facility for the duration of the research activity, and for an additional 3 years after the dog is euthanized or disposed of, or any period in excess of 3 years to comply with Federal, State of local laws.

### Q. What vaccinations are required for the dogs?

**A.** In §3.13(a)(3) the vaccinations specifically mentioned include rabies, parvovirus and distemper, unless otherwise required by a research protocol approved by the IACUC at research facilities. In accordance with the schedule provided by or any additional vaccines required by the Attending Veterinarian.

## Q. Who is required to sign the Program of Veterinary Care for it to be compliant?

**A.** The Attending Veterinarian is required to sign the Program of Veterinary Care.

## Q. What routine preventative care do I need to perform for dogs?

**A.** Routine preventative care includes maintaining a healthy and unmatted hair coat, properly trimmed nails,

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and clean and healthy eyes, ears, skin, and teeth. In addition, skin must be observed and cared for to address skin conditions and ectoparasites such as fleas and mites. Dogs should be routinely dewormed in accordance with a written Program of Veterinary Care. Heartworm prevention should also be administered as prescribed by the Attending Veterinarian.

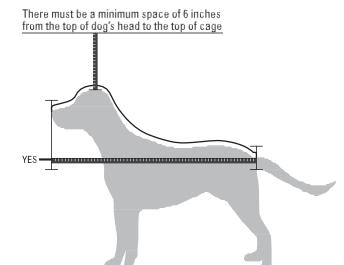
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## Minimum Space Requirements for Dogs

The Animal Welfare Act Regulations require that primary enclosures for adult dogs without nursing puppies or weaned puppies must have adequate space to allow the dogs to turn about freely, to stand, sit and lie in a comfortable, normal position and to walk in a normal manner. 9 CFR 3.6(a)(2)(xi) Additionally, the interior height of the primary enclosure must be at least 6 inches higher than the head of the tallest dog in the enclosure, measured when the dog is standing in a normal comfortable standing position. 9 CFR 3.6(c)(1)(iii)

### Measuring the Length of a Dog

With the dog in a normal standing position, or with the dog held lying flat on its side, measure the dog along a straight line from the tip of the nose to the base of the tail. Do not follow the contours of the dog's body when measuring the length of the dog.



This table below provides a guide to the minimum space needed for dogs based on body length

B 1 (1.6.)	0 F.N. I I	D 1 11 11 11 11	0.5.11	D 1 (1.0)	0 5:N 1 1
Dog Length (in)	Sq Ft Needed	Dog Length (in)	Sq Ft Needed	Dog Length (in)	Sq Ft Needed
7	1.17	19	4.34	31	9.51
8	1.36	20	4.69	32	10.03
9	1.56	21	5.06	33	10.56
10	1.78	22	5.44	34	11.11
11	2.01	23	5.84	36	12.25
12	2.25	24	6.25	38	13.44
13	2.51	25	6.67	40	14.69
14	2.78	26	7.11	42	16.00
15	3.06	27	7.56	44	17.36
16	3.36	28	8.03	46	18.78
17	3.67	29	8.51	48	20.25
18	4.00	30	9.00		

### Calculating Minimum Space Requirements 9 CFR 3.6(c)(1)(i)

The following is an example of how to calculate minimum space requirements. Scout is a female Dalmatian. She is 31 inches long from the tip of her nose to the base of the tail.

Step 1: Measure the length of the dog from tip of nose to base of tail (inches). Add 6 inches to this number.

Step 2: Calculate minimum floor space in square inches.

Step 3: Calculate minimum floor space in square feet.

NOTE: The total floor space for dogs in group housing must meet or exceed the sum of each dog's minimum space requirement.

### Special Requirements for Dams with Nursing Puppies

The additional space required for dams with nursing puppies is determined by the dog's breed and behavioral characteristics, the veterinarian's approval and the minimum space requirement calculation. 9 CFR 3.6(c)(1)(ii) Each puppy requires a minimum of 5% of the dam's minimum space requirement.

Example: Scout has a litter of 9 puppies. Scout is 31" from the tip of her nose to the base of her tail. Calculate the minimum amount of space they require.

Step 1: Calculate dam's minimum space requirement in square inches.

 $(31 \text{ inches } + 6) \times (31 \text{ inches } + 6) = 1369 \text{ inches}$ 

Step 2: Calculate additional minimum floor space per puppy.

1369 square inches  $\times 0.05 = 68.45$  square inches Scout's puppies each need 68.45 square inches of space

Step 3: Multiply additional floor space per puppy by number of puppies.

68.45 square inches x 9 puppies = 616.05 square inches minimum amount of additional floor space for all 9 puppies

Step 4: Calculate minimum space requirement in square inches. Add Scout's space requirements to the space requirement for the puppies

1369 square inches + 616.05 square inches =

1985.05 square inches total minimum space requirement in square inches:

Scout and her puppies need 1985.05 square inches of space

Step 5: Calculate space required in square feet.

1985.05 square inches = 13.79 square feet total minimum space in square feet: Scout and her puppies need 13.79 square feet of space

If the available floor space does not meet the minimum amount calculated, then the housing must be approved by the APHIS administrator. 9 CFR 3.6(c)(1)(ii)

### Note: The Exercise Requirement for dogs (9CFR 3.8) includes some floor space requirements.

If the enclosure meets the floor space requirements for group housed dogs, the enclosure is in compliance with the exercise requirement of Section 3.8

Singly housed dogs must be provided with twice the floor space required by Section 3.6 (c)(1), unless other opportunities for exercise are planned and documented in a written exercise plan as described in Section 3.8.

Exercise requirements do not apply to dams with nursing puppies or to dogs under 12 weeks of age.









## **USDA-APHIS-Animal Care**



## **Options for Identification of Dogs & Cats**

<u>TAGS</u>: The tags must contain the following information: USDA# (48-A-0000) & Individual # (personal ID #: 1, 27, 32, etc.)

NOTE: Tags MUST include the letters USDA

<u>MICROCHIPS</u>: The microchip implants must be placed in a standard anatomical location and the licensee/registrant must have an appropriate microchip scanner device available to USDA APHIS officials.

Tattoo: The tattoo letters will be issued by this office after a written request from the licensee.

## ID TAGS Metal:

Ketchum Mfg. Co. 11 Town Shed Rd. Lake Luzerne, NY 12846 (800)222-0460 http://www.ketchummfg.com Nat'l Band & Tag Co. 721 York St. New Port, KY 41072 (859)261-2035 http://www.nationalband.com The Keyes- Davis Co. P.O. Box 1557 Battle Creek, MI 49015 (269)962-7505 http://www.keyesdavis.com

### **Plastic:**

Nat'l Band & Tag Co. 721 York St. New Port, KY 41072 (859)261-2035 http://www.nationalband.com

### **Microchips:**

AVID ID Systems 3185 Hammer Ave. Norco, CA 92860 (800)371-7505 http://avidid.com Home-Again 5580 Centerview Drive Raleigh, NC 27606 (888)466-3242 (1-888-HOMEAGAIN) https://www.homeagain.com Revival Animal Health Inc.
P.O. Box 200
Orange City, IA 51041-0200
(800)786-4751
<a href="https://www.revivalanimal.com/">https://www.revivalanimal.com/</a>

<u>USDA does NOT endorse the specific companies listed here.</u>

Many other companies supply tags and microchips that will comply with USDA standards.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0579-0470. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

OMB APPROVED 0579-0470 EXP: 06/2023

### UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEATH INSPECTION SERVICE ANIMAL CARE

### PROGRAM OF VETERINARY CARE FOR DOGS

#### **INSTRUCTIONS**

Each dealer, exhibitor, and research facility must follow an appropriate program of veterinary care for dogs that is developed, documented in writing, and signed by the attending veterinarian. The attending veterinarian shall establish, maintain, and supervise programs of disease control and prevention, pest and parasite control, pre-procedural and post-procedural care, nutrition, euthanasia, and adequate veterinary care for all dogs on the premises of the licensee/registrant. The program of veterinary care must include regularly scheduled visits, not less than every 12 months, by the attending veterinarian to all premises where animals are kept.

By law, such programs must comply with the Animal Welfare Act and Title 9 C.F.R., Chapter 1, Subchapter A, §§ 3.13 and 2.33 or 2.40. This includes, but is not limited to:

- Employing an attending veterinarian under formal arrangements who shall provide adequate veterinary care to the animals in compliance with this section.
- Assuring that the attending veterinarian has appropriate authority to ensure the provision of adequate veterinary care and to oversee the adequacy of other aspects of animal care and use.
- Ensuring the availability of appropriate facilities, personnel, equipment, and services to comply with the provisions of Chapter 1, Subchapter A, §§
   3.13 and 2.33 or 2.40.
- Ensuring the use of appropriate methods to prevent, control, diagnose, and treat diseases and injuries.
- Ensuring the availability of emergency, weekend, and holiday care.
- Ensuring daily observation of all animals to assess their health and well-being and a mechanism of direct and frequent communication so that timely and accurate information on problems of animal health, behavior, and well-being is conveyed to the attending veterinarian.
- Ensuring adequate guidance to personnel involved in the care and use of animals regarding handling, immobilization, anesthesia, analgesia, tranquilization, and euthanasia; and adequate pre-procedural and post-procedural care in accordance with established veterinary medical and nursing procedures.

Dealers, exhibitors, and research facilities must keep medical records for dogs and make the records available for APHIS inspection.

Dealers, exhibitors, and research facilities must keep and maintain the written program and make it available for APHIS inspection. This optional form or an equivalent format may be used to meet the requirement for a written Program of Veterinary Care for Dogs. This form may be used as a guideline for developing and writing the veterinary care plan for your dogs. Blocks which do not apply to the facility should be marked N/A. If the space provided is not adequate for a specific topic, additional sheets may be added. Ensure the additional sheets include Section and Item Numbers.

		PAGE 1 of
SECTION I. LICENSEE	/ REGISTRANT / VETERINARIAN INFORMA	TION
A. LICENSEE / REGISTRANT	B. VETE	RINARIAN
1. NAME	1. NAME	
2. BUSINESS NAME	2. CLINIC NAME	
3. USDA LICENSE/REGISTRATION NUMBER	3. STATE LICENSE NUMBER	
4. STREET MAILING ADDRESS	4. BUSINESS ADDRESS	
5. CITY, STATE, AND ZIP CODE	5. CITY, STATE, AND ZIP CODE	
6. TELEPHONE NUMBER(S)	6. TELEPHONE NUMBER(S)	
7. EMAIL ADDRESS	7. EMAIL ADDRESS	
C. Regularly scheduled visits by the veterinarian to all prenother aspects of animal care and use will occur, at the following		e adequacy of veterinary care and
SECTION II. A I have read and completed this Program of Veterinary Care	ATTENDING VETERINARIAN SIGNATURE for Dogs and understand my responsibilities as an a	attending veterinarian. (9 C.F.R § 1.1).
1. PRINTED NAME	2. SIGNATURE	3. DATE

PAGE	
2	of

### SECTION III. COMPLETE PHYSICAL EXAMINATIONS FROM HEAD TO TAIL

**SPECIFY THE FREQUENCY** Note: the frequency must be not less than every 12 months. (For example: 10% of adult dogs each month; each breeding female before being bred; each 1 week old puppy; all dogs at each annual visit to the premises, etc.)

A. ADULTS:

B. PUPPIES:

### SECTION IV. VACCINATION, PARASITE CONTROL, AND PREVENTIVE CARE

IF MORE	SPACE IS NEEDED, ADDITIO	NAL PAGES MAY BE ADDED		
A. VACCINATION SCHEDULE – (Specify the frequency; for example 2 doses 2-4 wks. a	anart starting at 8 wks. of age.)			
(Opecity the frequency, for example 2 doses 2-4 was a	INITIAL VACCINATION	SECOND VACCINATION	REVACCINATION (BOOSTER)	NOTES
PARVOVIRUS (Required; explain if not scheduled)				
DISTEMPER (Required; explain if not scheduled)				
RABIES (Required; explain if not scheduled)				
LEPTOSPIROSIS				
HEPATITIS				
BORDETELLA				
OTHER (specify)				
If any vaccination is not scheduled, attach a	n additional page to explain	i.		
B. PARASITE CONTROL PROGRAM - DE		CY OF SAMPLING AND/OR	TREATMENT FOR THE F	OLLOWING:
(*Required; explain if not scheduled. Attach an addition.)  1. ECTOPARASITES (*fleas, ticks, mites, lice, flies, oti)				
2. BLOOD PARASITES (*heartworm, Babesia, Ehrlich	ia, other)			
3. INTESTINAL PARASITES (*worms, *coccidia, *gia	rdia; other)			
C. PREVENTIVE CARE AND TREATMEN	F PLAN TO MAINTAIN: (In	oclude when the veterinarian must be o	onsulted. Attach an additional page	if needed.)
1. HEALTHY AND UNMATTED HAIR COATS				
2. PROPERLY TRIMMED NAILS				
3. CLEAN AND HEALTHY EYES				
4. CLEAN AND HEALTHY EARS				
4. OLLAN AND HEALTHT LANG				
5. CLEAN AND HEALTHY SKIN				
6. CLEAN AND HEALTHY TEETH				
7. OTHER				

### SECTION V. EMERGENCY CARE AND SAFE HANDLING PRACTICES, EUTHANASIA, AND OTHER TOPICS

PAGI	Ξ	
3	3 0	

IF MORE SPACE IS NEEDED. ADDITIONAL PAGES MAY BE ADDED

II MORE SPACE IS NEEDED, ADD	DITIONAL FAGES WAT BE ADDED
A. EMERGENCY CARE	
DESCRIBE PROVISIONS FOR EMERGENCY, WEEKEND, AND HOLIDAY CARE	
B. SAFE HANDLING PRACTICES	
	OLLAG DOCC THAT ARE VICIOUS HARREDIGTARIE HAROCHALIZED WOLF
DESCRIBE SAFE HANDLING PRACTICES FOR DIFFICULT TO HANDLE DOGS (SU HYBRIDS, ETC.)	CH AS DOGS THAT ARE VICIOUS, UNPREDICTABLE, UNSOCIALIZED, WOLF
C. EUTHANASIA	
1. LICENSEES AND REGISTRANTS, IN CONSULTATION WITH THEIR ATTENDING	VETERINARIANS, MAY USE METHODS OF EUTHANASIA THAT MEET THE
DEFINITION OF EUTHANASIA IN THE ANIMAL WELFARE REGULATIONS, WHICH	
<ul> <li>PRODUCE RAPID UNCONSCIOUSNESS AND SUBSEQUENT</li> <li>USE ANESTHESIA PRODUCED BY AN AGENT THAT CAUSE</li> </ul>	DEATH WITHOUT EVIDENCE OF PAIN OR DISTRESS, OR S PAINLESS LOSS OF CONSCIOUSNESS AND SUBSEQUENT DEATH.
APPROPRIATE METHODS MAY INCLUDE, BUT ARE NOT LIMITED TO, THOSE DE	SCRIBED IN THE AVMA GUIDELINES FOR EUTHANASIA OF ANIMALS.
	LICENSEE/REGISTRANT (PER METHODS REVIEWED AND
,	APPROVED BY THE ATTENDING VETERINARIAN)
2. METHOD(S) OF EUTHANASIA CARRIED OUT BY THE VETERINARIAN	
3. METHOD(S) OF EUTHANASIA CARRIED OUT BY THE LICENSEE/REGISTRANT	
3. WETHOD(3) OF EUTHANASIA CARRIED OUT BY THE EIGENSEENLEISTRANT	
SECTION VI. OTHER ASPECTS OF ANIMAL CARE AND USE -	
☐ PEST CONTROL AND PRODUCT SAFETY	DOG BEHAVIORAL AND SOCIAL NEEDS
- OLIABANTINE PROCEDURES	
QUARANTINE PROCEDURES	POTENTIAL VENEREAL DISEASES AND HOW TO MITIGATE/MANAGE THEM
NUTRITIONAL PARAMETERS AND RECOMMENDATIONS	PROPER STORAGE AND HANDLING OF MEDICATIONS AND BIOLOGICS
MEASURES TO MITIGATE ANTHELMINTIC RESISTANCE	PROPER USE OF ANALGESICS AND SEDATIVES (USE ONLY AS PRESCRIBED BY THE ATTENDING VETERINARIAN)
	THEOGRADES BY THE ATTENDING VETERINATION
POTENTIAL CONGENITAL CONDITIONS AND HOW TO MITIGATE/MANAGE	OTHER (specify)
THEM	OTHER (specify)

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0579-0036. The time required to complete this information collection is estimated to average 2 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

OMB APPROVED 0579-0036

## UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE

### **RECORD OF ACQUISITION OF DOGS AND CATS ON HAND**

of not more than \$1,00			.S.C. 2	2131-	2156). (9 C	FR, Sub	chapter A, Parts 1, 2,	and 3	Failure to maintain this record c	an result in a su	uspen	ision or revocation of licens	e and/or imprisonment	for not more than	1 year, or a fine
1. RECORD FOR ("X")							ISDA LICENSE OR	DED.	2. NAME AND ADDRESS OF LIC	ENSEE, REGIST	TRAN	IT, OR HOLDING	3. BUSINES		4. PAGE
Dealer Hol	ding l	Facilit	<b>y</b> (Su	bmit d	copy to Dea	ler)	REGISTRATION NUM	BEK	FACILITY				FROM (Mo., Day, Yr.)	TO (Mo., Day, Yr.)	NUMBER
Other Ext	nibitor	(Dog	s and	Cats	only)										
IDENTII	FICAT	ION C	F EA	CH A	NIMAL BE	ING DEL	IVERED (See revers	se for	Breed Abbreviations)			ACQUIRED FROM	•	DISF	OSITION
A.	B.		C.		D.	E.	F	G.		H.	I.			J.	K.
TATTOO OR USDA TAG NUMBR	DC	")	•	AT	AGE OR DATE OF BIRTH		BREED OR TYPE * (If mixed breed, list two dominant breeds)	(	DESCRIPTION OF ANIMAL (Color, Distinctive Marks, Hair, Tail, Tattoos, etc.)	DATE ACQUIRED	D	NAME AND A USDA LICENSE OR REG OR DRIVER'S LICENSE I VEHICLE LICENSE NU	ISTRATION NUMBER, NUMBER AND STATE,	DATE REMOVED OR SOLD	DATE DIED OR EUTHANIZED (Specify)
	М	F	М	F											
	М	F	М	F											
	М	F	М	F											
	М	F	М	F											
	М	F	М	F											
	М	F	М	F											
APHIS 7005 JUL 2009			INSF		DR USE	AST INSP	ECTION (Date)		TOTAL NUMBER ANIMALS ENTERI SINCE LAST INSPECTION	ED	Α.	COUNT TOTAL NUMBER ANIMALS ACTUALLY ON PREMISES	DIFFERENCE (+ OR -)	DATE	INITIALS
			<u> </u>				Previous 6	ditio	 n may be used. Replaces VS 18-	5 which may be	e use	ed.			

### **BREED ABBREVIATIONS – DOGS** (Column F)

Afghan Hound Airedale Terrier Akita American Bull Terrier Basenji Basset Hound Beagle Bedlington Terrier Bichon Frise Black and Tan Coonhound Bluetick Boston Terrier Boxer Bullmastiff Cairn Terrier Catahoula Chihuahua Chinese Crested Dog Chow-Chow Cocker Spaniel Collie Coonhound (Specify)	- AH - AD - AK - AB - BS - BH - BE - BK - BK - BM - CT - CC - CC - CC - CC - CC	Dachshund Dalmatian Doberman Elkhound English Bulldog English Setter Eskimo Dog Foxhound Fox Terrier French Bulldog German Shepherd German Short Haired Pointer Golden Retriever Gordon Setter Great Dane Great Pyrenees Greyhound Husky Irish Setter Jack Russell Terrier Keeshond King Charles Spaniel	- DH - DDBH - EBS - EDH - FT BSSH GODD GHK - FT BSSH GHK -	Komondor Labrador Retriever Lhasa Apso Malamute Mastiff Maltese Miniature Pinscher Newfoundland Old English Sheepdog Pekingese Pomeranian Poodle Pug Redbond Coonhound Rhodesian Ridgeback Rottweiler Saint Bernard Samoyed Schipperkee Schnauzer Scottish Terrier Shar-pei Shetland Sheepdog	- KM - LR - MMA - MMT - MF - OP - PP - PR - RRW - SS - SS - SS - SS - SS - SS - SS - S	Shih-tzu Silky Terrier Spitz Springer Spaniel Staffordshire Bull Terrier Walker Weimaraner Welsh Corgi Whippet Yorkshire Terrier Other (Specify)	- SI - ST - SZ - SR - SA - WK - WI - WC - WH - YT
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	TYPE (Column F)					
Abyssinian	- AB	Manx	- MX		Hound Crossbreed	- HX
Burmese	- BU	Persian	- PR		Terrier Crossbreed	- TX
Domestic Long Hair	- DL	Russian Blue	- RB		Shepherd Crossbreed	- SX
Domestic Short Hair	- DS	Rex	- RE		Spaniel Crossbreed	- PX
Himalayan Maine Coon	- HM - MC	Siamese Other ( <i>Specify</i> )	- SI		•	