| Corey Page (Cal. Bar No. 218789) cpage@evansandpage.com Geneva Page (Cal. Bar No. 235633) gpage@evansandpage.com EVANS & PAGE 2912 Diamond Street #346 San Francisco CA 94131 Ph: (415) 896-5072 Fax: (415) 358-5855 UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA PHYSICIANS COMMITTEE FOR RESPONSIBLE MEDICINE, a nonprofit membership organization, an individual, an individual, DEBRA SHAPIRO, M.D., an individual, DEBRA SHAPIRO, M.D., an individual, Plaintiffs V. THOMAS VII.SACK, Secretary, United States Department of Health and Human Services, Defendants. | | Case 3:16-cv-00069 Document 1 File | ed 01/06/16 Page 1 of 20 | | | | | | | |
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| an individual, Plaintiffs THOMAS VILSACK, Secretary, United States Department of Agriculture, and SYLVIA MATHEWS BURWELL, Secretary, Department of Health and Human Services, Defendants. | 18 | and | | | | | | | | |
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| 24 and 25 SYLVIA MATHEWS BURWELL, Secretary, Department of Health and Human Services, 27 Defendants. | 22 | THOMAS VILSACK, Secretary, | | | | | | | | |
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COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

- 1. This is an action under the Federal Advisory Committee Act ("FACA"), 5 U.S.C. App. II, and the Administrative Procedure Act, 5 U.S.C. § 706, to challenge the operations of an advisory committee, known as the 2015 Dietary Guidelines Advisory Committee ("DGAC"), formed jointly by the United States Department of Agriculture ("USDA") and the United States Department of Health and Human Services ("HHS"). Last year the DGAC announced, in a widely publicized advisory report submitted to Defendants, that cholesterol is no longer "a nutrient of concern for overconsumption." In stark contrast with the positions taken by the Food and Drug Administration, the Institute of Medicine, and previous Dietary Guidelines, and contrary to decades of unbiased scientific research, the new advisory report declared that "available evidence shows no appreciable relationship between consumption of dietary cholesterol and serum cholesterol." In a poorly considered "analysis" consisting of only three sentences, the DGAC recommended that Defendants drop from the Dietary Guidelines for Americans ("Dietary Guidelines") Defendants' longstanding advice that Americans consume no more than 300 milligrams per day of dietary cholesterol, with stricter limits for individuals at heightened risk of cardiovascular disease.
- 2. Defendants are now considering formally adopting the DGAC's recommendations, which are contrary to the preponderance of scientific and medical knowledge. Abundant scientific evidence shows that cholesterol is a significant contributor to cardiovascular disease, the leading killer of Americans. The DGAC's recommendations are part of a twenty-year attempt at a cholesterol image makeover based on research funded by USDA's egg promotion program and designed specifically to increase egg consumption regardless of the health risks that may result from unlimited cholesterol ingestion. The DGAC's recommendations are disastrous as a matter of public health policy and stem from a serious violation of FACA by Defendants, who failed to "assure that the advice and recommendations of the advisory committee will not be inappropriately influenced by the

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appointing authority or by any special interest, but will instead be the result of the advisory committee's independent judgment." 5 U.S.C. App. II § 5(b)(3) (emphasis added).

3. Defendants allowed the DGAC to ignore the findings from decades of independent research and instead rely on recent studies funded by the federal egg promotion program administered by USDA and the views of DGAC members whose institutions received substantial egg industry funding. As mandated by USDA, these studies were "directed towards increasing the general demand for eggs, egg products," and related products "to the end that the marketing and utilization of" such products would be "encouraged, expanded, improved, or made more acceptable." 7 C.F.R. § 1250.341(a)–(b). Defendants also appointed four members to the DGAC who have held positions with an institution that requested and received funds from USDA's egg promotion program for the sole purpose of overturning Defendants' recommended limits on dietary cholesterol intake. As a result, the DGAC's recommendations on dietary cholesterol are "inappropriately influenced by the appointing authority or by any special interest," in violation of FACA.

JURISDICTION

4. This Court has jurisdiction over this action pursuant to 28 U.S.C. § 1331 (federal question jurisdiction).

PARTIES

5. Plaintiff Physicians Committee for Responsible Medicine ("Physicians Committee") is a nonprofit public health organization that advocates for and educates the general public about preventive medicine through proper nutrition. Physicians Committee is a national organization representing 150,000 medical professionals, scientists, and laypersons, including more than 12,000 physicians. Many members of Physicians Committee reside in California. On behalf of its members, Physicians Committee monitors federal nutritional policies, including the Dietary Guidelines and the manner in which the Dietary Guidelines are developed and implemented. Physicians Committee brings this action on behalf of its members as well as itself as an organization.

- 6. Physicians Committee members who are laypersons are harmed by the DGAC's recommendations, and will be further harmed by Defendants' adoption of the unlawfully developed recommendations as part of the Dietary Guidelines, because these members and their families are being misled as to the harmful effects of cholesterol, which in turn has a direct bearing on their health and their families' health. Physicians Committee members who are physicians are harmed by the DGAC's recommendations, and will be further harmed by Defendants' adoption of the unlawfully developed recommendations as part of the Dietary Guidelines, because the recommendations and any Dietary Guidelines adopting them impair the health of these physicians' patients and interfere with patient education and care, thus impairing their relationships with patients and making it more difficult for these physicians to accomplish their professional objectives of keeping their patients healthy.
- 7. The unlawfully developed recommendations, and any subsequent adoption by Defendants as part of the Dietary Guidelines, also harm Physicians Committee by compelling the organization to expend scarce resources to accomplish Defendants' legally mandated duties: inform Americans of dietary steps to protect their health. By neglecting their duty, Defendants have compelled the Physicians Committee to expend resources to counter misinformation regarding dietary cholesterol's harmful effects. One of Physicians Committee's principal organizational objectives, to which it has devoted extensive time and resources, is to publicize, both to its own members and the public at large, the harmful health effects of a cholesterol-laden diet and the health benefits associated with limiting or avoiding eggs and other products high in cholesterol. The DGAC's industry-influenced recommendations, and their potential adoption by Defendants as part of the Dietary Guidelines, seriously impair the work of Physicians Committee and render it necessary for Physicians Committee to expend substantial time and resources—time and resources that normally would be devoted to other organizational initiatives—to inform the public that the DGAC's recommendations reflect the views and interests of the egg industry rather than sound public health advice.

- 8. Plaintiff John McDougall, M.D., has been a citizen and resident of Santa Rosa in Sonoma County, California, since 1987. Dr. McDougall is a member of Physicians Committee. Dr. McDougall is certified as an internist by the Board of Internal Medicine and the National Board of Medical Examiners. Dr. McDougall is a physician and nutrition expert who has been studying, writing, and speaking about the effects of nutrition on disease for over thirty years. As a physician, Dr. McDougall is harmed by the DGAC's recommendations, and will be further harmed by Defendants' adoption of the unlawfully developed recommendations as part of the Dietary Guidelines, because the recommendations and any Dietary Guidelines adopting them impair the health of Dr. McDougall's patients, thereby making it more difficult for Dr. McDougall to accomplish his professional objectives of keeping his patients healthy.
- 9. Plaintiff Ulka Agarwal, M.D., is a member of Physicians Committee. Dr. Agarwal is an integrative medicine physician and board-certified psychiatrist who studies, writes, and educates the public about the effects of nutrition on disease. As a physician, Dr. Agarwal is harmed by the DGAC's recommendations, and will be further harmed by Defendants' adoption of the unlawfully developed recommendations as part of the Dietary Guidelines, because the recommendations and any Dietary Guidelines adopting them impair the health of Dr. Agarwal's patients, thereby making it more difficult for Dr. Agarwal to accomplish her professional objectives of keeping her patients healthy.
- 10. Plaintiff Debra Shapiro, M.D., has been a citizen and resident of Burlingame, California, since 1993. Dr. Shapiro is a member of Physicians Committee. Dr. Shapiro is a board-certified obstetrician/gynecologist. As a physician, Dr. Shapiro is harmed by the DGAC's recommendations, and will be further harmed by Defendants' adoption of the unlawfully developed recommendations as part of the Dietary Guidelines, because the recommendations and any Dietary Guidelines adopting them impair the health of Dr. Shapiro's patients, thereby making it more difficult for Dr. Shapiro to accomplish her professional objectives of keeping her patients healthy.

11. Plaintiff Donald D. Forrester, M.D., has lived in California since 1975. Dr. Forrester is a member of Physicians Committee. Dr. Forrester is a board-certified family medicine physician, a Fellow with the American College of Physician Executives, and a graduate of Intermountain Healthcare's Advanced Training Program in quality improvement. Dr. Forrester has more than 35 years of clinical experience and is an expert in the prevention and improvement of chronic diseases through lifestyle interventions. Current projects include supporting the Right Care Initiative in Northern California and serving as a board member for NutritionFacts.org. As a physician, Dr. Forrester is harmed by the DGAC's recommendations, and will be further harmed by Defendants' adoption of the unlawfully developed recommendations as part of the Dietary Guidelines, because the recommendations and any Dietary Guidelines adopting them impair the health of Dr. Forrester's patients, thereby making it more difficult for Dr. Forrester to accomplish his professional objectives of keeping his patients healthy.

12. Defendants are Secretary Thomas Vilsack of USDA and Secretary Sylvia Mathews Burwell of HHS. USDA and HHS are the two United States agencies to which the DGAC issued recommendations and which are responsible for establishing and overseeing the work of the DGAC. USDA regulates matters concerning agriculture and HHS regulates matters regarding human health in the United States.

LEGAL FRAMEWORK

The Federal Advisory Committee Act

- 13. FACA imposes requirements on all federal agencies that "establish" or "utilize" advisory committees. 5 U.S.C. App. II, § 3(2). FACA's requirements also apply to the advisory committees that federal agencies establish.
- 14. In establishing or utilizing an advisory committee, a federal agency must comply with several requirements. It must ensure that the committee is "fairly balanced in terms of points of view represented and the function to be performed," *id.* § 5(b)(2), and it must put in place "appropriate provisions to assure that the advice and recommendations of the advisory committee will not be inappropriately influenced by the appointing authority or

any special interest, but will instead be the result of the advisory committee's independent judgment," $id. \S 5(b)(3)$.

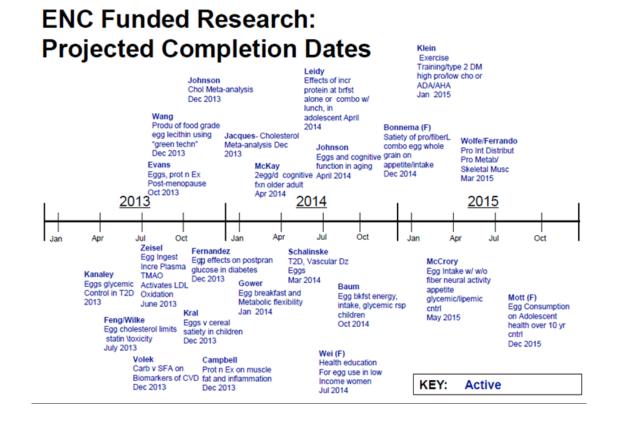
STATEMENT OF FACTS

USDA Oversees "Research" Designed to Promote Eggs

- 15. USDA created the American Egg Board, pursuant to statute, to administer USDA's research and promotion program for eggs. 7 U.S.C. §§ 2701–2718.
- 16. USDA regulations require the American Egg Board to establish "programs or projects for advertising, sales promotion, and consumer education." 7 C.F.R. § 1250.341(a). Every "such program or project shall be directed towards increasing the general demand for eggs, egg products," and related products. *Id*.
- 17. USDA regulations require the American Egg Board to conduct "research, marketing, and development projects" regarding eggs "to the end that the marketing and utilization of eggs, egg products, spent fowl, and products of spent fowl may be encouraged, expanded, improved, or made more acceptable[.]" 7 C.F.R. § 1250.341(b).
- 18. USDA controls nearly every aspect of the American Egg Board's activities, including research funding. *See* 7 C.F.R. §§ 1250.326–1250.336. For example, USDA must review and approve all of the American Egg Board's "contracts or agreements with . . . State, regional, or national egg organizations which administer research, education, or promotion programs" as well as "public or private research organizations." 7 C.F.R. § 1250.336(d).
- 19. The American Egg Board is funded by federally mandated assessments imposed on egg producers. 7 C.F.R. §§ 1250.347–1250.349. By statute, "no funds collected by the Egg Board . . . shall in any manner be used for the purpose of influencing governmental policy or action," other than for the limited purpose of recommending changes to USDA's management of the American Egg Board. 7 U.S.C. § 2707(h).
- 20. The American Egg Board's "research center" is the Egg Nutrition Center. *About the American Egg Board (AEB)*, AMERICAN EGG BOARD (2015), http://www.aeb.org/about-aeb/about.

21. The Egg Nutrition Center's funding establishes financial relationships with key researchers at major universities and supports studies designed to portray eggs in a favorable light. These research funds are not dedicated primarily to elucidating scientific issues or promoting good health. Rather they are used to fund studies designed in pursuit of the American Egg Board's mission "to increase demand for eggs and egg products." *See id.*

- 22. In the past two decades, the American Egg Board and the Egg Nutrition Center have become increasingly active in using research to increase demand for eggs.
- 23. Of the 41 studies on dietary cholesterol included in a 1992 meta-analysis, 29% were paid for by industry, mainly the egg industry. Nine years later, in a 2001 meta-analysis, that figure had risen to 41%. Two decades later, in a 2013 review, the figure was 92%. This single source now dominates research on dietary cholesterol.
- 24. In 2013, the Egg Nutrition Center published the following chart showing its aggressive plans for additional egg-promoting research through 2015:



Health Professionals Advisory Call, EGG NUTRITION CENTER (June 26, 2013),

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http://www.eggnutritioncenter.org/wp-content/uploads/2013/10/HPA-Conference-Call-06.26.2013.pdf#page=7.

- 25. Studies funded by the American Egg Board and the Egg Nutrition Center use specific design characteristics to minimize the reported negative health effects of eggs:
 - Method 1: Compare eggs to other high-cholesterol or high-fat foods. Compared to a cholesterol-free egg substitute, eggs raise cholesterol levels. But when researchers compare eggs to meat, this outcome is less likely, because meat has cholesterol and saturated fat of its own.
 - **Method 2:** Use a mixed diet intervention. When eggs are added to the diet, cholesterol levels tend to rise. But if researchers add eggs while also cutting calories or fat intake, the rise can be blunted or cholesterol levels can even be made to fall
 - Method 3: Claim that dietary cholesterol affects only certain people. Some industry-funded researchers have divided research participants into groups, depending on how large the participants' cholesterol elevations were after eating eggs or other cholesterol-containing products, and have suggested that only the "hyper-responders" are at risk.
 - Method 4: Use a small participant sample. By using very small participant samples, researchers increase the statistical likelihood that an observed effect—such as the cholesterol-raising effect of eggs—can be deemed a chance finding that is "not statistically significant." When that happens, many researchers mistakenly report that there is no effect at all.
 - Method 5: Call positive studies negative if they are not statistically **significant.** As noted above, when an effect, such as a rise in cholesterol in response to eating eggs, could have been attributed to chance, some researchers mistakenly report there was no effect at all. Reviewers then carry this notion forward in summaries of research findings, suggesting that studies have found no effect.

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Method 6: Omit older research studies. By limiting their reviews to studies published in recent years—when nearly all studies were industry-funded and designed to bring about certain outcomes—researchers can make results appear more favorable for eggs than they would be if the researchers had also included older, more objectively designed studies. As far back as the 1950s, researchers linked high blood cholesterol levels to heart disease and other health problems. Hundreds of experiments thereafter show that dietary cholesterol boosts blood cholesterol levels. The Institute of Medicine summarized the evidence through 2001, showing that the addition of 100 milligrams of cholesterol (half the amount in a typical egg) to the daily diet would boost low-density lipoprotein (LDL or "bad") cholesterol concentration by roughly 0.05 mmol/L. Institute of Medicine, Dietary Reference INTAKES FOR ENERGY, CARBOHYDRATE, FIBER, FAT, FATTY ACIDS, CHOLESTEROL, PROTEIN, AND AMINO ACIDS 560 (2002/2005) (hereinafter "DIETARY REFERENCE INTAKES").

USDA and Tufts University Publish "Research" Designed to Promote Eggs

- Through its Agricultural Research Service ("ARS"), USDA designs, 26. organizes, and conducts research to address "agricultural problems." About Us, USDA ARS (2015), http://www.ars.usda.gov/AboutUs/aboutUs.htm.
- 27. One ARS research center, the Jean Mayer USDA Human Nutrition Research Center on Aging, is located at Tufts University ("Tufts/USDA Center"). The center is financially "supported by the Agricultural Research Service (ARS), the research arm of the United States Department of Agriculture (USDA). . . . It is run by cooperative agreement between the ARS and Tufts University." About the HNRCA, TUFTS UNIVERSITY (2015), http://hnrca.tufts.edu/about/mission/.

SAN FRANCISCO

- 28. In 2013, two Tufts/USDA Center researchers, John Griffin and Alice Lichtenstein, published a review on dietary cholesterol, which, intentionally or not, used the methods above to hide the negative effects of cholesterol-containing foods. As noted below, Dr. Lichtenstein was that same year appointed Vice Chair of the DGAC and Chair/Vice Chair Representative of the DGAC subcommittee that dealt with the issue of dietary cholesterol. In these roles, Dr. Lichtenstein was in position of particular influence with regard to this issue.
- 29. The Tufts/USDA Center researchers excluded all studies published prior to 2003. Of the 12 studies that they included, eight were funded by the American Egg Board through the Egg Nutrition Center. Two were funded by British or Australian egg industry associations, and the eleventh was funded by the fish industry in defense of prawn consumption. In other words, 11 out of the 12 cited studies were designed to arrive at a specific pro-industry result.
- 30. Despite their industry-related funding, nearly every cited study showed that eggs or other cholesterol-containing foods had an unfavorable effect on blood cholesterol levels. Nevertheless, Mr. Griffin and Dr. Lichtenstein concluded that the effect of dietary cholesterol on plasma lipid concentrations "is modest and appears to be limited to population subgroups." (Griffin JD, Lichtenstein AH, Dietary cholesterol and plasma lipoprotein profiles: randomized-controlled trials, *Curr Nutr Rep.* 2013, 2:274-282.)
- 31. Dr. Lichtenstein also was a coauthor of a 2013 report from the American Heart Association ("AHA") and the American College of Cardiology ("ACC") that touched on the issue of dietary cholesterol ("AHA/ACC Report"). The report's authors intentionally disregarded all cholesterol studies published before 1998, citing a lack of resources and time. They also specifically disregarded the findings of meta-analyses published in 1992 and 1997, failed to cite other published meta-analyses, failed to cite the Institute of Medicine findings noted above, and cited no other studies at all regarding the effect of dietary cholesterol on blood cholesterol concentrations. With little information left to go on, their conclusion was that more research was needed. (*See* Eckel RH, Jakicic JM, Ard

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JD, et al, American College of Cardiology/American Heart Association Task Force on Practice Guidelines, 2013 AHA/ACC guideline on lifestyle management to reduce cardiovascular risk: a report of the American College of Cardiology/American Heart Association Task Force on Practice Guidelines, Circulation, 2014 Jun 24, 129(25 Suppl 2):S76-99, doi: 10.1161/01.cir.0000437740.48606.d1. Epub 2013 Nov 12.)

- 32. In 2015, Tufts/USDA Center researchers published a new report, citing funding from the Egg Nutrition Center. As was the case in Dr. Lichtenstein's earlier report, nearly every study included in the meta-analysis described in the report was funded by the American Egg Board or other industry-related sources. Specifically, in the analysis of the effect of dietary cholesterol on LDL cholesterol concentrations, 13 of the 15 included studies (87%) were industry-funded. (See Berger S, Raman G, Vishwanathan R, Jacques PF, Johnson EJ, Dietary cholesterol and cardiovascular disease: a systematic review and meta – analysis, *Am J Clin Nutr*, doi: 10.3945/ajcn.114.100305.)
- 33. Prior to publication, the Tufts/USDA Center researchers requested \$101,268 from the Egg Nutrition Center "to determine if the evidence supports the current recommendation of limiting cholesterol to < 300 mg/day." HNRCA Letter of Intent (LOI), Tufts University (Nov. 16, 2012).
- 34. In other words, the Tufts/USDA Center researchers sought Egg Nutrition Center funding for the sole purpose of undermining Defendants' prior Dietary Guidelines' recommendation that Americans limit dietary cholesterol to no more than 300 milligrams per day. See USDA & HHS, DIETARY GUIDELINES FOR AMERICANS, 2010 at 27 (2010), http://www.health.gov/dietaryguidelines/dga2010/DietaryGuidelines2010.pdf#page=40.
- 35 The limit of 300 milligrams corresponds to a maximum consumption of one egg per day, a limit that likely frustrates the egg industry.

Defendants Appoint Egg Industry Scientists to the DGAC

36. The National Nutrition Monitoring and Related Research Act requires Defendants to publish Dietary Guidelines based on "the preponderance of the scientific and medical knowledge which is current at the time the report is prepared." 7 U.S.C. § 5341(a).

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| | 37. | In October 2012, | Defendants | invited 1 | the public to | submit | nominati | ons : | for the |
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| Dietary | Guid | elines Advisory C | Committee. | 77 Fed. F | Reg. 65,384 | , 65,384- | -85 (Oct. | 26, | 2012). |

- 38. DGAC members were to be "knowledgeable of current scientific research in human nutrition and chronic disease and be respected and published experts in their fields. The prospective members also should be familiar with the purpose, communication, and application of the Guidelines and have demonstrated interest in the public's health and wellbeing through research and/or educational endeavors." 77 Fed. Reg. at 65,385.
- 39. Despite the statutory prohibition against using American Egg Board funds to influence federal policy, the Egg Nutrition Center nominated seven individuals to serve on the DGAC. *Professionals Advisory Call*, EGG NUTRITION CENTER (June 26, 2013), http://www.eggnutritioncenter.org/wp-content/uploads/2013/10/HPA-Conference-Call-06.26.2013.pdf#page=12.
 - 40 In mid-2013, Defendants announced the membership of the DGAC.
 - 41. The DGAC included one Egg Nutrition Center nominee, Frank Hu.
- 42. The DGAC included Dr. Lichtenstein of the Tufts/USDA Center. Dr. Lichtenstein was appointed Vice Chair of the DGAC and also served as the "Chair/Vice" Chair Representative" of the subcommittee evaluating the risks of dietary cholesterol.
- 43. The DGAC included Wayne Campbell, Steven Clinton, and Miriam Nelson, all of whom also held positions with the Tufts/USDA Center.

The DGAC Defers to USDA's Promotional Research

- 44. In February 2015, the DGAC submitted its Scientific Report of the 2015 Dietary Guidelines Advisory Committee ("Scientific Report") to Defendants.
- 45. Contradicting decades of unbiased scientific research, the DGAC reported that cholesterol is no longer "a nutrient of concern for overconsumption" and that "available evidence shows no appreciable relationship between consumption of dietary cholesterol and serum cholesterol." DGAC, SCIENTIFIC REPORT OF THE 2015 DIETARY GUIDELINES ADVISORY COMMITTEE D17 (2015), available at http://health.gov/dietaryguidelines/2015-

scientific-report/PDFs/Scientific-Report-of-the-2015-Dietary-Guidelines-Advisory-Committee.pdf#page=90.

- 46. Although Defendants previously recommended limiting dietary cholesterol to no more than 300 milligrams per day, with further reductions to no more than 200 milligrams per day for persons with or at high risk for cardiovascular disease, the DGAC recommended that the Dietary Guidelines no longer advise Americans to place any limits whatsoever on dietary cholesterol. *See id*.
- 47. The DGAC's conclusion sharply contrasts with that of the Institute of Medicine, which stated that "serum cholesterol concentrations increase with increased dietary cholesterol, and the relationship of serum cholesterol to CHD risk or mortality increases progressively. . . . [I]ncreased risk may occur at a very low intake level and at a level this is exceeded by usual diets." DIETARY REFERENCE INTAKES at 572 (internal references omitted).
- 48. The DGAC's conclusion also contrasts with that of the Food and Drug Administration, which retains dietary cholesterol figures on food labels despite pressure from food manufacturers to remove them, as noted in the Federal Register last year:

Current dietary recommendations continue to recognize the well-established relationship between consumption of cholesterol and its effect on blood cholesterol levels, which are a surrogate endpoint for CHD risk (Ref. 6). . . . We are unaware of evidence that would support a change to the requirement for mandatory declaration of cholesterol on the Nutrition Facts label in § 101.9(c)(3) and, therefore, we are not proposing any changes to the current requirement for mandatory declaration.

79 Fed. Reg. 11,880, 11,889 (Mar. 3, 2014).

49. As support for its recommendations, the DGAC cited only two sources, one of which was the aforementioned AHA/ACC Report, which skewed results by excluding all research prior to 1998 and ignoring several key studies, cited no studies on the effects of dietary cholesterol on blood cholesterol concentrations, and did not support the DGAC's conclusion.

50. In response to the Scientific Report, ACC formally repudiated the DGAC's reliance on the AHA/ACC Report, stating in a letter to Defendants,

The Dietary Guidelines Advisory Committee report of February 19, 2015, did not reflect our organization's stance on this issue or the article referenced, leading to misunderstandings in the media and the general public. Left uncorrected, these misunderstandings are likely to encourage dietary choices that could prove risky for many Americans.

The Dietary Guidelines Advisory Committee reported that there is "no appreciable relationship between consumption of dietary cholesterol and serum cholesterol, consistent with the conclusions of the AHA/ACC report," referring to a recent report from the American Heart Association (AHA) and American College of Cardiology (ACC).

However, the AHA/ACC report did not reach that conclusion. Rather, it simply called for more research on certain aspects of this issue.

It is important that the Dietary Guidelines remain appropriately cautious and continue to recommend that dietary cholesterol be limited.

Letter from Kim Allan Williams Sr., M.D., President, American College of Cardiology, to Sylvia Mathews Burwell, Secretary, HHS, & Thomas J. Vilsack, Secretary, USDA (Oct. 7, 2015) (footnotes omitted).

- 51. The second source cited by the DGAC did not relate to the topic of dietary cholesterol on blood cholesterol concentrations. Rather it was a meta-analysis of the associations between egg consumption and cardiovascular disease risk, cardiovascular mortality, and diabetes risk. The meta-analysis found that egg consumption increased the risk of developing diabetes and also increased the risk of cardiovascular disease among people with diabetes. The authors cautioned against using their findings to alter nutrition guidance, stating that "the results of this meta-analysis should be interpreted with caution and may not justify changes in current dietary advice on egg consumption until more scientific data become available." (Shin JY, Xun P, Nakamura Y, He K, Egg consumption in relation to risk of cardiovascular disease and diabetes: a systematic review and meta-analysis, *Am J Clin Nutr*, 2013, 98(1):146-59.)
- 52. The DGAC failed to refute or even acknowledge the Institute of Medicine's findings regarding dietary cholesterol, even though the DGAC had access to and referenced

the Institute of Medicine's report for other purposes. *See, e.g.*, Scientific Report at C17 n.19, D81 n.33.

The DGAC's Recommendations Mislead the Public

- 53. A Gallup poll of 1,009 American adults conducted July 8–12, 2015 (five months after the Scientific Report's release) suggests that the public viewed recent reports suggesting that cholesterol no longer matters to mean that a healthful diet in general does not matter. Gallup's figures show that, between mid-2014 and mid-2015, the number of Americans seeking to avoid dietary fat dropped from 56% to 47%, and the number avoiding excess salt dropped from 46% to 39%. Justin McCarthy, *Americans Not Avoiding Fat and Salt as Much*, GALLUP (July 27, 2015), http://www.gallup.com/poll/184340/americans-not-avoiding-fat-salt.aspx.
- 54. Immediately following the Scientific Report's publication, press reports claimed that scientists had been wrong for decades and that eggs and other cholesterol-containing foods pose no health risks.
- 55. "It finally says that dietary cholesterol isn't much of a problem; you can forget counting milligrams. Think of all those eggs you missed!" wrote the *New York Times*. Mark Bittman, *How Should We Eat?*, N.Y. TIMES, Feb. 25, 2015, *available at* http://www.nytimes.com/2015/02/25/opinion/how-should-we-eat.html.
- 56. The *Chicago Tribune* wrote, "The nation's top nutrition advisory panel has dropped charges against dietary cholesterol, recommending that it can no longer be considered a 'nutrient of concern.' The new thinking: scarfing down cholesterol-chocked delicacies does not appear to significantly affect the level of cholesterol in the blood for many people." Editorial, *Scientists Get Egg on Their Faces*, CHI. TRIB., Feb. 23, 2015, *available at* http://www.chicagotribune.com/news/opinion/editorials/ct-cholesterol-guidelines-edit-0223-20150220-story.html.
- 57. "Eggs are back, indeed, as many headlines are celebrating today," wrote *The Atlantic*. James Hamblin, *Eggs Are Back: The Earnest Simplicity of the New Nutrition Guidelines*, ATLANTIC, Feb. 19, 2015, *available at* http://www.theatlantic.com/health/

archive/2015/02/the-new-best-way-to-eat/385659/.

- 58. Many people likely have adopted a dismissive attitude about healthful diets in general in response to these media reports resulting from the DGAC recommendations. A resulting rise in cholesterol of even a few points for an average American would translate into a major increase in cardiovascular disease and mortality.
- 59. The DGAC confused and misled the general public, the very group the Dietary Guidelines are supposed to benefit, by appearing to exonerating dietary cholesterol and by widely publicizing its dangerous recommendations.
- 60. The DGAC's recommendations interfere with the efforts of Physicians Committee, as well as other independent health authorities and federal agencies, to improve the public welfare by educating the general public about proper nutrition.

Status of the Dietary Guidelines

- 61. Defendants have advised that they intend to issue the new Dietary Guidelines in January 2016.
- 62. On information and belief, Defendants will, contrary to "the preponderance of the scientific and medical knowledge," incorporate into the Dietary Guidelines the DGAC's unsubstantiated and biased conclusion that cholesterol is "not a nutrient of concern for overconsumption," thereby significantly jeopardizing the public health.
- 63. On information and belief, Defendants will, contrary to "the preponderance of the scientific and medical knowledge," accept the DGAC's recommendation to discontinue Defendants' longstanding advice that Americans consume no more than 300 milligrams per day of dietary cholesterol, with further reductions to no more than 200 milligrams per day for persons with or at high risk for cardiovascular disease, thereby significantly jeopardizing the public health.
- 64. More than 115 million Americans have diabetes or prediabetes and are at a heightened risk of cardiovascular disease. Many of these people will be misled or at least confused by the DGAC recommendations and any subsequent Dietary Guidelines incorporating them, and their health will suffer significantly as a consequence.

65. Physicians Committee notified Defendants of its scientific, medical, and legal concerns with the DGAC's dietary cholesterol recommendations. Physicians Committee requested that Defendants disregard the DGAC's dietary cholesterol recommendations and reiterate prior recommendations that Americans limit their cholesterol intake.

CLAIM FOR RELIEF

FACA SECTION 5(b)(3) INAPPROPRIATE INFLUENCE

- 66. Plaintiffs reallege and incorporate by reference each and every allegation of the preceding paragraphs.
- 67. Defendants established the DGAC as a scientific advisory committee to provide recommendations on nutritional standards based solely on current scientific and medical knowledge in the best interests of the American population, not in the best interests of the egg industry.
- 68. The DGAC purported to base its dietary cholesterol recommendations on only two sources. The first source, the AHA/ACC Report, skewed results by excluding all research prior to 1998 and omitting any citations on the effects of dietary cholesterol on blood cholesterol concentrations. The AHA/ACC Report was coauthored by the DGAC's influential Vice Chair, Dr. Lichtenstein, and later repudiated by ACC, one of the institutional publishers.
- 69. The second source did not relate to the topic of dietary cholesterol on blood cholesterol concentrations. Rather it was a meta-analysis of the associations between egg consumption and cardiovascular disease risk, cardiovascular mortality, and diabetes risk. As noted above, the authors cautioned against using their findings to alter nutrition guidance.
- 70. On information and belief, Dr. Lichtenstein did not disclose to other DGAC members that her institution, the Tufts/USDA Center, requested and received funds from USDA's egg promotion program for the sole purpose of overturning Defendants' recommended limits on dietary cholesterol intake.

- 71. On information and belief, in drafting recommendations on dietary cholesterol, DGAC members deferred to the expertise of one or more DGAC members whose institution, the Tufts/USDA Center, requested and received funds from USDA's egg promotion program for the sole purpose of overturning Defendants' recommended limits on dietary cholesterol intake.
- 72. On information and belief, Dr. Lichtenstein did not disclose to other members of the DGAC that her 2013 review on the effect of dietary cholesterol on blood cholesterol concentrations relied heavily on research studies funded by USDA's egg promotion program.
- 73. On information and belief, in drafting recommendations on dietary cholesterol, DGAC members relied heavily on research studies funded by USDA's egg promotion program.
- 74. Although FACA required Defendants to put in place "appropriate provisions to assure that the advice and recommendations of the advisory committee [would] not be inappropriately influenced by the *appointing authority or any special interest*," Defendants failed to maintain such provisions.
- 75. For example, Defendants could have required the DGAC not to rely on research funded and overseen by commodity programs such as USDA's egg promotion program because such research is designed to arrive at a specific biased result.
- 76. Instead Defendants allowed the DGAC to make recommendations favorable to the federal egg promotion program administered by USDA, an appointing agency.
- 77. This violates the language and purpose of FACA, and constitutes agency action that is arbitrary, capricious, and contrary to law, in violation of the Administrative Procedure Act, 5 U.S.C. § 706(2).

| 1 | | RELIEF R | EQUES | <u>STED</u> | | | |
|----|---------------|---|-----------|--|----|--|--|
| 2 | WHE | EREFORE, Physicians Committee respectfully requests that this Court: | | | | | |
| 3 | A. | Preliminarily and permanently e | enjoin D | Defendants from relying on the | | | |
| 4 | DGAC's red | ecommendations regarding dietary cholesterol in drafting the Dietary Guidelines | | | | | |
| 5 | for America | ns; | | | | | |
| 6 | B. | Enjoin Defendants to maintain, | in the D | Dietary Guidelines, their longstanding | | | |
| 7 | recommenda | ation limiting dietary cholesterol to no more than 300 milligrams per day, with | | | | | |
| 8 | further redu | ctions to no more than 200 millign | rams per | r day for persons with or at high risk | | | |
| 9 | for cardiova | scular disease; | | | | | |
| 10 | C. | Order Defendants to withdraw, | from an | y draft of the Dietary Guidelines, | | | |
| 11 | those portion | ions that rely on the DGAC's dietary cholesterol recommendations and reissue | | | | | |
| 12 | such portion | as based on the preponderance of o | current s | scientific and medical knowledge | | | |
| 13 | D. | Declare that Defendants violated | d FACA | A, 5 U.S.C. App. II § 5(b)(3), by failin | g | | |
| 14 | to take appro | to take appropriate steps to ensure that the DGAC is not inappropriately influenced by an | | | | | |
| 15 | appointing a | authority or a special interest; | | | | | |
| 16 | E. | Award Physicians Committee's | costs an | nd reasonable attorneys' fees in this | | | |
| 17 | action; and | | | | | | |
| 18 | F. | Grant such other and further rela | ief as th | e Court may deem just and proper. | | | |
| 19 | | | | | | | |
| 20 | Dated: | January 6, 2016 | | Respectfully submitted, | | | |
| 21 | | | | EVANS & PAGE | | | |
| 22 | | | By: | /s/ Corey Page Corey Page | | | |
| 23 | | | | Attorney for Plaintiffs | | | |
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