Draft 11/3/2017

Crosswalk - Requirements for Foodborne Illness Training Programs Based on Standard 5

Introduction:

The 2012 – 2014 Interdisciplinary Foodborne Illness Training Committee (IFITC) obtained the <u>Food Safety and</u> <u>Modernization Act (FSMA)</u> 205 C(1) Phases of a Food Incident Response (<u>Council to Improve Foodborne Outbreak</u> <u>Response (CIFOR)/Rapid Response Team(RRT)/Manufactured Food Regulatory Program Standards (MFRPS)/Voluntary</u> <u>National Retail Food Regulatory Program Standards (VNRFRPS) CIFOR/RRT/MRFPS/VNRFRPS</u> Crosswalk) and used this Crosswalk as the response to the Charge to identify essential education content of foodborne disease outbreak training programs.

The 2014 – 2016 Interdisciplinary Foodborne Illness Training Committee (IFITC) was now-charged with developing a Crosswalk that would identify areas where training programs could be compared to Standard 5 of the Voluntary National Retail Food Regulatory Program Standards. Using the CIFOR/RRT/MFRPS/VNRFRPS Crosswalk as a base, the Committee revised the Crosswalk to compare additional training programs that were identified. In addition to the training programs identified in the CIFOR/RRT/MFRPS/VNRFRPS Crosswalk, the IFITC also reviewed:

- 1. National Environmental Health Association (NEHA) course <u>Industry-Foodborne Illness Investigation Training and</u> <u>Recall Response</u> "I-FITT-RR"
- National Environmental Health Association (NEHA) Epi-Ready Foodborne Illness Response Strategies, June 2006

The resulting Crosswalk now identified the content of all the training programs and indicated, using a table format, how these compared to Standard 5. This Crosswalk is called Crosswalk – Requirements for Foodborne Illness Training Programs Based on Standard 5.

The Committee also recognized that in the process of determining gaps the Crosswalk could now have an expanded purpose of (1) identifying available resources related to Foodborne Illness Training; (2) setting a content baseline for the development of Foodborne Illness Training Programs; (3) establishing some consistency for training programs as a whole. The Committee considered this a more powerful interpretation of the first Charge and as such did not include any references to best practices.

The Committee also agreed that this document will be useful to regulators, academics and NGO's when new training programs are being considered especially as it would introduce consistency, a much needed component in Foodborne Illness Training Programs.

Acronyms uUsed in the table below:

RRT: Rapid Response Team CIFOR: Council to Improve Foodborne Outbreak Response MFRPS: Manufactured Food Regulatory Program Standards IAFP: International Association of Food Protection NASDA: National Association of State Departments of Agriculture – Food Emergency Response Plan Template <u>http://www.nasda.org/File.aspx?id=4065</u> NEHA Epi-Ready: National Environmental Health Association NEHA I-FITT-RR: Industry-Foodborne Illness Investigation Training and Recall Response CDC – Center for Disease Control VNRFRPS: Voluntary National Retail Food Regulatory Program Standards – Standard 5

	STANDARD 5 - Voluntary National Retail Food Regulatory Program Standards										
1. Investigative procedures.											
Standard 5	RRT	CIFOR	MFRPS	IAFP Procedures To Investigate Foodborne Illness Sixth ed.	NASDA Version 4.0. August 2011	NEHA Epi- Ready. Foodborne Illness Response Strategies. <u>Edition</u> <u>2012June</u> 2006	NEHA I-FITT-RR	CDC Foodborne Illness Outbreak Environmental Assessments			
a. The program has written operating procedures for responding to and /or conducting investigations of foodborne illness and food- related injury*. The procedures clearly identify the roles, duties and responsibilities of program staff and how the program interacts with other relevant departments and agencies. The procedures may be contained in a single source	II. A. Chapter 1	3.1	5.3	Page 3-4	<u>III, IV, V, VI,</u> <u>VII,</u> IX, <u>X, </u> XII	Modules 1,_2, 3,_4,-5,_6 <u>, 7</u>	Module 1 <u>Building a</u> <u>Partnership:</u> <u>Who and</u> <u>Why?</u>				

document or in multiple documents.								
Standard 5	RRT	CIFOR	MFRPS	IAFP Procedures To Investigate Foodborne Illness Sixth ed.	NASDA Version 4.0. August 2011	NEHA Epi- Ready. Foodborne Illness Response Strategies. <u>Edition</u> <u>2012June</u> 2006	NEHA I-FITT-RR	CDC Foodborne Illness Outbreak Environmental Assessments
b. The program maintains contact lists for individuals, departments, and agencies that may be involved in the investigation of foodborne illness, food-related injury* or contamination of food.	II.B. Chapters 2&3.	3.6 <u>.2.1</u>	5.3 <u>.1.2.6</u> e	Page3-4	III, V, VI <u>, XIV</u>	Module 1	Module 1 <u>Building a</u> <u>Partnership:</u> <u>Who and</u> <u>Why?</u>	
c. The program maintains a written operating procedure or a Memorandum of Understanding (MOU) with the appropriate epidemiological investigation program/department to conduct foodborne illness investigations and to report findings. The operating procedure or MOU clearly	II.A. Chapter 1.	3.1	5.3 <u>.1.1</u> -a		V, VI, IX, XIII		Module 1 <u>Building a</u> <u>Partnership:</u> <u>Who and</u> <u>Why?</u> <u>Module 4</u> <u>Epidemiologic</u> <u>Investigation</u>	

identifies the roles, duties and responsibilities of each party.								
Standard 5	RRT	CIFOR	MFRPS	IAFP Procedures To Investigate Foodborne Illness Sixth ed.	NASDA Version 4.0. August 2011	NEHA Epi- Ready. Foodborne Illness Response Strategies. <u>Edition</u> <u>2012June</u> 2006	NEHA I-FITT-RR	CDC Foodborne Illness Outbreak Environmental Assessments
d. The program maintains logs or databases for all complaints or referral reports from other sources alleging food-related illness, food- related injury* or intentional food contamination. The final disposition for each complaint is recorded in the log or database and is filed in or linked to the establishment record for retrieval purposes.	II. E. Chapter 11	<u>4.3.4.9</u> 3.5	5.5	Page 2,3,4 Example logs: page 139-140	V, VI, X	Module <u>2</u> 1	Module 2 <u>How Do You</u> <u>Recognize a</u> <u>Foodborne</u> <u>Illness?</u>	
e. Program procedures describe the disposition, action or follow-up and reporting required for each	Chapter 9,10,11 & 13	Chapter 4, 4.3, Chapter 5	5.5	Page3-11	<u>VI, IX</u>	Module <u>2</u> 1, 6	Module 2 <u>How Do You</u> <u>Recognize a</u>	

type of complaint or referral report.							Foodborne Illness?	
f. Program procedures require disposition, action or follow- up on each complaint or referral report alleging food- related illness or injury within 24 hours.	Chapters 9, 10, 11 & 13 (pg.212?) Subsection D	Chapter 4,5	5.5		łX	Module 1	Module 2	
Standard 5	RRT	CIFOR	MFRPS	IAFP Procedures To Investigate Foodborne Illness Sixth ed.	NASDA Version 4.0. August 2011	NEHA Epi- Ready. Foodborne Illness Response Strategies. <u>Edition</u> <u>2012June</u> 2006	NEHA I-FITT-RR	CDC Foodborne Illness Outbreak Environmental Assessments
g. The program has established procedures and guidance for collecting information on the suspect food's preparation, storage or handling during on-site investigations of food- related illness, food-related injury*, or outbreak investigations.	Chapters 9,10, 11 & 13 Page 212? Subsection D	Chapter 4, 5	5.5	Pages 41- 45	¥	Module 3,5 <u>, 8</u>	Module 2 Module 3 Environmental Assessment Exercise	Lesson <u>4, 5</u>
h. Program procedures provide guidance for immediate notification of appropriate law	Chapter 6, 10	3.1, 3.10, 6.3	5.5	Pages 99- 103	<mark>₩, <u>V,</u>VI, IX, XI</mark>	Module s <u>7</u>1,6	Module 8	

enforcement agencies if at any time intentional food contamination is suspected.								
i. Program procedures provide guidance for the notification of appropriate state and/or federal agencies when a complaint involves a product that originated outside the agency's jurisdiction or has been shipped interstate.	Chapter 6, 10	3.1, 3.10, 7.3	5.3 <u>.1.2.2</u>	Pages 6-7	IV, <u>V,</u> VI, IX, XII <u>, XV</u>	Module s <u>7</u> 1,6, Appendix 2	Module 2	Lesson 7
2. Reporting Procedures		•						
Standard 5	RRT	CIFOR	MFRPS	IAFP Procedures To Investigate Foodborne Illness Sixth ed.	NASDA Version 4.0. August 2011	NEHA Epi- Ready. Foodborne Illness Response Strategies. <u>Edition</u> <u>2012June</u> 2006	NEHA I-FITT-RR	CDC Foodborne Illness Outbreak Environmental Assessments
a. Possible contributing factors to the food-related illness, food-related injury* or intentional food contamination are identified in each on-site investigation report.	Chapters 9, 10, 11	5.2	5.3	Pages 34- 41	₩	Module <u>s 5, 8</u> 3,6	Module 3 <u>Environmental</u> <u>Assessment</u> <u>Exercise</u>	Lesson 2
b. The program shares final reports of investigations with	Chapter 3, 6, 13		5.5	Page 75	¥ł	Module <u>81,6</u> Appendix 6	Module 4	Lesson 8

the state epidemiologist and reports of confirmed foodborne disease outbreaks* with CDC.	4.2, 4.3, 4.4, 7.5, 9.1				Module 7 Final Report & Recovery	
3. Laboratory Support Docume a. The program has a letter of understanding, written procedures, contract or MOU acknowledging, that a laboratory(s) is willing and able to provide analytical support to the jurisdiction's food program. The documentation describes the type of biological, chemical, radiological contaminants or other food adulterants that can be identified by the laboratory. The laboratory support available includes the ability to conduct environmental sample analysis, food sample analysis.	4.2, 4.3, 4.4, 9.1,	5. <u>3.3.4</u> 5		Modules 4, 5	Module 5 Collecting Samples and Laboratory Testing	
b. The program maintains a list of alternative laboratory contacts from which assistance could be sought in the event that a food-related	4.2, 4.3, 4.4, 9.1	5.5	VI			

emergency exceeds the capability of the primary support lab(s) listed in paragraph 3.a. This list should also identify potential sources of laboratory support such as FDA, USDA, CDC, or environmental laboratories for specific analysis that cannot be performed by the jurisdiction's primary laboratory(s).								
4. Trace-back Procedures								
Standard 5	RRT	CIFOR	MFRPS	IAFP Procedures To Investigate Foodborne Illness Sixth ed.	NASDA Version 4.0. August 2011	NEHA Epi- Ready. Foodborne Illness Response Strategies. Edition 2012June 2006	NEHA I-FITT-RR	CDC Foodborne Illness Outbreak Environmental Assessments
a. Program management has an established procedure to address the trace-back of foods implicated in an illness, outbreak or intentional food contamination. The trace- back procedure provides for	Chapter 9	5.2	5.3 <u>.3.3</u>	Forms J 1, 2 & 3 <u>(pg.</u> <u>152 – 154)</u>	V <u>I, IX</u>	Module 5	Module 8 Food Recalls	Lesson 7

the coordinated involvement of all appropriate agencies and identifies a coordinator to guide the investigation. Trace-back reports are shared with all agencies involved and with CDC.								
5. Recalls a. Program management has an established procedure to address the recall of foods implicated in an illness, outbreak or intentional food contamination.	Chapter 12	5.2 <u>.4.1.1</u>	5.3 <u>.2.2</u>		V <u>I</u> , IX	Module 5	Module 8 Food Recalls	
b. When the jurisdiction has the responsibility to request or monitor a product recall, written procedures equivalent to 21 CFR, Part 7 are followed.	Chapter 12	5.2			VI, IX		Module 8 Food Recalls	
Standard 5	RRT	CIFOR	MFRPS	IAFP Procedures To Investigate Foodborne Illness Sixth ed.	NASDA Version 4.0. August 2011	NEHA Epi- Ready. Foodborne Illness Response Strategies. <u>Edition</u> <u>2012</u> June 2006	NEHA I-FITT-RR	CDC Foodborne Illness Outbreak Environmental Assessments
С.	Chapter 12	5.2			¥ł		Module 8 Food Recalls	

Written policies and procedures exist for verifying the effectiveness of recall actions by firms (effectiveness checks) when requested by another agency.								
6. Media Management								
a. The program has a written policy or procedure that defines a protocol for providing information to the public regarding a foodborne illness outbreak or food safety emergency. The policy/procedure should address coordination and cooperation with other agencies involved in the investigation. A media person is designated in the protocol.	Chapter 3, 6	3.6	5. <u>3.4.2</u> 5	Page 73 and 105	<mark>₩,</mark> -₩I, <u>IX, </u> XI, XII	Module <u>8-6</u> Appendix 2	Module 6 Control Measures Module 8 Food Recalls	
7. Data Review and Analysis								
Standard 5	RRT	CIFOR	MFRPS	IAFP Procedures To Investigate Foodborne Illness Sixth ed.	NASDA Version 4.0. August 2011	NEHA Epi- Ready. Foodborne Illness Response Strategies. <u>Edition</u> <u>2012June</u> 2006	NEHA I-FITT-RR	CDC Foodborne Illne Outbreak Environmental Assessments

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At least once per year, the	Chapter	4.3,	2&3	<u>XIV</u>	Module 2	
program conducts a review of	13, 14	Chapter 8				
the data in the complaint log		<u>5.2.9</u>				
or database and the						
foodborne illness and food-						
related injury* investigations						
to identify trends and						
possible contributing factors						
that are most likely to cause						
foodborne illness or food-						
related injury*. These						
periodic reviews of foodborne						
illnesses may suggest a need						
for further investigations and						
may suggest steps for illness						
prevention.						
b.						
The review is conducted with	Chapter	4.3,				
prevention in mind and	13, 14	Chapter 8				
focuses on, but is not limited						
to, the following:						
1)						
Foodborne Disease						
Outbreaks*, Suspect						
Foodborne Outbreaks* and						
Confirmed Foodborne						
Disease Outbreaks* in a						
single establishment;						
2)						
Foodborne Disease						
Outbreaks*, Suspect						
Foodborne Outbreaks* and						
Confirmed Disease						

Outbrooks* in the come				
Outbreaks* in the same				
establishment type;				
3)				
Foodborne Disease				
Outbreaks*, Suspect				
Foodborne Outbreaks* and				
Confirmed Foodborne				
Disease Outbreaks*				
implicating the same food;				
4)				
Foodborne Disease				
outbreaks*, Suspect				
Foodborne Outbreaks* and				
Confirmed Foodborne				
Disease Outbreaks*				
associated with similar food				
preparation processes;				
5)				
Number of confirmed				
foodborne disease				
outbreaks*;				
6)				
Number of foodborne				
disease outbreaks* and				
suspect foodborne disease				
outbreaks*;				
7)				
Contributing factors most				
often identified;				
8) Number of complaints				
Number of complaints				
involving real and alleged				

threats of intentional food contamination; and 9) Number of complaints involving the same agent and any complaints involving					
unusual agents when agents are identified.					
C. In the event that there have been no food-related illness or food-related injury* outbreak investigations conducted during the twelve months prior to the data review and analysis, program management will plan and conduct a mock foodborne illness investigation to test program readiness. The mock investigation should simulate response to an actual confirmed foodborne disease outbreak* and include on-site inspection, sample collection and analysis. A mock investigation must be completed at least once per	Chapter 8				
year when no foodborne disease outbreak* investigations occur.					