	Page 1		Page 2
1	, and the second se	1	CONFERENCE FOR FOOD PROTECTION BIENNIAL MEETING
2		2	CONTENENT CONTROLLER TO THE TIME THE TIME
3	2016 CONFERENCE FOR FOOD PROTECTION BIENNIAL MEETING	3	Taken at the Boise Centre on the Grove, located at 850
4		4	West Front Street, Boise, Idaho, before Amy E. Simmons, a
5	ASSEMBLY OF DELEGATES	5	Court Reporter (Idaho Certified Shorthand Reporter No. 685)
6		6	and Notary Public in and for the County of Ada, State of
7		7	Idaho, on Wednesday, the 20th day of April, 2016, commencing
8		8	at the hour of 8:32 a.m. in the above-entitled matter.
9		9	
10		10	
11		11 .	APPEARANCES OF BOARD MEMBERS:
12		12	
13	April 20, 2016	13	
14		14	Mr. John Luker: Conference Chair
15	Boise, Idaho	15	Dr. David McSwane, Executive Director of CFP
16		16	Ms. Janet Williams, Parliamentarian
17		17	Mr. Terry Levee, Vice Chair of CFP
18		18	Mr. Christopher Gordon, Chair of Council I
19		19	Ms. Susan Quam, Chair of Council II
20		20	Mr. Todd Rossow, Chair of Council III
21		21	Mr. Eric Pippert, Treasurer of CFP
22		22	
	Reported By:	23	
	Amy E. Simmons,	24	
25	CSR No. 685, RPR, CRR	25	
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Page 5 Page 6 1 our executive director. Aggie Hale is our 1 So at this time, I'd like to turn the 2 executive assistant, and Eric Pippert is our podium over to our executive director, 3 executive treasurer. They put in a tremendous Dr. McSwane, to conduct the roll call for the amount of time in organizing, preparing, and assembly delegates. working with the local arrangements committee and DR. DAVID McSWANE: Thank you, John. 6 And good morning. I'd like to begin with 6 hotel staff to make sure that everything ran 7 smoothly this week. a roll call of the states and the territories that 8 I'd also like to publicly show an are here today. As I read the name of your state, appreciation for their assistance over the past I'd like for each of you to respond by indicating two years that I served as chair of the the share of the vote that you have. Each state will be allowed one vote. The District of 11 conference. None of us would be here without 12 them. They're part-time employees, but the amount Columbia and its territory is allowed one half of of hours they put in is unbelievable. a vote. If a state has more than one agency 14 (Applause.) 14 represented, then they are going to divide that 15 MR. LUKER: I think everyone would vote proportionately. 16 appreciate the great location for the conference. Alabama, Phyllis Fenn? 17 17 The accommodations have been great. The food and MS. FENN: Present, one full vote. hospitality have been superb. The local DR. McSWANE: Alaska, Kimberly Stryker? 18 arrangements committee has been a big part of that 19 MS. STRYKER: Present, one full vote. the whole time. I know later on we'll publicly 20 DR. McSWANE: Arizona, Blanca Caballero? 21 recognize them, but as you leave today, please 21 MS. CABALLERO: Present, one full vote. make an effort to thank all of those volunteers 22 DR. McSWANE: Arkansas, Sherri Woodus? 22 23 who participated in the local arrangements MS. WOODUS: Present, one full vote. committee to make the conference an outstanding 24 DR. McSWANE: California, Brenda Faw? 25 25 event. MS. BRENDA FAW: Present, one full vote. Page 7 Page 8 1 DR. McSWANE: Colorada, Troy Huffman? 1 Public Health for Georgia? 2 2 MR. HUFFMAN: Present, one full vote. MS. NAIR: Present, half a vote. 3 DR. McSWANE: Hawaii, Peter Oshiro? 3 DR. McSWANE: Connecticut, Jessica 4 MR. OSHIRO: Present, full vote. 4 Fletcher? 5 DR. McSWANE: Idaho, Patrick Guzzle? 5 MS. FLETCHER: Present, one full vote. 6 MR. GUZZLE: Present, full vote. 6 DR. McSWANE: Delaware, Ralph Matthews? 7 DR. McSWANE: Illinois, Jessica McAnelly? 7 MR. MATTHEWS: Present, one full vote. (No audible response.) 8 8 DR. McSWANE: The District of Columbia, 9 DR. McSWANE: Indiana, Krista Click? 9 Victoria Grover-Fletcher? 10 MS. CLICK: Present, one full vote. 10 MS. GROVER-FLETCHER: Present, one-half 11 DR. McSWANE: Iowa, Steve Mandernach? 11 vote. 12 MR. MANDERNACH: Present, one full vote. 12 DR. McSWANE: Florida, Matt Colson, 13 DR. McSWANE: Kansas, Steve Moris? 13 Department of Agricultural and Consumer Services? MR. MORIS: Present, one full vote. 14 MR. COLSON: Present, one-third vote. 14 15 DR. McSWANE: Kentucky, Pamela Hendren? 15 DR. McSWANE: Florida, Rick Akin, Florida 16 MS. HENDREN: Present, one full vote. 16 Department of Business and Professional 17 DR. McSWANE: Maine, Lisa Silva? 17 Regulation? 18 MS. SILVA: Present, one-half vote. 18 MR. AKIN: Present, one-third vote. 19 DR. McSWANE: Maine, Ron Dyer, Department 19 DR. McSWANE: Ric Mathis, Florida **20** of Agriculture, Conservation and Forestry? 20 Department of Health? 21 MR. DYER: Present, one-half vote. 21 MR. RIC MATHIS: Present, one-third vote. 22 DR. McSWANE: Maryland, Lisa Staley 22 DR. McSWANE: Georgia? We have Bruce 23 MS. STALEY: Present, one full vote. 23 Varnadoe, Department of Agriculture. 24 DR. McSWANE: Massachusetts, Diane 24 MR. VARNADOE: Present, one-half vote. 25 Bernazzani? 25 DR. McSWANE: Priya Nair, Department of

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1	MS. BERNAZZANI: Present, one full vote.	1	DR. McSWANE: Nevada, David McNinch?
2	DR. McSWANE: Michigan, Sandra Walker?	2	MR. McNINCH: Present, one full vote.
3	MS. WALKER: Present, one full vote.	3	DR. McSWANE: New Hampshire, John
4	DR. McSWANE: Minnesota, Jeff Luedeman?	4	Seiferth?
5	MR. LUEDEMAN: Present, one-half vote.	5	MR. SEIFERTH: Present, one full vote.
6	DR. McSWANE: From the State Department	6	DR. McSWANE: New Jersey, William Manley?
7	of Health in Minnesota, Steven Diaz?	7	MR. MANLEY: Present, one full vote.
8	MS. CARLTON: Kim Carlton present,	8	DR. McSWANE: New Mexico, Jonathan
9	one-half vote.	9	Gerhardt?
10	DR. McSWANE: Sorry, Kim. We had that.	10	(No audible response.)
11	Mississippi, who will be representing	11	DR. McSWANE: New York, John Luker?
12	both the State Department of Health and the State	12 13	All right. Darby is here. Darby Greco? MR. GRECO: Present, one full vote.
13	Department of Agricultural and Commerce, is	14	DR. McSWANE: North Carolina, Cindy
	Elizabeth "Queen" Swayze.	15	Callahan?
15	MS. SWAYZE: Present, full vote.	16	MS. CALLAHAN: Present, one full vote.
16	DR. McSWANE: Missouri, Ellen Dettman?	17	DR. McSWANE: North Dakota, Kenan
17	MS. DETTMAN: Present, one full vote.	18	Bullinger?
18	DR. McSWANE: Montana, Christine Cox?	19	MS. WAGENDORF: Julie Wagendorf, one full
19	MS. COX: Present, one full vote.	20	vote.
20	DR. McSWANE: Nebraska, Melva Ball?	21	DR. McSWANE: Ohio, Donald Todd Mers?
21 22	MS. BALL: Present, one-half vote.	22	MR. MERS: Present, one-half vote.
	DR. McSWANE: Also from Nebraska	23	DR. McSWANE: Representing the department
23 24	representing the Department of Health and Human	24	8 3
25	Services is Mandy Kearney.	25	MS. HIGLEY: Present, one-half vote.
23	MS. KEARNEY: Present, one-half vote.		
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	Page 11		Page 12
1	DR. McSWANE: Oregon, David Martin?	1	DR. McSWANE: Vermont, Elizabeth Wirsing.
2	DR. McSWANE: Oregon, David Martin? MR. MARTIN: Present, one-half vote.	2	DR. McSWANE: Vermont, Elizabeth Wirsing. (No audible response.)
2 3	DR. McSWANE: Oregon, David Martin? MR. MARTIN: Present, one-half vote. DR. McSWANE: And representing the	2 3	DR. McSWANE: Vermont, Elizabeth Wirsing. (No audible response.) DR. McSWANE: Virginia, Pam Miles?
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Madam Parlimentarian, there should be 64

Page 13

DR. McSWANE: Is there anyone whose name 1 2 I did not call?

delegates. Actually, I think, according to my 5 records now, 58. Probably 58. And they will be representing the 44 states, as well as the District 6 of Columbia and one territory. While they continue to calculate what constitutes a majority 9

3

4

and two-thirds majority, I will represent the rest 10 of my report.

11 Caucus elections to fill positions on the executive board for the next biennium were held on 12 Tuesday -- on Monday afternoon, and the following 14 members were elected to the board. 15 Filling state regulatory positions, we

16 had three. In the Midwest region is Rebecca 17 Krzyzanowski from Michigan, who will fill a term

expiring in 2022. 18 19 In the southeast region, we have Ann

20 Johnson, who also will begin a term that expires 21 in 2022. 22

In the southwest region, we have Steve 23 Moris, who is actually completing a term that was -- that is currently held by Dean Finkeninder. So

Steve will actually be holding this position

1 for two years. That was the amount of the term

Page 14

Page 16

left in Dean's term. And then in 2018, he will be

eligible to be elected to a six-year term on the

4 board.

5 Local regulatory, we had two positions

filled from the mid-Atlantic region. David

Lawrence from the Fairfax County Health Department

was elected. And from the Northeast Region

Jessica Fletcher was reelected to a second 9

10 six-year term on the executive board.

11 For industry, we had two open seats.

12 Larry Eils was reelected to represent vending and

distribution. His term now will expire in 2022.

And Angela Sanchez with CKE Restaurants was 14

approved as an at-large representative of

industry. And her term will also expire in 2022. 16

For consumers, David Plunkett was 17 reelected to start a second term that will expire

19 in 2022.

20 In addition to the board positions, the

board also affirmed the appointment of the

following members to be council vice chairs for

the 2016-2018 biennium. In Council I was Donald 23

Todd Mers from the Ohio Department of Agriculture. 25

Council II, Sharon Woods from H-E-B

Page 15

2 And for Council III, Keith Jackson from

3 Performance Food Group.

Grocery Company.

1

I'd also like to remind you that the 2018 4

conference will be held from April 16th through the 20th, 2018, at the Richmond Marriott in 6

7 Richmond, Virginia. The meeting schedule has

changed for 2018. The preconference workshop and

opening session will be held on Monday for the

that meeting. Council sessions will start on 10

Tuesday. And the assembly of state delegates will 11

12 meet on Friday.

13 We're getting away from the sort of Friday-to-Wednesday schedule, and we're going more 14 for a Monday-through-Friday schedule. This was a

result of the survey that was conducted by the

University of Houston, and many of you responded. 17

18 And one of the suggestions that was made was that we

thought that the schedule would work better for

20 people if it were through the week rather than

21 over the weekend.

22 So, again, though there will probably be 23 committee meetings and board meetings on Sunday,

the actual conference with the workshop and the

opening session will be Monday. Councils will

1 meet on Tuesday, Wednesday, and until noon on

Thursday. And then this particular session and

closing will occur on Friday. And we'll be

finished by approximately noon on those days.

5 MR. LUKER: All right. Do we have

6 numbers? We're working on that?

7 MS. JANET WILLIAMS: We're slow this

8 morning.

16

9 DR. McSWANE: Okay. Let me go ahead and

10 remind you of the protocol for our meeting.

11 A quorum must always be present. A 12 quorum is defined as the presence of registered

13 voting delegates from at least two-thirds of the

states with designated official delegates in

15 attendance at this particular meeting.

Each territory, as we said, and the

District of Columbia, shall count as one-half vote

18 in what constitutes a quorum. A two-thirds

majority is required to change a procedure adopted

at a previous conference or to make changes in the

constitution and bylaws. Other actions require a simple majority unless specifically covered by

23 some facet of Robert's Rules of Order.

24 Voting choices are as follows: You can vote yes; you can vote no, or you can abstain. A

Page 17 Page 18 1 representatives. 1 council recommendation cannot be changed, however. 2 Votes are cast by, typically, a show of hands or a 54 -- the lucky number, I guess -voice vote. Roll call votes will only be taken if 3 3 national and local sponsors provided \$160,000 in 4 requested by a delegate. financing for the operation of the Conference For 5 And Mr. Chair, thank you. Food Protection as well as the biennial meeting. 6 MR. LUKER: Thank you, Dr. McSwane. 6 Of course, it's already been mentioned, 7 At this time I'd like to recognize our 7 but the local arrangements committee works 8 executive treasurer, Eric Pippert. tirelessly before and during the meeting to make 9 MR. ERIC PIPPERT: Good morning, 9 sure that everything goes smoothly. everyone. I hope you all share my sentiment that 10 10 Finances are sound. Our 2015 ending working and relaxing in Boise, if you were able to 11 balance -- I need glasses for that. Excuse me --11 relax at all, was an absolute delight. I have 12 Was \$131,204. And our projected 2016 ending truly enjoyed myself thoroughly. Boise is a 13 balance is \$286,268. 14 wonderful city. 14 I can tell you that the executive board 15 Conference attendance, registrations at 15 is very diligent in making sure that CFP finances this biennial meeting were 477. Our workshop on 16 are spent wisely and efficiently. 17 the subject of Trends and Innovation in Food 17 Financial information, reports, budgets, 18 Protection is 272 individuals. and so forth are available on the CFP website at 18 19 And there are a few groups that provide 19 www.foodprotection.org. 20 support that is truly instrumental in making the 20 With that, I thank you and wish you safe conference and the biennial meeting work. Through 21 travels home. a small conference grant in the amount of \$50,000 22 22 (Applause.) 23 from the Food and Drug Administration, we were 23 MR. LUKER: Thank you, Eric. able to provide travel subsidies to 54 state and 24 Okay. Just a few housekeeping items to local regulatory persons, and also consumer talk about at this time before we begin the actual Page 19 Page 20 1 voting process. Everyone in the audience, MR. LUKER: Thank you. We have a motion delegates, please make sure your phones are turned to limit the debate to ten minutes and two minutes 3 off, or at least put on vibrate. We do ask that per speaker. Is there a second? 4 all delegates remain during the voting process. MS. LeMASTER: Lori LeMaster, Tennessee Delegates, when you speak, please go to the 5 Department of Health. 6 6 microphone, state your name and affiliation. If I second that motion. 7 7 there is a voting delegate that wishes to recognize MR. LUKER: Thank you. Any further another speaker from the audience, the speaker discussion on this motion? from the audience must first let the voting 9 All in favor, please say "yes." delegate yield the floor and be recognized by 10 (Collective yes.) 10 the chair. They must also state their name and 11 MR. LUKER: Any opposed please say "no." 11 12 their affiliation before speaking. 12 (No audible response.) Traditionally, in order to keep the 13 13 MR. LUKER: Motion carries. proceedings moving forward in a timely fashion, we 14 We'll limit the debate to ten minutes per like to limit the amount of debate on extracted 15 15 issue and two minutes per speaker. At this time I'd like to turn over the 16 16 podium to our lead parliamentarian, Janet 17 I would like to limit the time dedicated 17 18 18 to discussing issues and would therefore entertain Williams. 19 a motion to do so. MS. JANET WILLIAMS: Good morning, 20 MR. MANDERNACH: Mr. Chair, Steve everyone. How are you all doing? Great to be 21 21 here. Last day. We're going to have fun. Mandernach with the Iowa Department of Inspections 22 My name is Janet Williams. I am with the 22 and Appeals. 23 I would like to make a motion that we 23 Food and Drug Administration, and I'm working with the CFP this year as one of the lead 24 limit debate on each extracted issue to ten minutes with no more than two minutes per speaker. parliamentarians. And I would be remiss for not

Page 21 Page 22

recognizing our other parliamentarians who did a
 fantastic job. We have Kimberly Destromp, Michael
 Antee, and Belinda Clifton. I think they deserve
 a round of applause.

(Applause.)

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MS. WILLIAMS: I just need to report that, Mr. Chair, we do have a quorum of the delegates present. We have a total of 43.5 possible votes that can be had. That means that a majority would be represented by 22 votes, and two-thirds would be represented by 29 votes.

Any questions on that? Okay. Great. We had our meeting yesterday to talk

about the voting. So each council chair will
present the council's recommendation one by one.
Each report will have two parts to their report,
except for Council II, which would have three
parts, which would include the Constitution and
Bylaws and recommendations.

Part I of the report, as we talked about,
will contain all of the affirmative votes, those
recommendations that were passed in committee that
were either accepted as submitted or accepted as
amended. The Part II of those votes would be

25 those votes that were recommendations from the

1 council that were for no action.

And we will vote on the affirmative issues as a block, and then if there are any issues -- I take that back.

We will ask for any extracted issues from the Part I reports. Anything that we need to talk about in a little more depth will be pulled out.

8 And then the chair will conduct the remaining

9 issues as a block and will handle the extracted

10 issues one-by-one as we move forward.

I just need to remind everyone about the voting process. On affirmative issues, a vote of "yes" means that you agree with the council's recommendations. A vote of "no" means you do not agree with the council's recommendations. And then a vote of "no" means the issue dies.

So when you vote as a block, when you 18 vote "yes," you're agreeing to all of the

19 recommendations from the council, or all of the

20 issues except those that were extracted. That's

why it's important if you have an issue, that youdisagree with the council's recommendation. We

23 pull that out so we don't undo the work of the

24 entire work of the council.

25 Is everybody okay with that?

Page 23

On the Part II report, those committee recommendations that require action, a vote of "yes," you can still extract issues from there, just like we did in Part I.

So the chair will ask for any issues to be extracted. We'll hold those to the side. Then we'll take a vote on those issues as a block as we did with Part I.

A vote of "yes" means that you agree with the council's recommendation of no action. A vote of "no" means that you disagree with the council's recommendation of no action and those issues that

were extracted. A "no" vote means that thosewould go to the executive board for further

would go to the executive board for further deliberation. And there is processes and

procedures in the executive bylaws that talk aboutwhat that further deliberation process includes.

Do you have any questions on that? So we will take each council one-by-one and we'll do that same process for each council.

Do we have any questions about anything?
Remember when you come up to speak, you must

23 identify yourself, who you are, and your

4 affiliation. Be loud, be proud, be strong. Even

25 if you're a little tired, perk it up a little bit

Page 24

and get there. We have a court reporter who isrecording, and she needs to have that information

3 for the record.

And I will turn this over to the council chair. At this point, I'd like to bring Council I

6 chair, Mr. Chris Gordon, to the podium.

7 MR. CHRISTOPHER GORDON: Thank you, 8 Mr. Chairman.

Good morning. I'd like to start off by saying it has absolutely been an honor and privilege to serve as chair for Council I at this

meeting. I have absolutely enjoyed the experience

13 and I could not have done it without the

14 dedication and hard work of my vice chair,

15 Ms. Brenda Bacon, who is sitting in for Mr. Rick

16 Barney at the last minute.

I appreciate all of her hard work andespecially the work of the 20 council members as

well for their deliberation and discussion as partof Council I. I would be remiss if I didn't

21 recognize the parliamentarian, our scribes, and

22 honor our councilmen as well.

We were tasked with deliberating a total of 47 issues. Two of our issues, I-016 and I-027,

5 were moved to Council III. And one issue, II-025,

Page 25 Page 26 1 was received from Council II. 1 MR. LUKER: Thank you, Chris. 2 There were a total of two committees that 2 At this time, I'd like to ask anyone who would like to extract any issues from Part I of 3 were created and assigned to Council I. The 4 Council I's report to come forward. importance of committee work cannot be 5 Seeing none, I would entertain a motion understated, as I think you've heard through the 6 to accept Part I of Council I's report. 6 conference. And I hope you'll work with the new 7 MS. LeMASTER: Lori LeMaster, Tennessee incoming council chair, Mr. Rick Barney, to get 8 Department of Health. the work done of these two committees. 8 9 I move to accept Part I of Council I's 9 The Unattended Food Establishment 10 report. Committee was reconstituted for the next biennium 11 MR. LUKER: Is there a second for the 11 with three new work charges and a new committee. 12 motion? The Clean-in-Place committee was created and 13 MR. MANDERNACH: Steve Mandernach, Iowa 13 charged with completing four action items. 14 Department of Inspections and Appeals. I second 14 As I mentioned previously, committee work 15 the motion. 15 is very critical not only to the council, but also 16 MR. LUKER: Motion and a second. Is CFP. I absolutely hope you consider working on 17 there any discussion? 17 those committees and then coming back to my All in favor of accepting Part I of 18 hometown, Richmond, Virginia, in 2018 for the 19 Council I's report say "aye." 19 conference. 20 (Collective aye.) 20 The first part of my report is as 21 MR. LUKER: Any opposed say "no." 21 follows: In summary, there were 12 issues 22 (No audible response.) accepted as submitted, and 15 issues accepted as 23 MR. LUKER: Is there anyone that's amended, with a total of 27 affirmative issues **24** abstaining? that came out of Council I. Those are listed in 25 (No audible response.) your Council I submissions. Page 27 Page 28 1 MR. LUKER: Okay. Motion carries. 1 (Collective yes.) 2 2 MR. CHRISTOPHER GORDON: Thank you, MR. LUKER: Anyone opposed, please say 3 Mr. Chair. 3 "no." 4 For Part II of my report, there were 20 (No audible response.) 4 issues of which the council recommended no action. 5 MR. LUKER: Is there anyone abstaining 5 6 And that concludes my report. from the vote? 7 MR. LUKER: Thank you, Chris. 7 (No audible response.) 8 Is there anyone at this time that would 8 MR. LUKER: Motion carries. like to have any issues extracted from Part II of 9 At this time I'd like to invite Susan 9 10 Council I's report? Please come to the 10 Quam, chair of Council II, up to the podium. 11 microphone. 11 MS. SUSAN QUAM: Thank you, Mr. Chair. 12 Seeing none, I'll entertain a motion to 12 Delegates, friends, colleagues, everyone 13 accept Part II of Council I's report. in the room, it certainly has been an honor to MR. MATHIS: Ric Mathis for the Florida serve as Council II chair for the past two years. And I'd like to extend my sincere thanks to 15 Department of Health. 16 I move we accept the report Part II of Council II chair David Lawrence for being a great vice chair for our council, and also to our 17 Council I. stellar parliamentarian, scribe, and runners who 18 MR. LUKER: Is there a second? 19 MS. CRAIG: Sandra Craig, South Carolina 19 helped us deliberate for the last few days. Each 20 Department of Health and Environmental Control. I and every one of them did an excellent job in 21 move to second. making the deliberation of Council II a positive 22 MR. LUKER: Is there any further 22 and very successful experience. 23 discussion? 23 In Council II we have a total of 29 24 Seeing none, all in favor of accepting 24 issues including three issues relating to CFP bylaws. These issues relating to the bylaws are Part II of Council I's report, please say "yes."

Page 29 Page 30 1 number II-026, II-027, and II-029. At the 1 minus issue II-011. All in favor -- I need a beginning of deliberations, we also sent issue motion, actually, for that. 3 II-025 to Council I. The issues -- excuse me. MS. LeMASTER: Lori LeMaster, Tennessee 4 We also deliberated late-breaking issues Department of Health. I move to accept Council 5 II-029, relating to a change in CFP bylaws. II's Part I issues. 6 Part I of my report indicates the 6 MR. LUKER: That's minus bylaws. 7 affirmative issues, both those approved as 7 MS. LeMASTER: Minus issue II-011. submitted and approved as amended. We had 22 8 MR. LUKER: Is there a second? non-bylaw issues that were accepted as submitted 9 MR. MANDERNACH: Mr. Chair, Steve 10 or accepted as amended. This includes two 10 Mandernach, Iowa Department of Inspections and committees that were recreated, which are the 11 Appeals. Employee Training Committee and the Demonstration 12 I second that motion. of Knowledge Committee. 13 13 MR. LUKER: The motion is seconded. 14 MR. LUKER: Thank you, Susan. So do you want to vote on accepting the 14 15 At this point I'd like to ask anyone that Part II of -- excuse me, Part I of Council II's 15 16 would like to extract an issue of Part I of report, minus issue II-011 and minus the bylaws. 16 Council II's report step up the microphone. 17 17 Any discussion? MR. MANDERNACH: Steve Mandernach, Iowa 18 18 All in favor say "aye." 19 Department of Inspections and Appeals. 19 (Collective aye.) 20 I would like to extract issue II-011. MR. LUKER: Any opposed say "no." 20 21 MR. LUKER: II-011. Is there anyone else (No audible response.) 21 that would like to step up and have any issues MR. LUKER: Is anybody abstaining? 22 23 extracted from Part I of Council II's report? 23 (No audible response.) 24 So we're going to move forward with the 24 MR. LUKER: Okay. Motion carries. vote on the balance of Council II's Part I report, So now I'd like to entertain a motion 25 Page 32 Page 31 1 to -- on the extracted issue, II-011. MR. WEIGNER: In 2011, the FDA initiated a 2 MS. LeMASTER: Sorry to dominate. Lori 2 recall safety initiative as part of the 3 LeMaster, Tennessee Department of Health. preventative food safety strategy to reduce the 4 I move to accept issue II-011 for foodborne illnesses. 5 5 The FDA continues to partner with retail discussion. 6 MR. LUKER: Is there a second? food industry, state, local and tribal authorities 7 MR. SPARKS: Christopher Sparks, Texas 7 and other government agencies through this 8 Department of Health Services. initiative. As part of this initiative, there 9 were four planned action steps. One specifically I second the motion. 10 MR. LUKER: Any discussion on issue 10 was create and enhance local regulatory environments for retail food operations, and under 11 II-011? 12 MR. MERS: Mr. Chair, my name is Todd 12 this were several key steps. Mers with the Ohio Department of Agriculture. 13 FDA promoted a wide range of 13 implementation of five state, local, and tribal I would like to recognize Tim Weigner, regulatory programs of the FDA voluntary national 15 Glenda Lewis, both of the FDA, and Rance Baker, of 15 the National Environmental Health Association. 16 retail program standards. 16 17 17 FDA also seeks to increase multiyear MR. LUKER: State your name and your 18 funding for states 4 and 5 as part of the affiliation. 19 integrated food safety programs. And lastly to MR. TIMOTHY WEIGNER: Timothy Weigner, United States Food and Drug Administration, Office develop programs which ensure universal participation by all regulatory partners and 21 of Regulatory Affairs, Office of Partnerships. 22 consistent high quality training. And I will have some other folks coming up. 23 MS. LEWIS: FDA believes that a 23 MS. GLENDA LEWIS: I'm Glenda Lewis with transparent and formal process includes all 24 the FDA Center for Food Safety and Applied stakeholders and is effective in improving the Nutrition.

Page 33 Page 34

1 safety of food that is held, prepared, and served 2

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FDA supports the CFP process for 4 engagement because it affords the main quorum for 5 the agency and department with all stakeholders to 6 achieve food safety at retail. CFP has provided 7 this forum since 1998 for the retail program 8 standards. FDA --

9 MR. WEIGNER: FDA and ORA and CFSAN A 10 collaboratively together.

MS. LEWIS: I understand.

12 -- fully supports the retail program 13 standards. Our commitment to them is evident in 14 several ways. Participation on CFP program

standards committee and other related committees 16 engaged in program standards related work --

MR. LUKER: Our time is up.

18 MS. LEWIS: -- participation during the 19 CFP process through multi-cooperative agreements 20 with enrolled jurisdictions administered by

partnerships. Funding opportunities for enrolled

state, local, tribal and territorial jurisdictions

are offered for retail association agreements.

And supporting local jurisdictions through the

mentor/mentee program under a cooperative

1 agreement currently with nature.

Lastly, technical assistance are provided directly to enrolled jurisdictions by our retail 4 food specialist.

5 MR. RANCE BAKER: I'm Rance Baker with the National Environmental Health Association. We would like to take this opportunity to congratulate the Conference on Food Protection on

a successful conference. What's done here keeps people from illness or death caused by the food

11 they expect, and have a right to expect, is safe. 12

Thank you.

13 NEHA would also like to express thanks 14 for the excellent work that has been done over the years through the committees and conferences on both food safety and the retail program standards.

17 The uniqueness of the environment with local,

state, federal and industry consumers and academia

working collaboratively on both the standards and

the important food safety issues assures we're

creating documents and guidance that are drafted,

influenced, challenged, and redrafted until we

23 have superior work that can only be created in

24 this type of environment. 25

NEHA is fully supportive of the work that

Page 35

1 has been done, and we look forward to the CFP

continuing this work in food retail program

3 standards. Thank you.

MR. MANDERNACH: Mr. Chair, Steve Mandernach, Iowa Department of Inspections and Appeals.

I extracted this issue -- first I want to thank the committee, the program standards committee for the hard work and all those that have been working hard on this issue for several years. It's taken about four years to get to this issue coming forward.

But I see some concerns with the way it is currently worded. As we often say, you see one regulatory program in the food world, you've seen one regulatory program. So the standards have to be written in a broad, not particularly scripted manner.

Our challenge with program standards is we have one set of opportunities to work on improving those standards, and this is one of the last pieces of that puzzle. Otherwise they're adopted.

24 Food Code is a little different. I can make global alterations to the Food Code to make Page 36

1 it work for my program. I can't do that with the program standards, which is why I extracted this 3 issue.

4 My particular concern resides in Part III of the Items of Quality Elements list. In particular, the second sentence reads "Inform the 7 supervisor when the establishment is not in a

proper risk category or when required frequency is 9 not met."

I don't know what that requires.

Immediately upon adoption of these standards, I'd

be sending a letter to the clearinghouse asking

for additional information. I don't know about a lot of you, but that's not something I really

need. I have an electronic inspection system. I

16 have that information available. I can search for 17 it.

18 But the way this is written, in my previous audit experience, I would expect that I would have to show notes or something that come affirmative before that. Maybe that's not what

the clearinghouse will say, but if I have a

question immediately, that means there might be

24 questions on this section of the standard. 25

Further, there was not, from what I can

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find in the 2012 forum, doesn't appear that it
came out of that work. The broader item was, but
not a little more specific.

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The last thing I would like to notice is currently -- I would also have a question as to whether double indemnity would apply against this standard and Standard 8 if you don't have adequate resources.

With those two issues forward, I think there is no harm in having the program standards committee continue working with their general charge in the bylaws. They could continue working.

The current shares indicated that would be their intention. I think that would be a fair process rather than putting this in the standards and having six years before we really get back to

and having six years before we really get back to
it.
MR. MORIS: Steve Moris, Kansas
Department of Agriculture. Because I also wanted
to actually speak of Part III. We spend -- either
state or local programs, they spend countless
hours training each and every inspector. We

1 education each and every day. If we cannot trust

2 them to actually determine the actual risk and the

3 inspection frequency, it is not -- I do not feel

4 they would have to actually give a notice to a

supervisor anytime one of those changes happen.

We spend, like I said, countless -- theseare well trained, educated people. They are able

8 to actually make all the choices on their own.

9 Thank you very much.

MR. MERS: Todd Mers, Ohio Department of
Agriculture. I'd like to recognize Steven Hughes
of the FDA.

MR. STEVEN HUGHES: Steven Hughes, Food

14 and Drug Administration Food Safety and Applied

15 Nativities Thereberg for the appropriate to the

5 Nutrition. Thank you for the opportunity to talk.

Two points to make. First, thank you,Steven, for the point about the performance

18 element. Currently Standard 4, that performance

19 element, requires the food safety inspection

20 office to verify the risk category and

21 establishment.

One of our concerns as we reexamined the

23 certification of food safety professionals, work

24 that was asked of us to do, was that there was no

25 objective measure to verify that that had

Page 39

Page 40

Page 38

happened. So we asserted the language dealing with the notification to the supervisor.

actually trust them to just, like, to actually

perform inspections. And they have to give

Obviously there are many ways to verify that, whether it's email, maybe you have an electronic system that does it automatically.

6 There are many ways to do that.

7 The second piece that I'd like to point
8 out in thinking about the process, there have been
9 five formal points in the last six years where no

one has availed themselves of the opportunity to

provide a feedback. The pilot project in 2011,the feedback and recommendations were vetted by

13 the worker. Those recommendations were then

14 vetted by the council in 2012. Those

15 recommendations are then taken to the FDA where we

16 look at them. They were, again, vetted by the

17 Department of Standards Committee between 2014 and

18 2016. And then they were vetted again at this

council where they received, I think, fair amount

20 of support.

So thank you for your comment. I think there has been a substantial opportunity to provide feedback on this prior to today.

MR. PATRICK GUZZLE: Patrick Guzzle,

Idaho Division of Public Health.

I'd like to remind all of my fellow

2 delegates about three things regarding the program

3 standards that we're discussing in this room right4 now

5 Number 1, unlike the manufacturer

6 standards, the voluntary standards are exactly

7 that. They're voluntary. They serve as a8 guideline.

8 guideline.9 Number 2, as Steven Hughes just

10 indicated, this process has been vetted several

times through the committee as well as through thecouncil process.

Number 3, I believe I'm confident in

14 speaking for the members of the clearinghouse -- I

am a member of the clearinghouse. If there is an

16 issue that needs to be clarified through the

17 clearinghouse, we would welcome that submission to18 discuss it for further deliberation. Thank you.

MR. CHRISTOPHER SPARKS: ChristopherSparks, Texas Department of State Health Services.

21 We feel that this particular standard, as written, adds value to the program and support

written, adds value to the program and support itgoing forward. Being descriptive about one

portion of what's written, I don't believe, should

25 hold back what has been developed here.

Page 41 Page 42 1 And as they say, it has been vetted 1 MR. LUKER: Any abstaining? 2 through so many different avenues, and holding 2 (No audible response.) 3 MR. LUKER: With a show of hands, all back this progress through something that is not prescriptive as to how it can be done, it may take those in favor of yes raise your hand. away from the value of the entire document. Thank 5 MS. WILLIAMS: Raise them high because I you. 6 can't see them. I'm blind. 7 7 MR. LUKER: Okay. Seeing no further MR. LUKER: The motion carries. The discussion, we have a motion on the table to 8 issue will be placed back into Council II, Part I 8 9 accept the extracted issue, Part I of Council II's 9 reported. 10 10 report. Part II. MR. GUZZLE: Idaho point of 11 MS. QUAM: Part II of Council II's report 11 12 clarification, Mr. Chair, if we vote "yes," what 12 has three issues, which are II-005, II-022, and 13 exactly are we saying yes to? II-028, which were deliberated by council with no 14 MS. WILLIAMS: If you vote "yes," you are 14 action. accepting the council's recommendation as it was 15 15 MR. LUKER: Are there any issues in Part 16 submitted. 16 II of Council II's report that anyone wishes to 17 MR. GUZZLE: Thank you, Madam 17 have extracted? Please step up to the microphone. Seeing none, I need a motion to accept 18 Parliamentarian. 18 19 19 Part II of Council II's report. MR. LUKER: Any further discussion? 20 All in favor of accepting the extracted 20 MR. SPARKS: Christopher Sparks, Texas issue as part of the council's recommendation for **21** Department of State Health Services. 21 Part I, Council II, please say "yes." 22 22 I make a motion to accept Part II of 23 (Collective yes.) 23 Council II's report. 24 MR. LUKER: All opposed please say "no." 24 MR. LUKER: Thank you. Is there a 25 (Collective no.) 25 second? Page 43 Page 44 MR. GUZZLE: Patrick Guzzle, Idaho Florida Department of Health. Division of Public Health. 2 I move the acceptance of Part III of 3 Second. 3 Council II's report. 4 4 MR. LUKER: Is there any discussion on MR. LUKER: Is there a second? 5 5 MR. GUZZLE: Patrick Guzzle, Idaho Part II of Council II's report? 6 6 Seeing none, all in favor of accepting Division of Public Health. Part II of Council II's report say "aye." 7 7 Second. 8 8 (Collective aye.) MR. LUKER: Any discussion? 9 MR. LUKER: Any opposed, say "no." 9 All in favor of accepting Part III of 10 (No audible response.) 10 Council II's report say "aye." 11 MR. LUKER: Any abstaining? 11 (Collective aye.) 12 (No audible response.) 12 MR. LUKER: Any opposed, say "no." 13 MR. LUKER: Motion carries. 13 (No audible response.) 14 14 MR. LUKER: Are there any abstaining? Part III. 15 15 (No audible response.) MS. SUSAN QUAM: Part III of my report 16 deals with the constitution and bylaws, issues MR. LUKER: Motion carries. II-026, II-027, and II-029. A total of three 17 At this time, I'd like to introduce the 18 issues were accepted by Council II as changes to 18 chair of Council III. Todd Rossow. 19 19 the CFP bylaws. MR. TODD ROSSOW: Thank you. 20 20 MR. LUKER: Is there anyone interested in Good morning, everyone. Thank you for 21 extracting issues from Part III of Council II of 21 the opportunity to serve the CFP and the -- and to 22 the report? 22 act as the chair for Council III for the past two 23 23 years. I'd like to recognize and thank many of Seeing none, motion to accept Part III of 24 Council II's report. **24** those who have helped over the last couple of 25 25 MR. RIC MATHIS: Mr. Chair, Ric Mathis, years.

Page 45 Page 46 1 First, my vice-chair, Davene creation of a mail order food safety committee. 2 Sarrocco-Smith. She's done a fantastic job of 2 This is the end of my first part. helping out and has actually provided a little bit 3 MR. LUKER: Thank you very much. of humor during the process. So I thank you for 4 4 At this time I would like to know if 5 that. anyone would like to extract any issues on Part I 6 To my council members, you did a great of Council III's report. 7 job preparing for the involvement in a very 7 MR. TIM ANDERSON: Tim Anderson, passionate discussion over the last three days. I Wisconsin Department of Agriculture. I'd like to 8 appreciate all their efforts, and also appreciate 9 extract Council III issue 038. the dedicated work of the Council III scribe, MR. LUKER: We have extracted Council 10 11 parliamentarian, and our runners. They did a 11 III. Part I. issue 038. 12 great job. 12 Any other extractions for Council III, 13 At the start of Council III, we had 41 **13** Part I? 14 issues. During the deliberations, our council I will entertain a motion to accept Part I of Council received two issues from Council I, Issue I-016 III's report minus the extracted issue 038 -and Issue I-027, making a total of 43 issues. MS. SANDRA CRAIG: Sandra Craig, South 15 17 For the first part of my -- of this 16 Carolina Department of Health and Environmental 18 report, Council III has recommended the acceptance Control. of 24 issues. 12 as submitted, 12 as amended, as I'd like to make a motion that we accept 18 received in a packet with the acceptance of 19 Part I without the extraction. issues. Our council has recommended the formation 20 MR. RICK AKIN: Rick Akin, Florida of three committees, which are III-026, chemical 21 Department of Business Professional Regulation. 23 treatment of water used to wash or crisp raw 22 I second. fruits and vegetables; III-034, reducing the need 23 MR. LUKER: We have a motion and second 25 for HASLIP plans under III-502.12; and III-037, Page 47 Page 48 1 to accept Part I of Council III's report minus 1 microphone. 2 issue 038. 2 MR. JAMES KAPLANEK: James Kaplanek, 3 Any discussion? Wisconsin Department of Health Services. 4 All in favor, say "aye." I wanted to yield my time to Peter Hayes 5 from the Wisconsin Department of Agriculture and (Collective aye.) 6 MR. LUKER: Any opposed, say "no." 6 to Rodney Blanchard from the state of Michigan. 7 7 (No audible response.) MR. PETER HAYES: Mr. Chairman, I am 8 MR. LUKER: Any abstaining? standing before the delegates this morning to 9 (No audible response.) express my disagreement with the council's 10 MR. LUKER: Motion carries. 10 recommendation for issue III-038. 11 Now, is there a motion to accept the 11 I do not agree with the recommendation as 12 extracted issue from Part I of Council III's 12 this does not give the regulatory agencies the 13 report, 038. ability to verify the strength of the premix 14 14 bottle that may have been diluted. Not all of the MS. LeMASTER: Lori LeMaster, Tennessee 15 Department of Health. bottles at this time come with an unopenable 16 I move to accept issue III-038 for enclosure, so it is possible for the main bottle 17 discussion. of this premix sanitizing solution to be opened 18 MR. LUKER: Is there a second? and have initial liquids added to it. These 19 MS. KRISTA CLICK: Krista Click, Indiana bottles are also used to fill spray bottles, which 20 State Department of Health. 20 will be diluted as well. 21 21 I'd like to second that motion. And part of your work is to verify that 22 MR. LUKER: Okay. We have a motion and sanitizing solutions are of a strength that's --23 second to accept Issue 038 of Council III's Part I 23 that will sanitize any surface that it is applied 24 report. 24 to. 25 25 Any discussions, please come to the MR. LUKER: Sir, could you identify

Page 49 Page 50 1 yourself for the record. 1 in this case not even available for a new product, 2 MR. HAYES: I'm sorry. Peter Hayes, 2 how are we, as regulators, going to know that the 3 Wisconsin Department of Agriculture. Thank you. product the food establishment is using is the MR. RODNEY BLANCHARD: Rodney Blanchard, 4 original premixed product and has not been Michigan Department of Agriculture, proudly 5 altered, diluted, or replaced either intentionally 6 serving the people of Michigan. or unintentionally? How will the person in 7 I received the following email two weeks 7 charge, who will be a certified food manager going 8 ago from one of our local health departments. A forward, be able to meet the requirements of the 9 company has created a new food service surface person in charge that are in subparts 2102 and sanitizer that is labeled effective against 2103? And, finally, how will the industry, mainly norovirus. It says it is formulated for food the small business owners, be able to confirm they 12 contact surfaces. The active ingredient is are receiving the product they are paying for? 13 Ethenol, 29.4 percent. It is EPA registered. The 13 Thank you. product is not yet on the market. They are 14 MR. LUKER: Thank you. testing it in food establishments prior to 15 Any further discussion? distribution in the fall. 16 We have a motion on the table and a 17 The product is premixed, however, they 17 second to accept issue 038 from Part I of Council will have a larger container to refill the spray III's report. 19 bottles. 19 All in favor of --20 It is a clear product, looks like water, 20 MS. LeMASTER: Point of order -- Lori and the manufacturer has confirmed that no test **21** LeMaster, Tennessee Department of Health. strips are currently available to check the 22 A vote of "yes" is in favor of the 23 concentration of Ethenol. 23 council's recommendation, correct? My question to you delegates is if test 24 MS. WILLIAMS: Correct. 25 strips are not required for premix sanitizers, or 25 MR. LUKER: Thank you. Page 52 Page 51 1 1 Division of Public Health. All those in favor of the acceptance of 2 issue 038 into Council III's Part I report please Second. 3 say "yes." 3 MR. LUKER: Any discussion on Part II of

4 (Collective yes.) 5 MR. LUKER: All those opposed say "no." 6 (Collective no.) 7 MR. LUKER: Any abstaining? 8 (No audible response.) 9 MR. LUKER: Motion does not carry. 10 Part II of Council III's report, please. 11 MR. ROSSOW: For the second part of our 12 report for Council III, council has recommended 13 taking no action on 19 issues in the report. 14 That concludes my report. 15 MR. LUKER: At this point in time is 16 there anybody who is looking to extract an issue from Part II of Council III's report? Please step 18 up to the microphone. 19 Seeing none, I'll extend a motion to 20 accept Part II of Council III's report. 21 MR. MATHIS: Ric Mathis, Florida 22 Department of Health. Motion to accept Part II of

MR. LUKER: Is there a second?

MR. GUZZLE: Patrick Guzzle, Idaho

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Council III's report.

4 Council III's report? 5 Seeing none, all in favor of accepting Part II of Council III's report, please say "aye." 7 (Collective aye.) 8 MR. LUKER: Any opposed, say "no." 9 (No audible response.) 10 MR. LUKER: Anyone abstaining? 11 (No audible response.) 12 MR. LUKER: Motion carries. 13 At this point in time, I'd like to recognize Mr. Terry Levee, who will be reporting on behalf of Michael Roberson, Chair of the 16 Resolutions Committee for this year's biennial 17 conference. 18 MR. TERRY LEVEE: First off, I would like 19 to thank everybody for being here this morning and staying through the end of the conference. It's 21 always nice to know that you're the last person speaking and it's only you that stands in the way 23 of everybody going to the airport. 24 But unfortunately, Mr. Roberson has left

me with six pages of things to read, so it may not

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1 be quite as quick as you would like it. But as I 2 said, I certainly would like to thank you for 3 staying to the end.

As I read through the resolutions -- and I'll try to read them to stay on script -- if you are receiving a resolution, Aggie Hale, which is over to my right at the end, will be handing out those resolutions.

9 First off, I would like to recognize the resolution committee which consisted of Michael Roberson, chair; Liza Frias; Susan Vaughn Grooters; Lori LeMaster; and Gina

13 Nicholson-Kramer.

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14 First off, we would like to thank you for 15 your participation. This is really not as easy of a task as it may seem. What you need to do is think about all the things that go into making a CFP possible and figuring out how to thank them 19 for all the work they've done. It really is not 20 an easy task.

The first proposed resolution that the resolution committee would like to make would be to the local arrangements committee. The local arrangements committee consisted of Jodi Callister with WinCo Foods, Patrick Guzzle with the Idaho

1 Department of Health and Welfare, Troy Darmody

with Albertsons, Steve Lacy with Fred Meyer, Pam

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Page 56

Eaten with the Idaho Retailers Association, and

Lisa Edens with the Boise Convention Center.

5 If you're here, could you please stand and be recognized. And Jodi, would you please go 7 and get the acceptance for the resolution.

(Applause.)

9 MR. LUKER: They're still working 10 apparently. They never quit working. That's good.

11 12 MR. LEVEE: Thank you. The local 13 arrangements committee, I think we can all agree,

they have done a wonderful job. And this has to be one of the prettiest places that I can say I

have personally ever been to. We certainly want

17 to make sure on our way out that we thank them. 18 And to the group from Richmond where we

19 will be in two years, you have a hard, hard bar to 20 beat. Challenge is on.

21 Next I would like to recognize Judy

22 Burns, the event manager for the Boise Centre.

She's been fantastic to work with. She's done an

24 excellent job of planning and implementing

25 everything that we've asked. We would certainly

Page 55

1 time. They were given recognition at the industry

conference yesterday, however, if you're here, we

would like you to please stand up again because we

had another banner year with donations. Donations

are what make CFP go round, so I'd certainly like

to recognize them one last time.

Those titanium sponsors that we had, Ahold USA, Albertsons, Chemstar, Darden Restaurants, Ecolab,

Food Marketing Institute and SafeMark, Fred Meyer,

9 National Registry of Food Safety Professionals,

the National Restaurant Association, NSF

International, Publix Supermarkets, Sealed

Air/Diversey Care, Walmart, WinCo Foods, and Yum

Brands. Those are our titanium sponsors. Thank

14 you for everything that you've done.

15 (Applause.)

16 MR. LEVEE: Next level will be our gold 17 sponsors. Again as I read, please stand and be

recognized. 18

19 Aramark, the Association of Food and Drug

20 Officials, Boar's Head, CKE Restaurants, the

Compass Group, Delhaize America, Giant Eagle,

Harris Teeter, HEB, IAFP, Jetro/Restaurant Depot

Restaurant, Meijer, NAMA, Procter & Gamble, Rollins/Orkin, Sodexo, and Wegmans Food Market. Again,

1 like to recognize her for her support, the

reactions that she's done so quickly, and 3 everything that goes with it.

4 With that I'd like to give Judy Burns,

5 the event manager, a round of applause. 6 (Applause.)

7 MR. LEVEE: Is the staff from The Grove here? Okav. 9

Next I would like to recognize Karen Pena from Conference Direct. Conference Direct is the agency that we work with to have everything planned, have your registration planned, to help

13 us pick the site, the location, the hotels, and so forth. Karen has done in this for the last three

15 biennials. She's done a great job. She has also

managed the overall cost to keep things going, keep things running, and certainly helping the

18 executive board and executive staff put on the 19 CFP.

We would certainly like to recognize 21 Karen Pena, conference director.

22 (Applause.)

23 MR. LEVEE: Although numerous times we have recognized the 52 sponsors for the CFP

biennial, we would like to recognize them one more

24 it.

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First off, I would like to recognize

Page 57 Page 58 1 thank you for your gold sponsorship. We really 1 everything that they've done to continue the 2 appreciate it. success of CFP. 3 3 Our next resolution is dedicated to (Applause.) MR. LEVEE: Next we would like to 4 memorializing those individuals that devoted their 5 recognize our silver sponsors. Better Seafood entire career to food safety and public health. Board, Bloomin' Brands, the Florida Restaurant and First we would like to recognize Stephanie Mohn, 6 Lodging Association, Kroger, Paster Training, who lost her life to breast cancer in 2015. Early 7 8 Remco Products Incorporated, Savour Food Safety in her career she worked for the Marion County International, Sensitech, SmartWash Solutions, Health Department in Indianapolis. Later she went Steritech, Underwriters Laboratory, Wakefern Food to work for Marsh Supermarkets where she provided 11 Corporation, and Wawa. Thank you for your silver 11 food safety training for the managers and their 12 associates. She also was a member of the local sponsorship. 13 arrangements committee for the 2012 biennial (Applause.) 14 MR. LEVEE: And last but certainly by no 14 meeting in Indianapolis. 15 15 means least, our bronze sponsors. Above Training So we would like to recognize her and Incorporated, Chobani, International Packaged Ice 16 take a moment of silence for her. Thank you. 17 17 Association, ParTech Incorporated, ReposiTrak/Park (Moment of silence observed.) 18 City Group, Southeastern Grocers, and the MR. LEVEE: Dave, do you have the 19 complete resolution for the next one? Do you want Cheesecake Factory. Thank you. 19 20 (Applause.) 20 me to go on? Okay. 21 21 MR. LEVEE: I also would like to Our next resolution is for an individual 22 22 that we all know and we all love and we certainly recognize at this time all the hard work and effort 23 that the sponsorship committee did put 23 all respect. Kevin Smith has been active in the forth. It's generally a two-year cycle to be asking Conference for Food Protection for many years. to raise money, so certainly we appreciate He's provided great direction and great guidance Page 59 Page 60 1 Lorna Girard and Cassandra Mitchell for their 1 as FDA's representative to the executive board for dedication and service. And we'd like to have the last eight years. Kevin has kept the board on task. He's efficiently and effectively managed our 3 them stand and be recognized. work, and he's also worked with the other 4 4 (Applause.) 5 MR. LEVEE: Next I would like to offer a counterparts from the FDA and the other agencies 6 to keep us on task and make sure we were doing the resolution to recognize our two issue chairs, 7 7 right thing for CFP and the food code. He has Vicki Everly and Cassandra Mitchell. For those of strategic -- he has very strategic thinking and vision, you who don't know them or don't know about the issues chair, it is one of the most and he certainly has been an asset to the strategic 10 planning committee and everything that we've underappreciated roles in the conference. They 11 asked him to do. have a very short window to get all the issues put 12 Kevin, I hope you're in the room. If you together, reviewed, assigned to council, and then 13 are, please stand and be recognized. help the councils decide how to continue to 14 (Applause.) deliberate. They play a very significant role in 15 MR. LUKER: Finally, the next two how that is done. And in more ways than one, each 15 individuals that I would like to recognize are 16 year it tends to get more complicated. 17 completing their second successive six-year term on So we would certainly like to thank them 18 the executive board. For many of you who don't both -- and please recognize them by standing -think 12 years is a long time, being on the executive for all their hard work for these past two years. 20 20 board for 12 years is a long, grueling process. (Applause.) 21 MR. LEVEE: Now, the next resolution I am 21 These two individuals have done an outstanding iob of supporting the issues, and going to read in full, so please bear with me. I 23 giving great and timely discussion when we need 23 do apologize if I mispronounce any names.

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However, let me get my notes here.

This resolution is for those public

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(Applause.)

MR. LEVEE: We're getting close, guys.

Next we would like to recognize the staff

Page 61 Page 62 1 health officials who were injured or lost their 1 who recently came out of retirement in September 2 lives during the incident on December 2nd, 2015. of 2015 to work for the County of San Bernardino, So I'd like to, if you don't mind, read the 3 Division of Environmental Services. resolution in its entirety. 4 Sierra Clayborn, a 27-year-old inspector 5 Resolution of special recognition. with the County of San Bernardino, Division of 6 Whereas food safety professionals are part of Environmental Services. 7 greater community of public health, we share a 7 Harry Bowman, a 46-year-old father of two 8 common responsibility for protecting the 8 daughters who was a statistical analyst for the 9 well-being and safety of those who served. And 9 County of San Bernardino, Division of whereas when disaster strikes, those in our Environmental Services. 10 11 profession are affected by pain, suffering, and 11 Robert Adams, a 40-year-old husband and 12 loss, we're obligated to pay homage to our 12 father to his 20-month-old baby, who was a colleagues who are no longer with us. Whereas the specialist with the County of San Bernardino, Conference of Food Protection wishes to recognize Division of Health Services. the food safety professionals who lost their lives 15 Tin Nguyen, a 31-year-old food safety in 2015 following a senseless act of terrorism in 16 inspector with the County of San Bernardino, 17 San Bernardino, California, including the 17 Division of Health Services. following: Michael Raymond Wetzel, a 37-year-old 18 Juan Espinoza, a 50-year-old husband, 19 father of six who supervised a team of health 19 father, and inspector with the County of San 20 inspectors with the San Bernardino County Division 20 Bernardino, Division of Environmental Services. 21 of Environmental Health Services. 21 Whereas these individuals were committed 22 Nicolas Thalasinos, a 52-year-old to ensuring public health in our community through 23 long-time inspector with the County of San their food safety activities, but those whose 24 Bernardino Division of Health Services. 24 lives were unexpectedly lost, but not forgotten; 25 Damian Meins, a 58-year-old father of two therefore be it resolved that the Conference of Page 63 Page 64 1 Food Protection offers a moment of silence and our 1 the Grove Hotel. They've been very helpful with deepest sympathies these for their families, the planning and coordinating of the activities held at the hotel. 3 friends, and coworkers, this day, April 20th, 3 2016, as a convergens resolution of appreciation. We would like to thank Kathy Scofield, 4 And be it further resolved that a copy of this Bridget Delgadi, Holly Williams, Holly Flores, Michael Eichenberger, Steve Parker, and Jeff 6 resolution will be sent to the Health Officer and 7 7 Director of the San Bernardino County Department Chris. I think they're walking in now. 8 of Public Health and published in the proceedings (Applause.) at the 2016 Conference for Food Protection. 9 MR. LUKER: We would like to thank you 9 10 Please join me in a moment of silence. 10 for all your hard work, dedication, and everything 11 (Moment of silence observed.) vou've done to make this one of the best 12 12 MR. LEVEE: Thank you. Dave, is our conferences that we've ever had. 13 staff or Trudy here? 13 You have a beautiful city, you have a 14 Next I would like to propose a resolution beautiful facility. And what I'd like to do is 15 to thank Dr. Jay Neal, who served as the program 15 read your names one more time so that each of you 16 chair for the 2016 biennial meeting. Dr. Neal and 16 can at least step forward a little bit. the other members of the program committee 17 17 I'm going to go with Chef Chris is the provided an excellent cadre of speakers. Those of 18 18 one in the chef shirt. 19 19 us who attended will remember it was a very, very (Applause.) 20 well-planned and though-out workshop. 20 MR. LEVEE: Kathy. 21 21 Dr. Neal if you're here, please stand and (Applause.) 22 22 be recognized. MR. LEVEE: Bridget.

(Applause.)

(Applause.)

MR. LEVEE: Holly.

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Page 65 Page 66 1 MR. LEVEE: Second Holly. 1 treasurer, performed admirably in all of these 2 (Applause.) duties. 3 3 MR. LEVEE: Michael. Terry, thank you for your leadership and 4 support in the conference. Please stand so we can (Applause.) 5 MR. LEVEE: And Steve. thank you and recognize you and thank you for your 6 support. (Applause.) 7 7 MR. LUKER: And the gentleman that I must (Applause.) 8 8 MR. LUKER: Now I'll turn the podium over have missed whose name wasn't on my resolution. 9 9 Again, thank you so much. We have had a to Terry one more time. wonderful time here in Boise, and you have done an 10 MR. LEVEE: You see where this is going, 11 right? 11 outstanding job. 12 12 (Applause.) First off, I would like to thank you for 13 allowing me to be your conference vice chair for MR. LEVEE: Now I'd like to defer the 14 podium to John. 14 the last two years. It truly has been a wonderful 15 experience. I feel blessed to have served each MR. LUKER: Thank you, Terry. 16 Continuing on with our resolutions, our and every one of you. I hope I did it admirably. 17 next resolution is to recognize our conference 17 I hope I did it with class. I hope I did it with passion. And again, I would sort of like to thank vice chair, Terry Levee with Giant Eagle 19 19 you for that opportunity that you gave me. Supermarkets. 20 In addition to assisting the chair with 20 I would also like to thank the people who 21 managing board meetings, a key role is to work gave me six wonderful years of doing this. It 22 22 does tend to become long and tedious, but thank with the leadership of our councils, council 23 committees, and standing committees. Terry has 23 you for that. 24 done an outstanding job in all of these areas, also Over the last two years, one thing I can 25 safely say that I've learned is John Luker is a helped lead the search for a new executive Page 67 Page 68 1 wonderful person. He's a wonderful man. He's a the executive board for that matter. 2 great strategist, a great thinker, and above all, At this point I would like to entertain a 3 a great leader. 3 motion to accept the resolutions as presented by 4 For those of you who don't know what it 4 Terry. 5 takes to be the conference chair, it's a lot of MS. LeMASTER: Lori LeMaster, Tennessee 6 long hours and a lot of work before you go to work 6 Department of Health. 7 I move to accept the resolutions. 7 to do your job and a lot of work after you come home from your job. There were many nights, three 8 MR. MATHIS: Ric Mathis, Florida to four nights a week, that John and I and 9 Department of Health. 10 Dr. McSwane and the rest of the board would be on 10 I second the motion. emails at 10, 11, 12:00 at night, 4, 5, 6:00 in 11 MR. LUKER: Is there any discussion on the morning. It is a thankless job, and John has 12 12 that? 13 provided us leadership and a lot of wisdom. 13 Seeing none, all in favor, say "aye." 14 And I would like to recognize him in 14 (Collective aye.) front of each and every one of us and thank him 15 MR. LUKER: Any opposed say, "no." 16 for the wonderful job he's done. 16 (No audible response.) 17 (Applause.) 17 MR. LUKER: Anybody abstaining? MR. LEVEE: With that I'm done with my 18 18 (No audible response.) part, I believe, so I'm going to turn it back over 19 19 MR. LUKER: Okay. Thank you. The motion 20 to John. 20 passes. 21 MR. LUKER: Thank you very much, 21 Now, it's customary for the assembly to 22 everyone. offer a motion to allow the executive board to 23 It has been a fantastic experience, and I make editorial changes to the issues that were 24 don't know what I would have done without the help submitted or to the transcript or any other issues 25 of Terry and the rest of the executive team, and that might need to be changed editorially, but not

Page 69 Page 70 1 substantively. 1 delightful and enlightening. It's been rewarding 2 At this time, we'd entertain a motion to from a professional standpoint, and it's unbelievable how much you learn about what goes on 3 that effect. behind the scenes, as we've talked about. 4 MR. GUZZLE: Patrick Guzzle, Idaho 5 Division of Public Health. 5 I'd like to introduce Patrick Guzzle as the new conference chair and Ken Rosen as the new 6 I make the motion to allow the board to 7 conference vice chair. 7 make nonsubstantive, editorial changes to the 8 Patrick, please stand up. 8 minutes of the proceedings. 9 9 (Applause.) MR. LUKER: And a second. 10 10 MS. CLICK: Krista Click, Indiana State 11 Department of Health. MR. LUKER: Real quickly I wanted to 11 12 remind you that there will be committee sign-up 12 I'd like to second. emails to go out. Pay attention to your emails 13 MR. LUKER: Motion and a second. All those in favor of allowing the board 14 and your notifications from the conference. 14 That's how these things will occur. And we to make editorial changes, please say "aye." 15 encourage everyone to apply for the committees. 16 (Collective aye.) 17 MR. LUKER: Any opposed, please say "no." 17 If you're applying for chair of the committee, 18 please let that be known as well. At. 18 (No audible response.) 19 At this point, unless we have any other 19 MR. LUKER: Anyone abstaining? 20 (No audible response.) 20 business to discuss, I will entertain a motion to 21 adjourn the 2016 Conference for Food Protection. 21 MR. LUKER: Motion passes. 22 MS. CRAIG: Sandra Craig, South Carolina 22 At this point in time, it's my pleasure to introduce to you your new next conference chair 23 Department of Health and Environmental Control. 23 24 I make a motion that we adjourn the 24 and vice chair. 25 Conference for Food Protection. 25 I will say that the experience has been Page 71 Page 72 1 MR. MERS: Todd Mers, Ohio Department of 1 REPORTER'S CERTIFICATE 2 Agriculture. STATE OF IDAHO 3 I second that. 4 4 MR. LUKER: Thank you. COUNTY OF ADA 5 5 Any discussion on that? 6 (No audible response.) 7 7 MR. LUKER: Seeing none, all those in 8 I, Amy E. Simmons, Certified Shorthand Reporter and 8 favor say "yes." 9 Notary Public in and for the State of Idaho, do hereby 9 (Collective yes.) 10 10 MR. LUKER: Any opposed, say "no." 11 That said proceedings were taken down by me in 11 (One no voiced.) 12 shorthand at the time and place therein named and thereafter 12 MR. LUKER: You may stay. 13 reduced to typewriting under my direction; and that the 13 14 foregoing transcript was edited to recognize changes that Motion passes. were not necessarily part of the original transcript or 15 14 Safe travels home, everyone. proceedings; and that it contains a full, true record of 15 (Whereupon the proceeding concluded at 9:59 a.m.) said proceedings, with changes noted. 17 16 I further certify that I have no interest in the 18 17 19 event of the action. 18 20 WITNESS my hand and seal this 17th day of May, 2016. 19 21 20 22 21 23 22 AMY E. SIMMONS 23 24 CSR, RPR, CRR, and Notary 24 Public in and for the 25 25 State of Idaho.

Page 73 1	
1 2 My commission expires: 2-4-22. 3 4 5 6 7 8 9 10 11 12	
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2 My commission expires: 2-4-22. 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	
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