Date: March 1, 2010

Submitted By: Aggie Hale, Council Chair, Chirag H. Bhatt, Council Vice Chair

A. Committees assigned to Council II:

1. Program Standards Committee

Chair – Liza Frias (Industry) Vice-Chair – Ron Klein (State-Reg) <u>Submitting 5 issues:</u>

- 1. Report
- 2. New definition for Voluntary Retail Food Regulatory Program Standards
- 3. Amendment to Standard 9
- 4. Financial support for Voluntary Retail Food Regulatory Program Standards
- 5. Recreate committee

2. Certification of Food Safety Regulation Professionals Workgroup

Co-Chair – John Marcello (Federal) Co-Chair – Susan Kendrick (State-Reg) <u>Submitting 6 issues:</u>

- 1. Report
- 2. Allergen Management Course addition to Appendix B-1, Standard 2
- 3. Emergency Management Course addition to Appendix B-1, Standard 2
- 4. Clarifying language Standard 2 Program Standards
- 5. Clarifying definitions Standard 2 Program Standards
- 6. Recreate workgroup

3. Interdisciplinary Food Borne Illness Training Programs

Chair – Michele Samarya-Timm (Local-Reg) Vice Chair – Elizabeth Budgen (Industry) <u>Submitting 1 issue:</u>

1. Report and recreate committee

4. Inspection Form Scoring Committee

Chair – Chuck Catlin (Industry) Co-Chair – Liz Pozzebon (Local-Reg) Submitting 2 issues:

- 1. Report
- 2. Recreate committee

5. National Voluntary Environmental Assessment Information System (NVEAIS) Committee

Chair – Ric Mathis (State-Reg) Co-Chair – LeAnn Chuboff (Industry) <u>Submitting 2 issues:</u>

- 1. Report
- 2. Amend the Outcome Section of Program Standards, Standard 5 (Diann Worzalla member)

6. Electronic Reporting Committee

Chair – Chirag Bhatt (Industry) Co-Chair – Kimberly Stryker (State-Reg) <u>Submitting 2 issues:</u>

- 1. Report
- 2. Recreate committee

7. Food Contact Utensil and Barrier Usage Committee

Chair – Stephen Posey (Industry) Co-Chair – Julie Albrecht (Academia)

Submitting 2 issues:

- 1. Report
- 2. Barriers to Bare Hand Contact Training Materials Guidance document approval

8. Food Protection Manager Training, Testing, and Certification Committee

Chair – Joyce Jensen (Local-Reg) Vice Chair – Jeff Hawley (Industry) Submitting 7 issues:

- 1. Report
- 2. Amend training language in *Standards for Accreditation*
- 3. Amend Section 5 of the Standards for Accreditation
- 4. Remove reference to "monitor" in the Standards for Accreditation
- 5. Change name of the committee to Food Protection Manager Certification Committee
- 6. Revise bylaws of the committee
- 7. Recreate the committee

9. Constitution and Bylaws Committee

Chair – Ruth N. Hendy Vice Chair – Lee Cornman Submitting 2 issues:

1. Report

2. Add a new article – Parliamentary Authority

B. Council Roster

There have been two changes to Council II roster. Consumer slot will be filled by **Dr. Julie Albrecht** (academia). Julie was an alternate on Council III. She has served on Council II before and has served on the Food Protection Manager Training, Testing and Certification Committee.

Cindy Penland, an Environmental Health Regional specialist with the NC Dept. of Environment and Natural Resources to be a regulatory alternate. She has attended CFP in 2006 and 2008. She was the alternate voting delegate for North Carolina and has served on the Inspection Form Scoring Committee and a workgroup with Alan Tart a while ago dealing with Standard 8 staffing criteria.

C. Final Reports and Issues

All Council II committees have submitted their final reports and attachments as required. The Committee Chairs and Vice Chairs have completed their tasks of submitting their issues for the upcoming conference.

Council II has a total of 35 issues for the 2008-2010 Conference.

- Council II Committee Issues 29
- Independent Issues 4
- Conference Procedures Issues 2