

Conference for Food Protection 2010-2012
Executive Board Meeting Committee Report

Council II – Summary Report

DATE OF REPORT: March 6, 2012

SUBMITTED BY: Chirag Bhatt, Council II Chair
Patrick Guzzle, Council II Vice Chair

COMMITTEE CHARGES: Refer to issue packet for committee charges and submitted issues.

COMMITTEES AND WORKGROUPS ASSIGNED TO COUNCIL II:

1. Constitution and Bylaws Committee

Chair – Lee Cornman

Vice Chair – Ruth Hendy

Submitting 6 Issues

1. Report
2. Statement of neutrality of Council Chair and Vice Chair
3. Clarification of terminology
4. Merger and conformance of CFP Governing Documents
5. Definitions for Conference constituencies
6. Council committee size and constituency

2. Issue Committee

Co-Chair – Vicki Everly

Co-Chair – Aggie Hale

Submitting 2 Issues

1. Report
2. Procedures for Conference Issues – new wording

3. Interdisciplinary Foodborne Illness Training Programs Committee

Chair – Anna Starobin (Industry)

Co-Chair – Michelle Samarya-Timm (Regulatory)

Submitting 2 Issues

1. Report
2. Recreate Committee

4. Food Protection Managers Certification Committee

Chair – Joyce Jensen (Regulatory)

Vice-Chair – Jeff Hawley (Industry)

Submitting 6 Issues

1. Report
2. Standards – Non-substantive changes
3. Standards – Strengthening exam security
4. FPMCC Non-substantive Bylaw revisions

5. FPMCC Substantive Bylaw revisions
6. FPMCC – New and continuation charges

5. Program Standards Committee

Chair – Nicole Grisham

Co-Chair – Debbie Watts

Submitting 4 Issues

1. Report
2. Amendment to Standard 9
3. Standard 8 Assessment Workbook
4. Recreate Committee

6. Certification of Food Safety Regulation Professionals Committee

Chair – Susan Kendrick (Regulatory)

Vice-Chair – Ron Grimes (Industry)

Submitting 5 Issues

1. Report (Part A – Committee)
2. Report (Part B – Uniform Inspection Program Audit Pilot Project)
3. Recommendations from Pilot Project
4. Re-create Committee
5. Recommendations for Promoting Field Training Manual

7. Inspection Form Scoring Committee

Co-Chair – Bill Flynn

Co-Chair – Margaret Binkley

Submitting 1 Issue

1. Committee Status (submitted by Jeff Lineberry, Executive Director) – Committee chair failed to submit issues.

COUNCIL ROSTER:

There was one change to the Council roster. Andrew Plante (Brinker) resigned his spot and it was filled by Susan Quam (Wisconsin Rest Assn). Susan was an alternate on Council II and has served on Council in the past. Courtney Halbrook – who was on Council II as an employee of Yum Brands will serve as an employee of Brinker International.

FINAL REPORTS AND ISSUES:

Council II has a total of 38 Issues for the 2012 Conference.

- Council II Committee Issues – 26
- Independent Issues – 12

COMMITTEE'S REQUESTED ACTION FOR BOARD (If Applicable):

PROGRESS REPORT / COMMITTEE ACTIVITIES WITH ACTIVITY DATES: