Conference for Food Protection 2006-2008 Issue Committee Report

Date of Committee Report: July 25, 2008

Submitted By: Vicki Everly, Issue Committee Chair

Requested Action by Executive Board:

1. Approve Committee membership as indicated on roster.

2. Please forward any challenges or concerns you may have regarding the Issue process as noted during the 2008 Biennial Meeting; forward via e-mail to vicki.everly@deh.sccgov.org. Thank you!

Committee Charges:

Constitutional Charge

Article XV Duties of the Committees

Section 1. The Issue Committee shall review all Issues submitted at least ninety (90) days before the Conference meeting. The Issue Committee shall assign for Council deliberation those Issues that have met the Issue acceptance criteria specified in the Conference Procedures Manual. Issue assignments shall be made in accordance with Article XIII, Section 1, Subsection 1; Section 2, Subsection 1; and Section 3, Subsection 1.

As established at the 2008 Biennial Meeting (Issue II-032)

- 1. Enhance and maintain the online Issue submission process.
- 2. Draft policies and procedures regarding the Issue process, including submission, review, and Council consideration.
- 3. Recommend improvements to the Issue Committee structure to more effectively manage responsibilities and workload.

Progress Report / Committee Activities:

- 1. Established Committee membership list (see below) for Board approval.
- Provided Issue submission deadline dates to the Executive Director for the 2010 Biennial Meeting; once the master schedule is finalized, an affirmation by the Board will be required for those deadlines <u>not</u> constitutionally mandated.
 - a) **Early December 2009** Issue Submission Form made available online at least 30 days in advance of January 8, 2010 submittal deadline. (*Note: prior to this date, instructions and a draft template will be available on the CFP website to assist in Issue preparation.*)
 - Friday, December 4, 2009 Committee Reports and prospective Issues submitted to Council Chairs for review
 - c) Friday, January 8, 2010 Issue submission deadline (constitutionally mandated at least 90 days out)
 - d) Friday, February 19, 2010 Issue Committee finalizes Council assignments
 - e) Saturday, February 28, 2010 Issue Packets made available by Director (constitutionally mandated at 40 days out)
- 3. Based on experience from the 2008 Issue submission cycle, there is a recognized need for development of the following process improvements prior to the 2010 Biennial Meeting:
 - a) An "informational packet" for Committee Chairs to assist in preparing final reports and Issues.
 - b) A "review checklist" to assist Council Chairs and the Issue Chair in the review of committee reports and Issues.
 - c) A process/procedure where the Issue Chair collaborates with and assists Council Chairs in their review of committee reports and prospective Issues prior to online submittal.
 - d) Improved "attachment instructions" to assist submitters when attaching, editing, and replacing documents submitted as attachments to their Issues.

Committee Members:

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Academia Academia	
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Richard H. Linton, PhD, Council III Vice-Chair	
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