DATE OF REPORT: July 28, 2011

SUBMITTED BY: RICHARD LINTON (CHAIR)
               DAVE GIFFORD (VICE CHAIR)

COMMITTEES ASSIGNED TO COUNCIL 3:
1. Hand Hygiene Committee
   Co-Chair – Katie Swanson (Industry)
   Co-Chair – Mark Sampson (Industry)
   “The Conference recommends that a committee be formed to include appropriate
   stakeholders including Center for Food Safety and Applied Nutrition (CFSAN), CDC and
   Center for Drug Evaluation and Research (CDER) to address:
   • The efficacy/risk reduction strategies of alternative hand hygiene regimes
     compared to hand washing with respect to foodborne pathogens including
     viruses
   • Identify settings where alternatives to hand washing are appropriate.
   • Report back to the 2012 Conference.”

2. Allergen Committee
   Co-Chair -- Anthony Flood (Consumer))
   Co-Chair – Gale Prince (Consultant)
   “The Conference further recommends the re-creation of the Food Allergen Committee to
   extend the reach of food allergy education, training and awareness as follows:
   • Identify appropriate strategies to develop an FDA "endorsed" Allergen
     Management Course, including the review of course curriculum.
   • Review the pending publication of FDA materials and guidance document(s)
     related to allergen management.
   • Utilize the strengths of groups like FAAN and IFIC Foundation (in cooperation
     with the CFP Food Allergen Committee) to define and lead a health professional
     outreach activity such as a "food allergy resource page" of educational materials
     suitable for state/local regulatory officials, food managers, and food employees.
   • Add a CDC representative to serve on the CFP Food Allergen Committee to help
     enhance our current public health perspectives and assist in the development
     and dissemination of a health professional outreach activity.
   • Report back to the 2012 Biennial Meeting with the outcome of these charges”
3. **ROP Committee**  
Co-Chair – Brian Nummer (Academia)  
Co-Chair – Dale Grinstead (Industry)  
“The Conference recommends the formation of a new committee that is charged with the following:
- Create a guidance document detailing the scientific evidence of ROP HACCP controls and preventive measures and provide implementation suggestions.
- Recommend clarifications to the Food Code based on charge one.
- Report back to the Conference in 2012.”

**REQUESTED ACTION BY BOARD:**
1. **Hand Hygiene Committee**
   - Approve the updated Committee Roster, which includes these changes:
     - Laurie Williams to replace Mary Cartegena as FDA Member per FDA request
     - Reinstate the following, as communication has been reestablished
       - John Hicks, USDA-FSIS
       - Christina Johnson, Publix
     - Remove the following Members per their request
       - Brandi Vinson, Chickasaw Nation Health System
     - Jennifer Johnson, Walt Disney World, to replace Yoseline Torres, per company request
     - Daryl Kellenberger, of McDonalds, to replace Paulo Mohyla per company request
     - Linda Zaziski remains a member, but her affiliation changed
   - Approve proposed Committee Co-chair and Sub-committee Chairs
     - Regulatory Status Sub-committee Chair – Mark Sampson replaced Steve Moris, Kentucky Department of Agriculture as Regulatory Status Sub-committee Chair, as Mr. Moris stepped down due to other commitments

2. **Allergen Committee**
   Add the following individuals to the CFP Food Allergen Committee in their new positions as listed below:
   - Tom Foegle, Windsor Foods
   - Larry Kohl, Food Lion
   - Maria Acebal, Food Allergy and Anaphylaxis Network (FAAN)

3. **ROP Committee**
   No requests for the Board.
Selection of Council III members for the 2012 Conference
Our initial selections for council membership for the 2012 Conference are provided as a handout (attached). We are proposing that the council membership represent 9 industry members, 9 regulatory members, and 2 members from academia. We have a mix of experienced (11) and new members (9) and have 20 states represented in the proposed council membership including council chair and vice chair.

Board Action
We would request a discussion about the selection of our proposed council membership and council membership alternates for the 2012 Conference…. Following approval of a council membership that meets with the acceptance of the Board.