- Date of Report: March 13, 2015
- Submitted By: Todd Rossow, Council Chair Davene Sarrocco-Smith, Council Vice Chair

Committee Charges and Activities: See individual committee reports for details

## **Requested Executive Board (EB) Action:**

## 1. Committee requested action items:

- a. Hand Hygiene Committee (HHC)
  - Co-Chair Lori LeMaster (State Regulatory)
  - Co-Chair Christine Bongo-Boxx (Food Service Industry)
    - i. The committee is asking the Board to accept the current roster. There are some changes in members due to resource constraints, changes in status or/and inability to fulfill their commitment to the committee.
    - ii. The committee is seeking <u>clarification</u> on 1a and a <u>revision</u> on 1c of the Charge.
    - iii. The committee is requesting that 1d be <u>revised</u> (removed) from the committee's Charge.
- b. Retail Listeria Guidelines Committee

Co-Chair – Tom Ford (Industry Support)

Co-Chair – Don Schaffner (Academia)

i. The committee is asking the Board to accept the current roster. There are some changes in members due to resource constraints, changes in status or/and inability to fulfill their commitment to the committee.

## 2. Council leadership requested action items:

a. We request that the Board recognize the 2 committee reports and Council III Summary Report.