

In The Matter Of:
Conference for Food Protection

Annual Meeting
April 18, 2012

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CONFERENCE FOR FOOD PROTECTION

April 18, 2012
8:34 a.m.

AT THE
Hyatt Regency Hotel
One South Capitol Avenue
Indianapolis, IN 46204

TAKEN BEFORE NANCY M. KOTTENSTETTE, RPR, NOTARY PUBLIC
IN AND FOR THE COUNTY OF MARION,
STATE OF INDIANA

STEWART RICHARDSON & ASSOCIATES
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APPEARANCES

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Executive Board:

Sheri Morris	Conference Chair
Jeffrey Lineberry	Executive Director
Alan Tart	Parliamentarian
Deborah Marlow	Council I Chair
Chirag Bhatt	Council II Chair
Richard Linton	Council III Chair

1 MS. MORRIS: I would like to call to order the
2 general assembly of the 2012 Conference for Food
3 Protection by annual meeting. Just by way of
4 introductions, I'll let you know who's on the stage
5 here. I have Alan Tart who is the lead
6 parliamentarian for today's meeting. We have Jeff
7 Lineberry who is the executive director. We have
8 Deborah Marlow who is our Council I chair. We have
9 Chirag Bhatt who is our Council II chair. We have
10 Rich Linton who is our Council III chair.

11 Also in the audience we'll hear a little bit
12 later from Michael Roberson who was the vice chair
13 of the conference this year. We have Eric Pippert
14 somewhere who is our executive treasurer, and we
15 have Janet Williams who's also a parliamentarian
16 assisting with the meeting.

17 First, I just want to offer a few words of
18 appreciation. This isn't a typical conference as
19 many people think of conferences. Although we're
20 here to learn and network, this is, essentially, a
21 working conference. And I'd like to thank all of
22 the state delegates for making an effort to be
23 here. The councils and leaderships certainly
24 worked diligently the last four days in debating
25 issues and arriving at consensus-based

1 recommendations for the assembly, and they should
2 be commended.

3 Much work by necessity is established between
4 the conference meetings through committees and
5 their leadership. By show of hands, who today here
6 participated in committee work the past two years?

7 That's great. Because -- I mean, that's a
8 great job, because active involvement is what makes
9 this organization a success. I encourage all of
10 you to be actively engaged in the process. The
11 conference is only successful because of the
12 committed individuals that are here. You can't
13 just be a spectator and make this conference work.

14 A conference is a lot of work to put together
15 every two years. There's a lot of work that
16 happens behind the scenes, and it only happens with
17 dedicated individuals. The conference has a great
18 executive staff with Jeff Lineberry as our
19 executive director, Lisa Wright as our executive
20 assistant, and, unfortunately, she's not here. She
21 did go home ill. And we have Eric Pippert, the
22 executive treasurer.

23 They put in a tremendous amount of time in
24 organizing, preparing, and working with the local
25 arrangements committee, working with the hotel

1 staff to make sure that everything ran smoothly
2 this week. And I'd just like to publicly recognize
3 my appreciation for their assistance over the last
4 two years with the conference.

5 I think we all agree this has been a great
6 hotel and a great location. The accommodations
7 have been great. The food and hospitality has been
8 great, and the local arrangements committee has
9 been a big part of that. I know later on we will
10 publicly recognize them as well. But as you leave
11 today, please make an effort to thank all those
12 volunteers that participated in the local
13 arrangements committee to make this conference as
14 good as it was.

15 At this time, I'm going to turn the podium
16 over to our lead parliamentarian -- I'm sorry. The
17 podium over to Jeff to conduct the roll call for
18 the assembly of states.

19 MR. LINEBERRY: Good morning, everyone.

20 ATTENDEES: Good morning.

21 MR. LINEBERRY: I will begin with the roll
22 call of states. As I read out the name of your
23 state, I'd like you to respond by indicating the
24 share of the vote you have. If you have a full
25 vote, so state. If you have less than a full vote,

1 please indicate the share of the vote you have.
2 For instance, one-half. We will accept your
3 statement as to the amount of the vote you have.

4 Alabama.

5 DELEGATE: Full vote.

6 MR. LINEBERRY: Alaska.

7 DELEGATE: Full vote.

8 MR. LINEBERRY: Arizona.

9 DELEGATE: Full vote.

10 MR. LINEBERRY: Arkansas.

11 DELEGATE: Full vote.

12 MR. LINEBERRY: Colorado.

13 DELEGATE: Full vote.

14 MR. LINEBERRY: Connecticut.

15 DELEGATE: Full vote.

16 MR. LINEBERRY: Delaware.

17 DELEGATE: Full vote.

18 MR. LINEBERRY: Florida.

19 DELEGATE: Full vote.

20 MR. LINEBERRY: Georgia.

21 DELEGATE: Half vote.

22 MR. LINEBERRY: Hawaii.

23 DELEGATE: Full vote.

24 MR. LINEBERRY: Idaho.

25 DELEGATE: Full vote.

1 MR. LINEBERRY: Illinois.
2 DELEGATE: Full vote.
3 MR. LINEBERRY: Indiana.
4 DELEGATE: Full vote.
5 MR. LINEBERRY: Iowa.
6 DELEGATE: Full vote.
7 MR. LINEBERRY: Kansas.
8 DELEGATE: Full vote.
9 MR. LINEBERRY: Kentucky.
10 DELEGATE: Full vote.
11 MR. LINEBERRY: Maine.
12 DELEGATE: Full vote.
13 MR. LINEBERRY: Maryland.
14 DELEGATE: Full vote.
15 MR. LINEBERRY: Massachusetts.
16 DELEGATE: Full vote.
17 MR. LINEBERRY: Michigan.
18 DELEGATE: Full vote.
19 MR. LINEBERRY: Minnesota.
20 DELEGATE: Health, half vote.
21 DELEGATE: Agriculture, half vote.
22 MR. LINEBERRY: Mississippi.
23 DELEGATE: Full vote.
24 MR. LINEBERRY: Missouri.
25 DELEGATE: Full vote.

1 MR. LINEBERRY: Nebraska.
2 DELEGATE: Agriculture, half vote.
3 DELEGATE: Health, half vote.
4 MR. LINEBERRY: New Jersey.
5 DELEGATE: Full vote.
6 MR. LINEBERRY: Nevada.
7 DELEGATE: Full vote.
8 MR. LINEBERRY: New Mexico.
9 DELEGATE: Full vote.
10 MR. LINEBERRY: New York.
11 DELEGATE: Full vote.
12 MR. LINEBERRY: North Carolina.
13 DELEGATE: Full vote.
14 MR. LINEBERRY: North Dakota.
15 DELEGATE: Full vote.
16 MR. LINEBERRY: Ohio.
17 DELEGATE: Agriculture, half vote.
18 DELEGATE: Health, half vote.
19 MR. LINEBERRY: Oklahoma.
20 DELEGATE: Full vote.
21 MR. LINEBERRY: Oregon.
22 DELEGATE: Full vote.
23 MR. LINEBERRY: Pennsylvania.
24 DELEGATE: Full vote.
25 MR. LINEBERRY: Puerto Rico.

1 DELEGATE: Half vote.
2 MR. LINEBERRY: Rhode Island.
3 DELEGATE: Full vote.
4 MR. LINEBERRY: South Carolina.
5 DELEGATE: Full vote.
6 MR. LINEBERRY: South Dakota.
7 DELEGATE: Full vote.
8 MR. LINEBERRY: Tennessee.
9 DELEGATE: Full vote.
10 MR. LINEBERRY: Texas.
11 DELEGATE: Full vote.
12 MR. LINEBERRY: Utah.
13 DELEGATE: Agriculture, half vote.
14 DELEGATE: Health, half vote.
15 MR. LINEBERRY: Vermont.
16 DELEGATE: Full vote.
17 MR. LINEBERRY: Virginia.
18 DELEGATE: Health, half vote.
19 DELEGATE: Agriculture, half vote.
20 MR. LINEBERRY: Washington.
21 DELEGATE: Full vote.
22 MR. LINEBERRY: West Virginia.
23 DELEGATE: Full vote.
24 MR. LINEBERRY: Wisconsin.
25 DELEGATE: Agriculture, half vote.

1 DELEGATE: Health, half vote.

2 MR. LINEBERRY: Wyoming.

3 DELEGATE: Full vote.

4 MR. LINEBERRY: Mr. Parliamentarian, there
5 should be 53 delegates representing 46 states and
6 one territory.

7 While they continue to calculate what
8 constitutes a majority and two-thirds majority, I
9 will prepare the rest of my report -- present the
10 rest of my report. Excuse me.

11 Caucus elections to fill positions on the
12 executive board this year resulted in -- executive
13 board this year resulted in the following members
14 being named to the board: For State Regulatory,
15 Northeast, John Luker, New York Department of
16 Agriculture and Market. His term expires in 2018.
17 For the Southwest, Dean Finkenbinder at Wyoming
18 Department of Agriculture. His term expires in
19 2018. Local Regulatory, Midwest, Kelli Whiting
20 with the Marion County Health Department, Indiana.
21 Her term expires in 2018. For the Southeast, Bill
22 Hardister, Mecklenburg County Health Department.
23 His term expires in 2018. For industry,
24 representing food service, Ms. Becky
25 Stevens-Grobbelaar. Her term expires in 2018. For

1 the vending industry, Larry Eils. His term expires
2 in 2016.

3 In addition, your executive board has affirmed
4 appointment of the following members for the
5 position of council vice chair: For Council I,
6 Chris Gordon; for Council II, Susan Quam; for
7 Council III, Todd Rossow, Publix Super Markets.

8 I also want to advise you that our 2014
9 conference meeting will be held May 2 to the 7th,
10 2014, at the Buena Vista Palace Hotel in Lake Buena
11 Vista, Florida. Please mark those dates on your
12 calendar and plan to attend. The dates are also
13 posted on the conference Web site located at
14 www.foodprotect.org. I think everyone got an
15 invitation from the LAC to visit in 2014 already.

16 I'm going to read the following statement as
17 required by the constitution and bylaws: A quorum
18 must be present. A quorum is defined as the
19 presence of registered voting delegates from at
20 least two-thirds of the states with the designated
21 official delegate in attendance at the conference
22 meeting. Each territory and the District of
23 Columbia shall count as one-half state constituting
24 a quorum. A two-thirds majority is required to
25 change procedure adopted at a previous conference

1 or to make changes in the constitution and bylaws.
2 Other actions require a simple majority unless
3 specifically covered by conference rules of order.

4 The voting choices are as follows: Yes, no,
5 and abstained. A council recommendation cannot be
6 changed. Votes are cast by a show of hands by the
7 voting delegates. Roll call votes are taken only
8 if requested by a delegate.

9 Thank you, Madam Chair.

10 MS. MORRIS: Thank you, Jeff. At this time
11 we'd like to -- I'd like to recognize Eric Pippert
12 for the executive treasurer's report.

13 MR. PIPPERT: Good morning, friends and
14 colleagues. The attendance at this year's
15 conference was 359. Our workshop, which was
16 Saturday, covered the topic of norovirus set a
17 record for attendance with 241 people taking
18 advantage of that.

19 I'd like you to join me in recognizing a few
20 entities and organizations that are very
21 instrumental in making this conference a success.
22 First is the Food and Drug Administration whose
23 sponsorship of CFP through a \$25,000 small
24 conference grant makes it possible -- made it
25 possible this year for 45 state and local

1 regulatory attendees to attend with a travel
2 subsidy.

3 Second, I'd like to call your attention to
4 38 national sponsors, industry sponsors, who
5 contributed \$116,000 to make this conference a
6 success.

7 And, lastly, as our chairperson mentioned, our
8 local arrangement committee and our local sponsors
9 who contributed over \$20,000 in cash or in-kind
10 contributions to ensure our comfort and enjoyment
11 while we were here. As Sheri already mentioned,
12 please take an opportunity to thank these people.

13 Now our overall financial picture is in good
14 shape. The CFP 2011 ending cash balance was
15 \$179,000. The 2012 projected ending balance is
16 \$190,000. We have specific information available
17 on our Web. We have our financial reports, and we
18 have past and present budget information there. So
19 if you have interest or further questions or want
20 to review, you can take a look at it there, as was
21 already said, at foodprotect.org. With that, I'll
22 conclude my remarks and wish you safe travels.

23 MS. MORRIS: Thank you, Eric.

24 A few housekeeping items at this time before
25 we begin the actual voting process. If everyone in

1 the audience and the delegates would please make
2 sure your phones are turned off or put on vibrate
3 at this time. We ask that all the delegates remain
4 in the room during the voting process. And
5 delegates, when you speak, please go to the
6 microphone and state your name and your
7 affiliation.

8 If there is a voting delegate that wishes to
9 recognize another speaker from the audience, the
10 speaker from the audience must first have that
11 voting delegate yield the floor and be recognized
12 by the chair. They must also state their name and
13 their affiliation before speaking.

14 Traditionally, in order to keep the
15 proceedings moving forward in a timely fashion, we
16 like to limit the amount of debate on extracted
17 issues. And I would like to limit the time
18 dedicated to discussing issues and would,
19 therefore, entertain a motion to do so.

20 MR. JULIAN: Ernest Julian, Rhode Island. I
21 move that we limit debate on each issue to ten
22 minutes and each speaker to two minutes.

23 MS. MORRIS: Do I have a second?

24 MR. MORIS: Steve Moris from the Kansas
25 Department of Agriculture. I will second.

1 MS. MORRIS: So we have a motion to limit
2 debate to a total of ten minutes and two minutes
3 per speaker and a second. Further discussion?

4 Hearing none, all those in favor, please say
5 yes.

6 ATTENDEES: Yes.

7 MS. MORRIS: Any opposed?

8 Motion carries. We will limit debate to ten
9 minutes per issue and two minutes per speaker. At
10 this time I'll recognize our lead parliamentarian,
11 Alan Tart.

12 MR. TART: Thank you, Madam Chair. Good
13 morning, everyone.

14 ATTENDEES: Good morning.

15 MR. TART: My name is Alan Tart. I am the
16 lead parliamentarian for this year's Conference for
17 Food Protection. Allen Gelfius sends his regrets,
18 but I would declare that I have had some fun this
19 CFP. And I think the other parliamentarians have
20 too.

21 I know that for those of you yesterday in our
22 orientation for the delegates -- I know that there
23 are a lot of new delegates this year. That's great
24 to see fresh blood out there. I believe that you
25 can probably declare as well that you've learned a

1 lot this CFP, and thank you for being here.

2 Madam Chair, we do have a quorum. There are
3 46 states represented today and one territory for a
4 total possible vote of 45.5. If you take 45.5, the
5 full majority vote would be 23, and the two-thirds
6 vote, which would be required for bylaws changes,
7 would be 30. These numbers have been checked by my
8 parliamentarian to my left, Janet Williams. Thank
9 you.

10 So the way this will work is each council
11 chair will present their council's recommendations
12 one by one. Each report that they have will have
13 two parts except for Council II, which will have
14 three parts. I will go over what each of these
15 parts will mean.

16 Part I of the Council's report will be the
17 affirmative recommendations that came for that
18 council. These would be the votes -- or the
19 recommendations that the outcome was accept as
20 submitted or accept as amended.

21 Part II of the report will be the negative
22 recommendations. These will be the outcomes of the
23 council's deliberations that ended in no actions.
24 In Council II there will be a third part to their
25 report. Part III of Council II's report will

1 contain all of the recommendations, whether
2 affirmative or negative recommendations, for the
3 bylaws changes. We have broken out those bylaws
4 changes into a Part III of the Council II's report
5 because that requires a two-thirds vote.
6 Everything else that you're going to vote for this
7 morning requires a majority vote.

8 The way it will work is that once the council
9 chairman or the council chair comes up and gives
10 their report we will vote by each part. As I
11 explained yesterday in the orientation, when the
12 council chair comes up, they will explain how many
13 issues they had, whether they had an affirmative
14 vote -- again, those would be the ones that have
15 accept as submitted or accept as amended. And then
16 they will sit down.

17 The chair of the CFP will come up, and she
18 will then begin the voting process. She will start
19 by saying, Are there any issues that need to be
20 extracted? As we explained yesterday, to extract
21 an issue, you come to the microphone. You state
22 your name, you state your affiliation, and you just
23 simply say, Madam Chair, I would like to extract
24 issue...and you need to state the issue number.
25 And then you need to return to your seat.

1 We will extract all of those issues, and those
2 extracted issues will be deliberated one by one in
3 order that they appear in the order of the numbers.
4 We will -- all of the other issues that are not
5 extracted, we will vote on them as a block.

6 The Madam Chair will ask for a motion, and the
7 motion will be to accept the council's
8 recommendations for all of the issues that were not
9 extracted. There will be a second, and then you
10 will vote on those issues. A vote of yes means
11 that you agree with the council's recommendations.
12 A vote of no means you do not agree with the
13 council's recommendations.

14 Now, as I said yesterday, I can't tell you how
15 to vote, but, typically, if you don't agree with
16 the council's recommendations for any particular
17 issue, you will have already decided that you are
18 going to extract those. Because, again, you're
19 voting it as a block. So if you vote no for that
20 first vote that you do means you don't agree with
21 any of the council's recommendations whatsoever.
22 And they did a lot of work, guys.

23 So then what we will do is after you vote on
24 those by block, we will consider the extracted
25 issues one by one. The chair will call for a

1 motion. The motion will have to be, Madam Chair, I
2 move to accept the council's recommendation on that
3 particular issues that is being extracted. That
4 must be seconded. The reason we do that is because
5 we have to get to a discussion mode. At that point
6 you can discuss the issue.

7 You have to line up one by one at the
8 microphone, and you need to state your name,
9 affiliation, and you can then speak to the issue,
10 speak to the extracted issue. Again, like I said
11 yesterday, your discussion, the information that
12 you speak into the microphone, has to be pertinent
13 to not accepting or accepting the council's
14 recommendation on that issue.

15 It will be out of order for you to start
16 speaking to merits of the issue itself. We will
17 make sure that you stay in order in that regard.
18 You voted previously to limit discussion to any
19 particular issue ten minutes total or two minutes
20 per speaker. I will be keeping track of time on
21 that.

22 You may also call on someone from the audience
23 to speak. You would need to ask the chairwoman to
24 recognize a particular person and their
25 affiliation. That person needs to also come to the

1 microphone and state their name and affiliation,
2 and they can state their comments into the record.

3 Part II of the report, as I said before, will
4 be the no actions. Those would be the negative
5 recommendations that came from the council. Same
6 thing goes here. You will have an opportunity to
7 extract those issues that you would like to
8 discuss. And as I said yesterday, if you vote yes
9 for an extracted issue that you choose to extract
10 and discuss, that means that you agree with the
11 council's recommendations. If you vote no, that
12 means you do not agree with the council's
13 recommendations.

14 Those issues further no action that are voted
15 no by you guys will be sent back to the executive
16 board for further deliberation. If you vote no on
17 the Part I issues, the affirmative issues, that
18 means that issue dies.

19 All right. So with that said, are there any
20 questions from any of the delegates on how we need
21 to proceed moving forward?

22 I want to make one correction on the total
23 number of points. We have 46 total number of
24 points. Thirty-one would constitute two-thirds,
25 and twenty-three could constitute the majority. I

1 apologize for that.

2 So we'll begin by recognizing Council I Chair.

3 MS. MARLOW: Good morning. I'd like to start
4 off by saying it's really been an honor and
5 privilege to serve as chair for Council I. I've
6 really enjoyed the experience and could not have
7 done this job without the dedication and commitment
8 of my vice chair Brenda Bacon and the hard work of
9 Council I. We were tasked with deliberating
10 43 issues. One of our issues we moved to
11 Council III, and we received one back and
12 deliberated one of the issues from Council III.

13 We had -- there were five committees that were
14 created and assigned to Council I. We talked a lot
15 about committee work. Please bear that in mind,
16 and I hope you will work with the new coming
17 Council I chair to get the work done at these
18 committees. Two of the committees were recreated
19 committees, the Plan Review Committee and the Wild
20 Harvested Mushroom Committee. And there was five
21 new committees that Council I will be working with.

22 One of those is called the HACCP-Based
23 Guidance for Meat and Poultry Processing at Retail,
24 the Beef Grinding Log Template for Retail
25 Establishes, and the Cottage Industry/Direct

1 Producer to Consumer Sales Committee.

2 As we talked before, the committee work was
3 very critical to the council and the CFP, so I hope
4 that you would consider working on those
5 committees.

6 The first part of my report is as follows: In
7 summary, there were 8 issues accepted as submitted
8 and 19 issues accepted as amended with a total of
9 27 affirmative issues came out of Council I. And
10 those are listed in your Council I submissions.

11 MS. MORRIS: Thank you, Deborah. At this time
12 would anyone like to extract any issues from
13 Council I's Part I report?

14 MR. GUZZLE: Patrick Guzzle, Idaho Department
15 of Health and Welfare. I'd like to extract the
16 Issue I-005.

17 MS. MORRIS: Thank you.

18 MR. REED: I'm Dave Reed with the Minnesota
19 Department of Agriculture. I'd like to extract
20 Issue I-043.

21 MS. MORRIS: Mr. Reed, would you please
22 restate that, which number?

23 MR. REED: I-043.

24 MS. MORRIS: Thank you. Are there any other
25 issues to be extracted in Part I of Council I's

1 report?

2 Seeing none, I will entertain a motion to
3 accept Part I of Council I's report minus the
4 extracted issues.

5 MR. HUFFMAN: Troy Huffman with the Nebraska
6 Department of Health. I motion we accept the
7 issues as submitted.

8 MS. MORRIS: Thank you. May I hear a second?

9 MR. TART: Restate your motion and say accept
10 the Council's recommendations for Part I of the
11 report.

12 MR. HUFFMAN: Troy Huffman, Nebraska
13 Department of Health. I motion to accept the
14 recommendations from Council I part of the report,
15 Part I.

16 MS. MORRIS: Thank you. We have a motion at
17 this point in time to accept the Council
18 recommendations in Part I of their report. Do I
19 have a second?

20 MR. MORIS: Steve Moris, Kansas Department of
21 Agriculture. I second.

22 MS. MORRIS: This is going to be an
23 interesting morning. So I have a motion and a
24 second to accept the Council I recommendations in
25 Part I of the report minus the extracted issues.

1 Any discussion?

2 Hearing none, all those in favor, please say
3 yes.

4 ATTENDEES: Yes.

5 MS. MORRIS: Any opposed, no.

6 The motion carries.

7 At this time we'll bring forth -- do we need a
8 motion to bring -- I'll entertain a motion to bring
9 forth extracted Issue 1-005.

10 MR. GUZZLE: Madam Chair, Patrick Guzzle,
11 Idaho Department of Health. I move to bring forth
12 Issue 1-005.

13 MS. MORRIS: And accept the Council
14 recommendations?

15 MR. GUZZLE: And accept the Council
16 recommendations for purposes of discussion.

17 MS. MORRIS: Do we have a second?

18 MR. HUFFMAN: Troy Huffman, Nebraska
19 Department of Health. I second them.

20 MS. MORRIS: We have a motion and a second to
21 accept the Council recommendation for Issue 1-005.
22 Any discussion?

23 MR. GUZZLE: Madam Chair, Patrick Guzzle,
24 Idaho Department of Health and Welfare. This issue
25 would amend the food code so that persons with sore

1 throat and fever can return to work after being
2 free of symptoms for 24 hours.

3 I know we discussed this a little bit in our
4 caucus meeting. I'm not fully qualified to address
5 the epidemiological concerns that this issue
6 presents. I would like to recognize and yield the
7 floor to Dr. Sharp from the Centers for Disease
8 Control and Prevention.

9 MS. MORRIS: The chair recognizes Dr. Sharp.

10 DR. SHARP: Thank you very much. I appreciate
11 the opportunity to speak on this. CDC strongly
12 supports the current language in the food code.
13 I'd like to explain that a little bit.

14 Group A strep pharyngitis does cause
15 outbreaks. In a Clinical Infectious Diseases
16 review article, 2003, a fairly recent -- some
17 recent, some not so recent, some back in the '40s,
18 of outbreaks from Group A strep, some occurring in
19 the '80s and the '90s. So it does cause outbreaks.
20 Some of these are very large.

21 The problem is, as far as surveillance is,
22 there's no system. We gather data from the states.
23 Most people when they go in and get pharyngitis --
24 when they have pharyngitis and go into the clinic,
25 people do not do a five-day food history for

1 pharyngitis.

2 MS. MORRIS: Dr. Sharp, could you please speak
3 louder.

4 MR. TART: And straight into the mic.

5 DR. SHARP: Straight into the mic. Flesh
6 against the mic.

7 So do I need to start over?

8 MS. MORRIS: No.

9 DR. SHARP: Do I get two more minutes? So
10 these outbreaks do occur, and they can be quite
11 severe. And the sequelae from pharyngitis can be
12 severe. You can get glomerulonephritis, kidney
13 disease, and, of course, you can get rheumatic
14 fever. So that's a sequelae.

15 The only way to know whether you have simple
16 viral pharyngitis or bacterial pharyngitis is to go
17 to a health care provider and get tested, and the
18 health care provider can -- they can do -- three
19 things can happen. They can look in the throat,
20 and if there are no lymph nodes, there's no fever,
21 there's no erythema, no redness, the person doesn't
22 look sick at all, based on their good clinical
23 judgment, they can say you don't even need to be
24 tested. It's viral. Go back to work. You're
25 fine.

1 Or they can say this might be strep. Let's
2 test. The test could be positive, and they get
3 antibiotics. They can go back to work after
4 24 hours. They get tested and it's negative, it's
5 presumed viral. They can go back to work.

6 MS. MORRIS: Dr. Sharp, your two minutes is
7 up.

8 DR. SHARP: So it's very important to continue
9 this process. We will miss it. People will get
10 sick, and then they can spread to other people.
11 Thank you.

12 MS. MORRIS: Other discussion on this issue?

13 Hearing none, we will move to vote on this
14 Issue 1-005 to accept the Council's recommendation.
15 All those in favor of accepting the Council's
16 recommendation, please say yes.

17 ATTENDEES: Yes.

18 MS. MORRIS: Those opposed, please say no.

19 ATTENDEES: No.

20 MS. MORRIS: I guess we need a hand vote. All
21 those in favor of accepting the Council's
22 recommendation, please raise your hands. Thank
23 you.

24 All those opposed, please raise your hands.

25 The motion fails. In essence, that means the

1 committee recommendation will not move forward.

2 I'll entertain a motion to accept the
3 Council's report on Issue 1-043.

4 MR. REED: My name is Dave Reed. I'm with the
5 Minnesota Department of Agriculture. I make the
6 motion to accept the recommendations of the
7 Council I, Part I, Issue 1-043.

8 MS. MORRIS: Thank you. I need a second.

9 MR. HUFFMAN: Troy Huffman, Nebraska
10 Department of Health. Second.

11 MS. MORRIS: There's a motion and a second to
12 accept the Council recommendation for Issue 1-043.
13 Any discussion?

14 MR. REED: Dave Reed. Madam Chair, the issue
15 that is proposed here is to create a committee to
16 view and review cottage food industry. AFDO -- I'm
17 on the AFDO board of directors -- has spent a great
18 deal of time through the committee to develop these
19 guidelines, and we don't think a committee is
20 necessary at this time.

21 And I would like to yield the floor to
22 Courtney Rheinhart from the Virginia Department of
23 Agriculture.

24 MS. MORRIS: The chair recognizes Courtney.

25 MS. RHEINHART: Courtney Rheinhart, Virginia

1 Department of Agriculture and Consumer Services.

2 Thank you for your consideration of this matter.

3 I'm a fellow with the International Food Protection
4 Training Institute, and my research project
5 concerned regulatory harmonization of cottage
6 foods.

7 I communicated with state program managers
8 regarding their regulations of cottage foods.

9 Furthermore, I evaluated many of the state's
10 cottage foods requirement. I'm also from a state
11 with a very robust cottage industry that has a lot
12 of influence over our legislature.

13 The extracted issue involves the formation of
14 a cottage food committee. AFDO has already
15 developed regulatory guidance for best practices of
16 cottage foods, which contains, in part, a number of
17 already existing state requirements. This guidance
18 document already speaks to the charges that this
19 committee would address.

20 AFDO's food committee consisting of state and
21 local regulatory authorities, FDA, FSIS, and
22 industry representatives, spent this past year
23 developing the guidance document. And it has
24 recently been approved by AFDO's executive board.

25 This document is going to print on Friday, and

1 AFDO will be presenting the document at CASA, AFDO,
2 and the FDA Southwest and Northeast Food Protection
3 meetings. Many state and local regulatory agencies
4 have already brought this document to their state
5 legislators and are utilizing it at present.

6 AFDO welcomes members of CFP to work with them
7 to implement and, if necessary, update the
8 guidance. With so many other important food safety
9 issues being brought to light during this
10 conference, our time and resources would be better
11 spent on those issues rather than duplicating
12 efforts. A lot of committees have already been
13 formed during this conference and forming another
14 one is not necessary at this time. Thank you.

15 MR. MORIS: Steve Moris with the Kansas
16 Department of Agriculture. Madam Chair, I'd like
17 to recognize Mark Speltz from the great state of
18 Iowa.

19 MS. MORRIS: The chair recognizes Mark.

20 MR. SPELTZ: Thank you. Mark Speltz with the
21 State of Iowa to comment on this issue. I feel it
22 wasn't the original charge of the issue to the
23 council to recreate an already-formed document.
24 The charge was to work with AFDO using that
25 document and recognizing the work that they had

1 done and also to incorporate that into the food
2 code so the food code actually recognizes cottage
3 industry, which it does not as of yet.

4 Also the committee could look for
5 science-based issues or science-based reasoning
6 behind that and incorporating them into the food
7 code, which would add to the document. We don't
8 necessarily see an AFDO guidance document and the
9 food code as an equivalency in Iowa. Not to take
10 anything away from the AFDO guidance, we view them
11 as different. Thank you.

12 MS. MORRIS: Other discussion?

13 Hearing none, we'll take a vote on the motion
14 to approve Council's recommendation regarding
15 Issue 1-043. All those in favor, please say yes.

16 ATTENDEES: Yes.

17 MS. MORRIS: Those opposed, please say no.

18 ATTENDEES: No.

19 MS. MORRIS: I guess we need a hand vote.

20 All those -- the Chair recognizes Dave.

21 MR. GIFFORD: Dave Gifford, Washington State
22 Department of Health. Because we have so many half
23 votes -- I don't know how many we have -- I would
24 recommend we do a roll call for these votes.

25 MS. MORRIS: Okay. We have a request for a

1 roll call vote. I will yield to our executive
2 director, Jeff Lineberry, for the roll call.

3 MR. LINEBERRY: Alabama.

4 DELEGATE: No.

5 MR. LINEBERRY: Alaska.

6 DELEGATE: No.

7 MR. LINEBERRY: Arizona.

8 DELEGATE: Yes.

9 MR. LINEBERRY: Arkansas.

10 DELEGATE: Yes.

11 MR. LINEBERRY: Colorado.

12 DELEGATE: Yes.

13 MR. LINEBERRY: Connecticut.

14 DELEGATE: Yes.

15 MR. LINEBERRY: Delaware.

16 DELEGATE: No.

17 MR. LINEBERRY: Florida.

18 DELEGATE: No.

19 MR. LINEBERRY: Georgia.

20 DELEGATE: No.

21 MR. LINEBERRY: Hawaii.

22 DELEGATE: No.

23 MR. LINEBERRY: Idaho.

24 DELEGATE: Yes.

25 MR. LINEBERRY: Illinois.

1 DELEGATE: No.

2 MR. LINEBERRY: Indiana.

3 DELEGATE: Yes.

4 MR. LINEBERRY: Iowa.

5 DELEGATE: Yes.

6 MR. LINEBERRY: Kansas.

7 DELEGATE: Yes.

8 MR. LINEBERRY: Kentucky.

9 ATTENDEES: No.

10 MR. LINEBERRY: Maine.

11 DELEGATE: Yes.

12 MR. LINEBERRY: Maryland.

13 DELEGATE: Yes.

14 MR. LINEBERRY: Massachusetts.

15 DELEGATE: Yes.

16 MR. LINEBERRY: Michigan.

17 DELEGATE: No.

18 MR. LINEBERRY: Minnesota.

19 DELEGATE: Health, no.

20 DELEGATE: Ag, no.

21 MR. LINEBERRY: Mississippi.

22 DELEGATE: No.

23 MR. LINEBERRY: Missouri.

24 DELEGATE: Yes.

25 MR. LINEBERRY: Nebraska.

1 DELEGATE: Ag, no.
2 DELEGATE: Health, yes.
3 MR. LINEBERRY: New Jersey.
4 DELEGATE: No.
5 MR. LINEBERRY: Nevada.
6 DELEGATE: Yes.
7 MR. LINEBERRY: New Mexico.
8 DELEGATE: Yes.
9 MR. LINEBERRY: New York.
10 ATTENDEES: No.
11 MR. LINEBERRY: North Carolina.
12 DELEGATE: No.
13 MR. LINEBERRY: North Dakota.
14 DELEGATE: No.
15 MR. LINEBERRY: Ohio.
16 DELEGATE: Ag, no.
17 DELEGATE: Health, no.
18 MR. LINEBERRY: Oklahoma.
19 DELEGATE: Yes.
20 MR. LINEBERRY: Oregon.
21 DELEGATE: Yes.
22 MR. LINEBERRY: Pennsylvania.
23 DELEGATE: No.
24 MR. LINEBERRY: Puerto Rico.
25 DELEGATE: No.

1 MR. LINEBERRY: Rhode Island.
2 DELEGATE: Yes.
3 MR. LINEBERRY: South Carolina.
4 DELEGATE: No.
5 MR. LINEBERRY: South Dakota.
6 DELEGATE: No.
7 MR. LINEBERRY: Tennessee.
8 DELEGATE: No.
9 MR. LINEBERRY: Texas.
10 DELEGATE: Yes.
11 MR. LINEBERRY: Utah.
12 DELEGATE: Ag, yes.
13 DELEGATE: Health, yes.
14 MR. LINEBERRY: Vermont.
15 DELEGATE: No.
16 MR. LINEBERRY: Virginia.
17 DELEGATE: Health, no.
18 DELEGATE: Ag, no.
19 MR. LINEBERRY: Washington.
20 DELEGATE: No.
21 MR. LINEBERRY: West Virginia.
22 DELEGATE: No.
23 MR. LINEBERRY: Wisconsin.
24 DELEGATE: No, health.
25 DELEGATE: No, ag.

1 MR. LINEBERRY: Wyoming.

2 DELEGATE: No.

3 MS. MORRIS: I'll yield to our parliamentarian
4 to establish the results.

5 MR. TART: We love you, Dave. Thank you for
6 that. No, but it was needed because it was a close
7 vote. The motion fails. The yeses are 20 and a
8 half. The nos are 25 and a half.

9 MS. MORRIS: Okay. That will end our Part I
10 of Council I's report. If Deborah would come up
11 and give Part II of their report.

12 MS. MARLOW: There were 16 issues of which the
13 council recommended no action.

14 MS. MORRIS: Thank you, Deborah. Are there
15 any extracted issues for Part II of Council I's
16 report?

17 MR. REED: Madam Chair, Dave Reed, Minnesota
18 Department of Agriculture. I'd like to extract
19 Issues 1-021 and 1-022.

20 MS. MORRIS: Thank you.

21 MR. GILLIAM: Madam Chair, Scott Gilliam,
22 Indiana. I'd like to extract Issue 1-042.

23 MS. MORRIS: Are there any other issues to
24 extract?

25 Seeing none, I'll entertain a motion to accept

1 the remainder of Part II, Council I's report minus
2 the extracted issues.

3 MR. MOORE: Michael Moore from Massachusetts.
4 I move to accept Council I, Part II report minus
5 the extracted issues.

6 MS. MORRIS: Thank you. May I have a second,
7 please?

8 MS. LHOTKA: Lorinda Lhotka from the state of
9 Alaska, and I'll second it.

10 MS. MORRIS: I have a motion and a second to
11 accept Council I, Part II's report minus the
12 extracted issues. Is there any discussion?

13 Hearing none, all those in favor, please say
14 yes.

15 ATTENDEES: Yes.

16 MS. MORRIS: All those opposed, no.

17 The motion carries. I will now entertain a
18 motion to approve Council's recommendation on
19 Issue 1-021.

20 MR. REED: Madam Chair, Dave Reed, Minnesota
21 Department of Agriculture. I make a motion that we
22 accept the Part II attachment for Issue 1-021.

23 MS. MORRIS: Thank you. I need a second.

24 MR. MOORE: Michael Moore, Massachusetts. I
25 second.

1 MS. MORRIS: Thank you. We now have a motion
2 and a second to accept Council's recommendation on
3 1-021. Any discussion?

4 MR. REED: Madam Chair, Dave Reed again. This
5 is an issue that looks at a practice to get recall
6 information into the hands of consumers. That is,
7 in my opinion, a very important issue that any way
8 we can get additional information into the hands of
9 consumers to let them know that they received a
10 product that could be subject to a Class I recall
11 is a good practice to initiate. And we'd like to
12 see a no vote on this with no action so it can go
13 to the executive board and get a resolution.

14 MS. MORRIS: Other discussion?

15 MR. JULIAN: Ernest Julian, Rhode Island
16 Department of Health. I served on the Council to
17 Improve Foodborne Outbreak Response, and I also
18 teach a coordinator response of food emergency
19 courses. One of the things we look at is how do we
20 reduce the number of illnesses, the number deaths,
21 the long-term disabilities that can have an impact
22 on the food industry.

23 One of the things that comes up is we're still
24 getting a lot of illnesses after a recall happens.
25 One of the reasons is people right now aren't

1 seeing the recalls. People aren't looking at
2 newspapers anymore. Television and radio aren't
3 carrying recalls. They're not getting information.

4 What this issue recommended was using social
5 media, using blast e-mail, text messaging, direct
6 phone calls. A lot of the good companies are
7 currently doing that. So they know what you
8 bought. Instead of seeing something on the TV
9 where you're bombarded everywhere with recalls and
10 you ignore it, this is saying, all right, you
11 bought this product. Information is coming
12 directly to you saying you bought this unsafe
13 product. Don't eat it.

14 So that's a great technology that's not
15 directly dealt with in FISMA. FISMA talks about
16 notification at the point of sale. By the time you
17 go back to the point of sale, you probably consumed
18 that. You're on your next shopping trip. So this
19 deals with that. What we're asking is that you
20 vote no so that additional study be done in this
21 area and we use current technology to improve
22 notification to the consumers and reduce foodborne
23 illness.

24 I'd also like to recognize Linda Lewis from
25 the FDA.

1 MS. LEWIS: Linda Lewis, FDA. FDA would be
2 open to -- if this move forwards to the executive
3 board, FDA would be open to continuing discussions
4 about keeping the food safe in the food code and
5 allowing for strengthening the food code so that
6 information that's included in that in regards to
7 food sold to consumers stays congruent with FISMA
8 requirements as well as keeping it safe for
9 individuals.

10 So as you think about the discussion that's
11 already been had this morning, we would be open to
12 continuing that discussion. And if it does not
13 pass here today, regardless of that, we are still
14 open and looking at this issue even outside of the
15 council.

16 MS. MORRIS: Thank you. Any other discussion?

17 The motion and the second on the floor is to
18 approve Council's recommendation of no action for
19 Issue 1-021. I think we'll probably skip directly
20 to a hand vote.

21 All those in favor of Council's recommendation
22 for no action?

23 MR. LINEBERRY: We'll have to do a roll call.

24 MS. MORRIS: Okay. We'll have to do a roll
25 call.

1 MR. GIFFORD: Madam Chair?

2 MS. MORRIS: Yes, Dave.

3 MR. GIFFORD: I didn't mean to complicate
4 issues this morning, but I just felt like when we
5 do the voice vote, if it is unclear at all, then we
6 should move to a roll call vote.

7 MS. MORRIS: We will do a voice vote first.

8 All those in favor of Council's recommendation
9 for Issue 1-021, please state yes.

10 ATTENDEES: Yes.

11 MS. MORRIS: All those opposed, please state
12 no.

13 ATTENDEES: No.

14 MS. MORRIS: The motion to approve Council's
15 recommendation for 1-021 fails.

16 I will entertain a motion to accept Council's
17 recommendation on Issue 1-022.

18 MR. HAASE: Peter Haase, Wisconsin Department
19 of Ag. I make a motion to accept the Council's
20 recommendation for Issue 1-022.

21 MS. MORRIS: A second?

22 MR. MOORE: Mike Moore, Massachusetts. I
23 second.

24 MS. MORRIS: There's been a motion and a
25 second to accept Council's recommendation of no

1 action on Issue 1-022. Any discussion?

2 MR. REED: Madam Chair, it's Dave Reed again.
3 This is a similar issue to 021. The difference
4 here is that this allows regulators to get access
5 to data during investigations of foodborne illness
6 outbreaks in order to successfully identify ill
7 parties, identify a food vehicle that could be
8 contaminated or the result of causing those
9 illnesses, and help an investigation go more
10 quickly than it would if you didn't have that
11 information. So I would support a no vote to this
12 no action.

13 MR. JULIAN: Another way to reduce foodborne
14 illness --

15 MS. MORRIS: State your name.

16 MR. JULIAN: Oh, sorry. Ernest Julian, Rhode
17 Island Department of Health. Another way to reduce
18 foodborne illness is to identify outbreaks quickly.
19 A year ago in -- well, two years ago in 2010 we
20 were notified of six people ill in Washington state
21 where it was picked up from shoppers' cards where
22 people went to Costco and they bought Daniele
23 salami. That led to a recall of 1.4 million pounds
24 of product. That outbreak had been going on for
25 three months before shoppers' cards saw the source

1 of the outbreak.

2 Here, shoppers' cards can help tell us what
3 contaminated product is the problem. Right now it
4 can take days to get permission from people,
5 tracking them down with wrong phone numbers, trying
6 to get them, get their permission, get it to the
7 store, get the information. What we're talking
8 about here is consumers should be able to -- when
9 they first sign for the shoppers' card, the loyalty
10 cards, get permission to reach that information so
11 the health department can get it immediately to
12 reduce the number of illnesses.

13 Every day that goes by is more people
14 consuming the product. What we want to do is get
15 that information immediately, get it in the code.
16 We want you to vote no on this to send it to the
17 board for further research. And I'd like to
18 recognize Don Sharp from CDC and Linda Lewis from
19 FDA. Thank you.

20 MS. MORRIS: Mr. Sharp.

21 DR. SHARP: Don Sharp, Food Safety Office at
22 CDC. I'd like to reiterate what Ernie just said
23 about the outbreak with the pepper and the coating
24 on the outside of a sausage. The information from
25 Costco was instrumental to getting to the root of

1 that.

2 Also Wegman's was extremely helpful in the
3 recent Turkish pine nut outbreaks salmonella
4 enteritidis. That probably would not have been
5 resolved without that information. That was very
6 useful.

7 Recently, also Cargill was very helpful in the
8 salmonella outbreak in ground turkey. So there
9 have been a number of recent episodes where getting
10 this information has been very, very useful for the
11 investigation by the states and by CDC. Thank you.

12 MS. LEWIS: Linda Lewis, FDA. We see value in
13 having this information available for public health
14 investigation and that it's just the right thing to
15 do for a retailer. And they can do this regardless
16 of whether it's in the food code or not.

17 We, again, would work to keep the food code in
18 line with FISMA requirements for grocery stores in
19 this area and think that it does have value. We
20 would look at what would be the best location,
21 suggested location, which was mentioned in council,
22 but we will continue to look at it if that is the
23 best location of how it could be placed in the food
24 code.

25 MS. MORRIS: Just a reminder, if you want to

1 step to the mic, you can line up to speed things
2 along if you do want to speak to the issue.

3 MS. CRAIG: Sandra Craig, South Carolina
4 Department of Health and Environmental Control.
5 I'd like to recognize Larry Kohl.

6 MR. KOHL: Thank you for the opportunity to
7 present. I guess, as I think about this, I don't
8 think there's a retailer out there with or without
9 a bonus card or a shopper card that's not in the
10 spirit of cooperation with the regulatory authority
11 in these situations.

12 I think if you look at the number of retailers
13 out there that has some type of shopper card -- and
14 I think this issue was actually addressing credit
15 card purchases as well. There are some legality
16 issues that have to be identified and discussed. I
17 guess what I would leave you with is the question:
18 In your outbreak investigations, is anybody finding
19 that we're not cooperating as an industry to get
20 you the information you need as quickly as
21 possible? And that's the question.

22 If you're having problem with that, then I
23 guess this is a good thing to vote down. But in
24 the two previous examples that Dr. Sharp talked
25 about, we don't have anything in the code today

1 that talks about requiring to provide shopper card
2 information. Yet you have two companies that came
3 forward in the investigation and provided the
4 information to help deal with whatever is going on.

5 So this is just -- we are completely
6 supportive. At least I know from my company and in
7 my previous position in the Food Marketing
8 Institute, the industry is completely cooperative
9 in trying to resolve these issues. This is just
10 not the format to put, I think, the shopper card
11 component. The shopper card is not a public health
12 card. The shopper card is that. It's an incentive
13 card for purchases with very, very limited
14 information and very, very limited data.

15 So you're putting, I think, too much
16 credibility into some of these shopper cards that
17 some companies, like at Costco, might have more
18 capability. I just offer that out to you. The
19 industry wants to cooperate here, but you just
20 really have to ask yourself: Is the shopper card
21 the hold-up here? And I guess my answer to that is
22 I've not seen it, and I've not heard that. Thank
23 you.

24 MR. JULIAN: Ernest Julian, Rhode Island. I'd
25 like to recognize Don Sharp. There are some

1 examples where it's taken days to get the
2 information.

3 DR. SHARP: Thank you. Don Sharp, CDC. Just
4 one other example where there was a -- actually,
5 the investigation came to full stop. We had hot
6 leads that there was probably grated cheese
7 outbreak of salmonella. A lot of cases in
8 Colorado. This was about three years ago, and
9 everything was pointing towards grated cheese.

10 And we tried to get cooperation from the
11 retailer to get their shopper card information.
12 That was denied with quite a bit of back and forth.
13 It was denied, and that was the end of the
14 outbreak. We could not go further.

15 So it's not always -- most of the time things
16 work out, but sometimes we've had some issues in
17 the past. Thank you.

18 MS. MORRIS: Any other discussion?

19 The motion that has been seconded on the floor
20 is to accept the Council's recommendation for no
21 action on Issue 1-022. Seeing no further
22 discussion, all those in favor of accepting the
23 Council's recommendation, please say yes.

24 ATTENDEES: Yes.

25 MS. MORRIS: All those opposed, say no.

1 ATTENDEES: No.

2 MS. MORRIS: Our parliamentarian says the nos
3 win. So the motion to accept the Council's
4 recommendation fails.

5 I'll entertain a motion to accept the
6 Council's recommendation on Issue 1-042.

7 MS. GERHARDT: Terri Gerhardt, Ohio Department
8 of Agriculture. I move that we accept Council's
9 recommendation on 1-042.

10 MS. MORRIS: A second?

11 MR. MOORE: Mike Moore, Massachusetts. I
12 second.

13 MS. MORRIS: We have a motion to accept
14 Council I's recommendation for Issue 1-042. Any
15 discussion? Scott.

16 MR. GILLIAM: Scott Gilliam, Indiana State
17 Department of Health. I would recommend that the
18 delegates do not agree with the council on this
19 issue. We had a lot of firsthand experience here
20 in Indiana with transportation issues, and we see
21 this issue as something that could benefit all of
22 us. The food distribution industry is the missing
23 food safety gap in the farm continuum. So I would
24 encourage that the delegates would reconsider this.

25 I would also like to call on two individuals

1 the original individual could not be here today.
2 So Keith Jackson from PFGE will speak, and Linda
3 Lewis from FDA.

4 MR. JACKSON: Good morning. Thank you. I
5 have a statement from Frank Burco, the original
6 presenter of this issue I'd like to read.
7 Distribution and transportation is a key segment of
8 the food chain. Food protection in transit and in
9 storage is an area of some concern based on
10 multiple findings of under-refrigerated vehicles
11 transporting TCS foods to retail.

12 Extraction and rejection of this no action
13 allows the CFP board to have the states, the
14 distribution industry, food service, and other
15 interested parties work with FDA on this issue in
16 an ad hoc manner.

17 I'd like to add to this I'm relatively new to
18 food distribution. I spent 15 years in the food
19 service, so I'm learning a lot. Part of what I'm
20 learning is the volume and variety of foods that
21 actually go through food distribution centers.
22 Because of this, we're in a unique position that we
23 manage and control a lot of unsafe foods that are
24 implicated in the food code.

25 Having this committee would allow us to be

1 proactive in the area of FISMA to put our thoughts
2 together and come up with the best practice
3 guidance document to help. Thank you.

4 MS. MORRIS: Other discussion?

5 MR. McNINCH: Madam Chair, Dave McNinch of
6 Nevada. I would ask, if you could, recognize Chris
7 Melchert from the National Restaurant Association.

8 MR. MELCHERT: Christopher Melchert with the
9 National Restaurant Association. National
10 Restaurant Association supports the issue going to
11 the CFP board and ad hoc committee being formed.
12 Thank you.

13 MS. MORRIS: I believe Mr. Gilliam had
14 recognized Linda Lewis with FDA. Do you wish to
15 speak to the issue?

16 MS. LEWIS: Linda Lewis, FDA. FDA recognizes
17 the importance of the safe distribution and
18 transportation of food, and Congress has directed
19 FDA to develop rules that speak to this issue for
20 the safe transportation of food.

21 We encourage members of CFP to -- we did
22 provide a comment period for when the rules were
23 published, and we do encourage the members of CFP
24 to participate in that comment period and believe
25 that those comments would be helpful. If the

1 conference believes that a committee would help in
2 that area, then we are in agreement. We do not
3 object to forming a committee and working through
4 that committee to provide public comment and
5 sharing those comments.

6 MS. MORRIS: Thank you. Dave Reed.

7 MR. REED: Madam Chair, Dave Reed, Minnesota
8 Department of Agriculture. This issue is important
9 that retail facilities are regulated at the retail
10 level because distribution occurred -- all of the
11 product that gets into the retail outlets, whether
12 it's a restaurant or grocery stores, is coming
13 through some sort of transportation system. There
14 should be -- as part of the receiving procedures,
15 they should be considering how they're purchasing
16 product from and how it's arriving and the
17 vehicle's condition of the vehicles that are
18 delivering.

19 This issue, in addition to looking at the
20 large level distribution, also has an impact at the
21 retail level if they're not paying attention to how
22 that product is being moved. I would support a
23 committee.

24 MS. LHOTKA: I'm Lorinda Lhotka from the state
25 of Alaska, and I support the executive board

1 forming a committee on transportation. This is a
2 critical issue for the majority of Alaskans. We
3 often receive lettuce that is frozen and ice cream
4 that is melted.

5 Food sits out on runways in Alaska in rural
6 communities sometimes for hours where it's not --
7 it's in the -- it's under the -- airlines are
8 responsible for it and the facilities have not yet
9 received it.

10 In addition, we've asked our Alaska delegation
11 for Congress to address this, but we've seen very
12 little changes over the years for Alaskans. And
13 we've even had transportation work groups with our
14 Food Safety Advisory Committee with very little
15 success in improving the conditions in Alaska. So
16 I'd recommend a no on this issue.

17 MS. MORRIS: Thank you. Other discussion?

18 Hearing none, we have a motion and a second to
19 approve Council's recommendation for no action on
20 Issue 1-042. All those in favor of approving
21 Council's recommendation, please say yes.

22 ATTENDEES: Yes.

23 MS. MORRIS: Those opposed, please say no.

24 ATTENDEES: No.

25 MS. MORRIS: The motion fails for Council's

1 recommendation of no action.

2 At this time I will yield the floor to our
3 Council II chair for his report.

4 MR. BHATT: Thank you, Madam Chair.
5 Delegates, friends, colleagues, certainly, it's
6 been an honor to serve on Council II as the chair.
7 Without the help from the executive board,
8 colleagues, people who trained me, Aggie Hale from
9 last conference, I wouldn't have done what I was
10 able to do.

11 I would like to extend my sincere thanks to
12 Council II vice chair Patrick Guzzle, our
13 parliamentarian Janet, runners, and scribes. Each
14 and every one of them did an excellent job in
15 making the deliberation of the Council II the most
16 productive and positive experience.

17 In Council II we had a total of 38 issues.
18 Part I of my report indicates the affirmative
19 issues. Twenty-five issues were accepted as
20 submitted or accepted as amended.

21 MS. MORRIS: Thank you. Do we have any
22 extracted issues from Part I of Council II's
23 report?

24 MS. WALKER: Sandra Walker, State of Michigan.
25 I would like, Madam Chair, to extract Issue 2-037.

1 MS. MORRIS: That is actually in -- that has
2 not been presented yet. That is not in Part I of
3 the report.

4 MS. WALKER: I'm new.

5 MS. MORRIS: Any other issues in Part I that
6 you wish to extract?

7 Seeing none, I will entertain a motion to
8 accept Part I of Council II's report, which
9 includes all of their affirmative actions from
10 their council.

11 MR. MOORE: Mike Moore, Massachusetts. I move
12 to accept Part I of Council II's report.

13 MS. MORRIS: Thank you.

14 MS. FLETCHER: Jessica Fletcher from the State
15 of Connecticut. I second.

16 MS. MORRIS: There is a motion and a second to
17 accept Part I of Council II's report. Any
18 discussion?

19 All those in favor, please say yes.

20 ATTENDEES: Yes.

21 MS. MORRIS: Any opposed, please say no.

22 Motion carries. We will now have Part II of
23 Council's report.

24 MR. BHATT: Thank you. Part II of Council II
25 has seven issues that were deliberated by the

1 council with no actions.

2 MS. MORRIS: Thank you. Do we have any
3 extractions from Part II of Council II's report,
4 the negative actions?

5 MS. WALKER: Now I can. Sandra Walker,
6 Michigan. I would like to extract Issue 2-037.

7 MS. MORRIS: Thank you.

8 MR. MOORE: Mike Moore, Massachusetts. I
9 second that.

10 MS. MORRIS: No second is necessary.

11 Any other extractions?

12 I will entertain a motion to accept Part II of
13 Council II's report minus extracted Issue 37. Do I
14 have a motion to accept Part II of Council II's
15 report?

16 MR. ZAPPE: Steve Zappe, New Mexico. I move
17 to accept the issues in Part II.

18 MS. MORRIS: Minus the extracted issues.

19 MR. ZAPPE: Minus the extracted issues.

20 MR. MOORE: Mike Moore. I second that.

21 MS. MORRIS: Any discussion?

22 We have a motion to accept Part II of
23 Council II's reported minus Issue 37. All those in
24 favor, please say yes.

25 ATTENDEES: Yes.

1 MS. MORRIS: Any opposed, no.

2 Thank you. Motion carries. We will now
3 entertain a motion to accept Council's
4 recommendation on Issue 2-37.

5 MS. WALKER: Madam Chair, Sandra Walker,
6 Michigan. I make a motion to accept Council II's
7 recommendation as submitted for Issue 2-037.

8 MS. MORRIS: I need a second.

9 MR. McNINCH: Madam Chair, for purposes of
10 discussion, I second. Dave McNinch from Nevada.

11 MS. MORRIS: Thank you. We have a motion to
12 accept the Council's recommendation for no action
13 on Issue 2-37. Any discussion?

14 MS. WALKER: Madam Chair, I would like to
15 recognize Kevin Halfmann --

16 MR. TART: State your name and affiliation.

17 MS. WALKER: I'm sorry. Sandra Walker,
18 Michigan. Madam Chair, I would like to recognize
19 Kevin Halfmann of Michigan and Peter Haase of the
20 great state of Wisconsin.

21 MS. MORRIS: Thank you.

22 MR. HALFMAN: Good morning. Kevin Halfmann
23 of Michigan Department of Agriculture. Issue 2-37
24 is about requirements and training for operators of
25 firms where HACCP is required in the food code.

1 We've seen too many instances where HACCP
2 plans submitted as required the firm can get a plan
3 crafted by a consultant or on the Internet just to
4 meet the requirement but still lacking the
5 knowledge of HACCP.

6 There's currently no specific requirement of
7 HACCP in the food corporate training. In a HACCP
8 situation at a firm where risk factors can be
9 handled improperly, we see that time and time
10 again. We realize now that the submission, 2-37,
11 could have been written better, but we just don't
12 want to lose the concept of this training going
13 forward of some type of HACCP training in the food
14 code where currently there's no specific
15 requirement.

16 MR. HAASE: Madam Chair, Peter Haase with the
17 Wisconsin Department of Ag. I, too, do not support
18 the Council's recommendation. I support the issue
19 of this moving forward into the executive board for
20 reconsideration. I also believe that this issue as
21 submitted was probably submitted wrong.

22 There is a very strong need for any mandated
23 HACCP plan that we're going to require at a retail
24 facility that the individual who is administering
25 that plan who is maintaining the records of that

1 receives some sort of approved training and
2 receives some certification showing that they did
3 pass that training.

4 So, again, I'm not in support of the Council's
5 recommendation. I would like to see this move to
6 the executive board.

7 MS. MORRIS: Thank you. Other discussion?
8 Dave.

9 MR. REED: Madam Chair, Dave Reed, Minnesota.
10 I'm also not in support of the conflict resolution
11 here. The reason that it was no action given is
12 it's resolved in Council I issue, I believe, 13.
13 And that issue, basically, called for guidance
14 documents where this issue calls for training.

15 So there is a distinct difference between
16 those two events. It is important to have training
17 for people that are going to be getting variances
18 for -- even if they don't get variances, if they
19 are required to operate under a HACCP plan for
20 public health purposes, it's very important that
21 they be trained and know what they're doing if
22 they're going to be operating under HACCP.

23 MS. MORRIS: Other discussion?

24 Currently, the motion is to approve Council's
25 recommendation of no action for Issue 2-037.

1 Hearing no discussion, all those in favor, please
2 say yes.

3 ATTENDEES: Yes.

4 MS. MORRIS: Those opposed, please say no.

5 ATTENDEES: No.

6 MS. MORRIS: The parliamentarian has decided
7 to do a roll call.

8 MR. LINEBERRY: Alabama.

9 DELEGATE: Yes.

10 MR. LINEBERRY: Alaska.

11 DELEGATE: No.

12 MR. LINEBERRY: Arizona.

13 DELEGATE: Yes.

14 MR. LINEBERRY: Arkansas.

15 DELEGATE: No.

16 MR. LINEBERRY: Colorado.

17 DELEGATE: No.

18 MR. LINEBERRY: Connecticut.

19 DELEGATE: No.

20 MR. LINEBERRY: Delaware.

21 DELEGATE: No.

22 MR. LINEBERRY: Florida.

23 DELEGATE: Yes.

24 MR. LINEBERRY: Georgia.

25 DELEGATE: No.

1 MR. LINEBERRY: Hawaii.
2 DELEGATE: No.
3 MR. LINEBERRY: Idaho.
4 DELEGATE: Yes.
5 MR. LINEBERRY: Illinois.
6 DELEGATE: No.
7 MR. LINEBERRY: Indiana.
8 DELEGATE: No.
9 MR. LINEBERRY: Iowa.
10 DELEGATE: Yes.
11 MR. LINEBERRY: Kansas.
12 DELEGATE: Yes.
13 MR. LINEBERRY: Kentucky.
14 DELEGATE: Yes.
15 MR. LINEBERRY: Maine.
16 DELEGATE: No.
17 MR. LINEBERRY: Maryland.
18 DELEGATE: No.
19 MR. LINEBERRY: Massachusetts.
20 DELEGATE: Yes.
21 MR. LINEBERRY: Michigan.
22 DELEGATE: No.
23 MR. LINEBERRY: Minnesota.
24 DELEGATE: Health, no.
25 DELEGATE: Ag, no.

1 MR. LINEBERRY: Mississippi.
2 DELEGATE: Yes.
3 MR. LINEBERRY: Missouri.
4 DELEGATE: Yes.
5 MR. LINEBERRY: Nebraska.
6 DELEGATE: Ag, yes.
7 DELEGATE: Health, yes.
8 MR. LINEBERRY: New Jersey.
9 DELEGATE: No.
10 MR. LINEBERRY: Nevada.
11 DELEGATE: Yes.
12 MR. LINEBERRY: New Mexico.
13 DELEGATE: Yes.
14 MR. LINEBERRY: New York.
15 DELEGATE: No.
16 MR. LINEBERRY: North Carolina.
17 DELEGATE: Yes.
18 MR. LINEBERRY: North Dakota.
19 DELEGATE: No.
20 MR. LINEBERRY: Ohio.
21 DELEGATE: Ag, no.
22 DELEGATE: Health, no.
23 MR. LINEBERRY: Oklahoma.
24 DELEGATE: No.
25 MR. LINEBERRY: Oregon.

1 DELEGATE: No.

2 MR. LINEBERRY: Pennsylvania.

3 DELEGATE: No.

4 MR. LINEBERRY: Puerto Rico.

5 DELEGATE: Half vote, no.

6 MR. LINEBERRY: Rhode Island.

7 DELEGATE: No.

8 MR. LINEBERRY: South Carolina.

9 DELEGATE: No.

10 MR. LINEBERRY: South Dakota.

11 DELEGATE: Yes.

12 MR. LINEBERRY: Tennessee.

13 DELEGATE: Yes.

14 MR. LINEBERRY: Texas.

15 DELEGATE: Yes.

16 MR. LINEBERRY: Utah.

17 DELEGATE: Ag, no.

18 DELEGATE: Health, no.

19 MR. LINEBERRY: Vermont.

20 DELEGATE: No.

21 MR. LINEBERRY: Virginia.

22 DELEGATE: Health, no.

23 DELEGATE: Ag, no.

24 MR. LINEBERRY: Washington.

25 DELEGATE: Yes.

1 MR. LINEBERRY: West Virginia.

2 DELEGATE: No.

3 MR. LINEBERRY: Wisconsin.

4 DELEGATE: No, health.

5 DELEGATE: No, ag.

6 MR. LINEBERRY: Wyoming.

7 DELEGATE: No.

8 MS. MORRIS: Parliamentarian has informed me
9 that the motion fails. At this point we'll
10 recognize the chair for Council II for Part III of
11 his report.

12 MS. WALKKER: Madam Chair, point of
13 information. Could we have a count, please?
14 Sandra Walker, Michigan.

15 MS. MORRIS: The count was 27 nos and
16 19 yeses. So the motion for no action did fail.
17 We will now have Part III of Council II's report.

18 MR. BHATT: I thought there was only one great
19 states of united and not all these little different
20 states we keep hearing about.

21 Part III of Council II dealt with the
22 constitution and bylaws, and there were a total of
23 six issues that were accepted.

24 MS. MORRIS: Do we have any extracted issues
25 from Part III of Council II's report?

1 I'll entertain a motion to accept Part III of
2 Council II's report.

3 MR. JULIAN: I'm not sure why, but I'll
4 recognize --

5 MS. MORRIS: We need to have a motion to
6 accept Part III of Council II's report before
7 discussion.

8 MR. JULIAN: Aren't we doing extractions?

9 MS. MORRIS: This is Council II's report.

10 MR. TART: This is Council II, Part III, and
11 no one extracted an issue.

12 AUDIENCE MEMBER: Just a clarification on --
13 could we restate the outcome of that previous vote.
14 Point of information.

15 MS. MORRIS: The motion to accept Council's
16 recommendation for no action on Issue 2-037 failed.
17 So that will move forward to the executive board.

18 AUDIENCE MEMBER: Thank you.

19 MS. MORRIS: Currently, we have Part III of
20 Council II's report, which deals with the bylaws
21 issues, and I need a motion to accept that part of
22 the report.

23 MR. MOORE: Mike Moore, Massachusetts. I move
24 to accept Part III of Council II's report.

25 MS. MORRIS: Thank you.

1 MS. WALKER: Sandra Walker, Michigan. I
2 second.

3 MS. MORRIS: We have a motion and a second to
4 accept Council's recommendations on the Part III of
5 their report which deals with the bylaws. Any
6 discussion?

7 All those in favor, please say yes.

8 ATTENDEES: Yes.

9 MS. MORRIS: Opposed, no.

10 The motion carries. I will now recognize Rich
11 Linton for the Council III report.

12 MR. LINTON: Good morning, everybody. I first
13 wanted to reach out and thank the CFP conference
14 for the opportunity to serve as Council III chair
15 the last two years. I enjoyed the experience very
16 much and certainly enriched my professional life.

17 It's my understanding that I'm the only
18 academic that served in this role, and I'm hopeful
19 that this paves the path for other academics to do
20 it in the future.

21 I'd like to recognize and thank many of those
22 who have helped over the last couple years. First,
23 my vice chair, Dave Gifford, for his help in the
24 past two years and serving as a great mentor. I
25 think Madam Chair described it pretty well. We

1 love you, Dave.

2 To my council members, you did a great job in
3 preparing and for the involvement in a very
4 passionate discussion over the last three days. I
5 appreciate all of their efforts. Also to my
6 scribe, Sarah Popovich, and to my parliamentarian,
7 Alan Tart. Both are very talented and gifted
8 people, and they acted in a very professional
9 manner over the past three days. Without their
10 help, our work would not be possible. Thanks are
11 also extended to the many runners that we had over
12 the last couple days.

13 At the start, Council III had 30 issues.
14 During deliberation, our council sent Issue 3-005
15 to Council I, and Council I sent issue 1-017 to
16 Council III. With the equal trade, our council
17 then deliberated on a total of 30 issues.

18 For the first part of this report, Council III
19 has recommended the acceptance of 24 issues, 8 as
20 submitted and 16 as amended as received in their
21 packet. Within these accepted issues, our council
22 has recommended the reformation of one committee,
23 which is hand hygiene, and the creation of three
24 new committees.

25 MS. MORRIS: Thank you. Any extracted issues

1 from Council III's, Part I report?

2 MR. HUFFMAN: Troy Huffman with the Nebraska
3 Department of Health. I'd like to extract
4 Issue 3-020.

5 MS. MORRIS: Others?

6 MS. WALKER: Sandra Walker, Michigan. Second.

7 MS. MORRIS: We don't need a second for
8 extracted issues. Any other extractions?

9 I will entertain a motion to accept Part I of
10 Council III's report minus the extracted issue.

11 MR. MOORE: Mike Moore, Massachusetts. I move
12 to accept Part I of Council III report minus the
13 extracted issue.

14 MR. HUFFMAN: Troy Huffman, Nebraska
15 Department of Health. I second.

16 MS. MORRIS: Thank you. That's a motion and a
17 second to accept Part I, Council III's report minus
18 the extraction.

19 Any discussion?

20 All those in favor, please say yes.

21 ATTENDEES: Yes.

22 MS. MORRIS: Any opposed, no.

23 Motion carries.

24 I will now entertain a motion to accept
25 Council's recommendation on Issue 3-020.

1 MR. HUFFMAN: Troy Huffman with the Nebraska
2 Department of Health. I move that we accept
3 Issue 3-020.

4 MR. MOORE: Mike Moore, Massachusetts. I
5 second that.

6 MS. MORRIS: We have a motion and a second to
7 accept Council's recommendation on Issue 3-020.
8 Any discussion?

9 MR. HUFFMAN: Troy Huffman with the Nebraska
10 Department of Health. I'd like to recognize FDA
11 either Kevin Smith or Jay Scott to the microphone,
12 please.

13 MS. MORRIS: The chair recognizes Kevin Smith.

14 MR. SMITH: Kevin Smith. Thank you, Madam
15 Chair and delegates. Kevin Smith, FDA. I did
16 expect to come up here to speak after we had heard
17 some discussions from delegates about their
18 thoughts on this issue, but I'm not prepared to
19 speak to what FDA's thinking is on it.

20 During Council III deliberation of this issue,
21 FDA representatives expressed concerns about the
22 specific proposal to modify the food code in the
23 manner proposed and concerns about the nature of
24 the data that was submitted in support. We felt it
25 was perhaps not sufficient to justify the specific

1 code change that was proposed.

2 The issue submitted to the council does raise
3 a valid concern about the language in the 2009 food
4 code and its annexes. We agree that the current
5 language perhaps does not adequately address the
6 appropriate animal cooking temperatures for raw
7 animal foods that are cooked in a microwave oven
8 when it is actually steam or steam in combination
9 with the microwave energy that is delivering
10 validity needed to bring that product to a fully
11 cooked state.

12 FDA does intend to consider this provision in
13 the food code going forward whether this assembly
14 chooses to accept or reject the recommendation of
15 Council III. Thank you.

16 MR. HUFFMAN: Troy Huffman, Nebraska
17 Department of Health. The specifics of the study
18 that raised concern for me and several of the
19 colleagues on our council were that the cooking
20 process in the example that they gave on a
21 particular product varied in range of about
22 21 degrees from one part of the product to the
23 other part.

24 The examples that were used, used very
25 high-tech equipment in the microwave process. The

1 proposal would allow the temperatures to foresee
2 foods cooked in this manner in steam with microwave
3 as the conduit to produce the heat to be lowered to
4 145. I believe that, actually, the study supported
5 the fact that the temperature should stay 165.
6 Just by showing that there was such a wide range in
7 that product, I find it hard for a very small
8 operator without the access of the expensive
9 equipment that verified this process that got it to
10 145 it would be very difficult for them to do that,
11 and this could open the door for a lot of problems.
12 Thank you.

13 MS. MORRIS: Other discussion?

14 The motion on the table is to accept Council's
15 recommendation for Issue 3-020. Hearing no further
16 discussion, all those in favor of accepting
17 Council's recommendation for 3-020, please say yes.

18 ATTENDEES: Yes.

19 MS. MORRIS: Those opposed, please say no.

20 ATTENDEES: No.

21 MS. MORRIS: The motion fails.

22 We will now have Part II of Council III's
23 report.

24 MR. LINTON: Thank you, Madam Chair. For the
25 second part of the report, Council III has

1 recommended taking no action on six issues as
2 referenced in your packet.

3 MS. MORRIS: Thank you, Council Chair. I will
4 now entertain a motion to -- first, would anyone
5 like to extract any issues from Part II of
6 Council III's report?

7 Seeing none, I will entertain a motion to
8 accept Part II of Council III's report.

9 MR. MOORE: Mike Moore, Massachusetts. I move
10 to accept Part II of Council III's report.

11 MS. MORRIS: Thank you.

12 MR. HUFFMAN: Nebraska Department of Health,
13 Troy Huffman. Second.

14 MS. MORRIS: We have a motion and a second to
15 accept Part II of Council III's report. Is there
16 any discussion?

17 All those in favor, please say yes.

18 ATTENDEES: Yes.

19 MS. MORRIS: Any opposed, no.

20 Thank you. And thank you, Council Chairs.

21 At this time I think that concludes our voting
22 on the issues. I would like to recognize our
23 resolutions chair for this year's conference,
24 Mr. Larry Kohl.

25 MR. KOHL: Thank you, Madam Chair. And good

1 morning. I guess I'd like to start, first, with
2 thanking all of you for being here and all of you
3 for staying here, and now I have a better idea why
4 so many of you stayed. I'm going to play the lotto
5 today.

6 Anyways, I want to thank the resolutions
7 committee and those folks that were on that that
8 helped us with the resolutions for the 2012
9 conference, Elizabeth Nutt; our chair, Sheri
10 Morris; and our vice chair, Michael Roberson.

11 Again, secondly, I'd like to thank all of you
12 for your participation. Several of you offered
13 suggestions with who we should recognize from the
14 resolution standpoint, and your input was valuable
15 in this process. So I'm going to try to keep these
16 very brief. There's several of them, and I know a
17 lot of you have other obligations you need to get
18 to probably sooner than later.

19 So the first proposed resolution is for our
20 local arrangements committee. The first is for
21 local arrangements committee, and I'd like to
22 recognize Scott Gilliam with the Indiana Department
23 of Health, Rich Linton with The Ohio State
24 University -- that was hard for me to do that --
25 Kelly Whiting with the Marion County Health

1 Department, Stephanie Mohn with Marsh Supermarkets,
2 and Debra Scott with the Indiana Restaurant
3 Association. If those folks are here, could you
4 please stand up for a quick round of applause.

5 I think as the next conferences identify, as
6 far as the location, I think people that are in
7 those particular areas their heart kind of starts
8 to beat faster. Maybe some of them stop for a
9 little while. Without their help, this meeting
10 would not have happened. I've been to many of
11 these conferences, and this was just an outstanding
12 event. And, again, without your help and your
13 dedication, your coordination, your leadership, the
14 event itself was outstanding.

15 Scott, thank you for putting in a little extra
16 work on the weather. You were pretty much right on
17 there and, again, just an outstanding effort.
18 Thank you, again.

19 Second, I'd like to -- actually, I'm going to
20 pass on the second because we're going to wait for
21 the hotel staff. Are they there? Can you bring
22 them in?

23 Thank you for coming. On behalf of the
24 Conference for Food Protection, we'd like to
25 recognize the hotel staff for your support,

1 hospitality, amenities, service, and I'm just
2 wondering who's actually providing any service to
3 these facilities now that all of you are here.
4 That's their problem. We appreciate it.

5 I'd like to call out, if I may, Brian Combs,
6 Sheila James, Sarah Crockmeier, and Chef Byron
7 Gable. Anyway, you guys have been fantastic. The
8 amenities were fantastic, your support, your
9 reaction to our needs has been great. And with all
10 of us, we'd like to give you a round of applause.

11 Third, I'd like to recognize Terri Ribble from
12 the conference direct. This was -- Terri was new
13 to the 2012 conference, and her company helped
14 support Jeff and the executive board in
15 coordinating the conference and contributing
16 towards managing the overall costs along with
17 trying to provide more value-added services. I
18 think they did an outstanding job as a result of
19 our 2012 conference.

20 Fourth, I think we all recognize and have been
21 recognized already throughout the conference on
22 several occasions, but I'd like to take a quick
23 minute and recognize the 38 sponsors of the
24 meeting. And we had four levels. I'd like to read
25 through them very quickly.

1 The titanium level sponsor, which was -- there
2 were ten companies that supported that. Ahold USA,
3 ChemStar Corporation, Darden Restaurants, Ecolab,
4 the Food Marketing Institute, Jetro/Restaurant
5 Depot, the National Registry of Food Safety
6 Professionals, Proctor & Gamble, the National
7 Restaurant Association, and Yum! Brands. If you're
8 in the room, please stand so we can recognize you.

9 The next level is the gold level sponsors. We
10 had 14 sponsors in this category, and they are as
11 follows: ARAMARK, Compass Group, Delhaize America,
12 Harris Teeter, International Association for Food
13 Protection, Meijer, Meritech, N2N Global,
14 NSF International, Orkin Commercial Services,
15 Publix Super Markets, Sodexo, Underwriters
16 Laboratories, and Wal-Mart. If you're in the room,
17 please be recognized by standing.

18 Our third level is the silver sponsors. We
19 had ten of these. The Better Seafood Board, Burger
20 King Corporation, CKE Restaurants which is Hardee's
21 or Carl's, Coca-Cola Company, Kroger Company,
22 National Automatic Merchandising Association or
23 NAMA, Prometric, Stericycle Expert Recall,
24 Supervalu, and Wegman's. Please stand for our
25 recognition.

1 And last, but certainly not least, our bronze
2 level sponsors. We had four. The Global Food
3 Protection Institute, the International
4 Accreditation Service, the State Food Safety, and
5 Steritech. If you're here, please stand so we can
6 recognize you. Thank you again.

7 Our fifth resolution is for an individual.
8 This individual has had over 24 years of service
9 and participation with the Conference for Food
10 Protection and has served in multiple capacities,
11 including, now finishing after today's conference,
12 his second successive six-year term on the
13 executive board. And that individual is Cory
14 Hedman.

15 Cory started in 1988 at the Orlando conference
16 and hasn't missed one since. He's been just an
17 incredible mentor to many of us within the
18 conference. He's helped the executive board stay
19 on task. He has incredible strategic thinking and
20 vision, which is aligned with moving the Conference
21 for Food Protection forward. And, again, I'd like
22 to have Cory stand. He is standing. Stand up,
23 Cory. Next time I'll have him stand on a chair.
24 He'll get even. Don't worry.

25 The sixth individual we'd like to recognize is

1 a long-standing individual, probably one that many
2 of us emulate. For myself, one that I worked with
3 for a number of years, and he taught me everything
4 I know about how to play softball and running and
5 falling but has displayed just an incredible level
6 of leadership, professionalism, organizational
7 skills, and probably, most importantly in a time of
8 flux after the following conference with the food
9 management certification program, really helped
10 lead that group from a standpoint of keeping
11 everybody on task and building and working towards
12 consensus. This individual many of you know and
13 have a ton of respect for, that's John Marcello.
14 We'll have to get him on a chair too.

15 Next, I'd like to offer a resolution for our
16 two conference issue co-chairs, Vicki Everly and
17 Aggie Hale. Again, not an easy task, and as the
18 conferences continue to go on, it doesn't seem like
19 the number of issues get fewer. But the process,
20 in a lot of ways, they've done an incredible job of
21 streamlining the process. But in many ways, it
22 gets more complicated. And this year I know there
23 was many challenges, but you two did an outstanding
24 job. And on behalf of the conference, thank you
25 very much.

1 Eighth is a resolution for supporting the
2 development of a national campaign to petition the
3 Citizens' Stamp Advisory Committee of the United
4 States Postal Service to develop, approve, and
5 issue a commemorative stamp honoring the
6 environmental health profession. This is one of
7 our colleagues that has since retired, but this
8 issue is working towards a writing campaign, if you
9 will, and development of a recognition for the
10 environmental health professional.

11 Ninth is to our conference vice chair, Michael
12 Roberson with Publix. Michael experienced
13 something that no past vice chair had ever
14 experienced, and that was the conference chair
15 leaving the organization due to a -- actually, she
16 moved out of the country. So in the transition
17 time period, Michael stepped up without delay, led
18 the executive board, and told they could reach a
19 clear consensus on their and on our conference
20 chair with Sheri. Michael, thank you for your
21 leadership, your support to the conference, and
22 your ability to step up when needed. So please
23 stand so we can recognize you.

24 And, actually, Michael, I'd like to turn the
25 floor over to you, please.

1 MR. ROBERSON: Thank you, Larry. Madam Chair,
2 delegates, guests, it's been an absolute honor and
3 pleasure to serve with the executive board and the
4 conference over the last two years. It's been
5 truly a learning experience to understand this
6 whole process, but Sheri Morris, our chair, has
7 been an absolute delight to work with. I've
8 learned so much from working with Sheri over the
9 last two years, my goodness, just the amount of
10 work and enthusiasm and the passion that she has in
11 working behind the scenes with the executive board
12 and with the executive staff keeping everything
13 moving, especially once we got to October time
14 frame and the issues submittal.

15 There was a tremendous amount of
16 communication, and Sheri has a day job as we all
17 do. She really stepped up to the plate and really
18 helped to move a lot of the issues behind the
19 scenes. And I just would like to also offer the
20 resolution of our sincere gratitude and
21 appreciation for the work of our chair, Sheri
22 Morris with the State of Pennsylvania.

23 MR. KOHL: Thank you. I promise I'm almost
24 done. So last and certainly not least, we'd like
25 to publicly recognize and support our executive

1 director, Jeffrey Lineberry. Jeff, you've -- I
2 guess I had the opportunity to know you early
3 because of my experience on the board when we were
4 searching and looking for a replacement to Trevor.

5 At the time I know many of us were kind of,
6 Oh, boy, what do we do without Trevor; right? But
7 what a job you've done in the last three
8 conferences, again, just in a time of the economic
9 kind of crisis that we haven't seen in years, the
10 pressures on the conference itself, on the
11 membership to be able to participate, get here, and
12 execute and all the things we do through this
13 conference, it wouldn't have happened without your
14 leadership, your loyalty.

15 On behalf of the conference, thank you for
16 your service, your friendship, your leadership,
17 and, most importantly, probably your advocacy for
18 not only food safety but for the Conference for
19 Food Protection.

20 Madam Chair, I offer these resolutions for the
21 assembly's consideration. Thank you.

22 MS. MORRIS: And before we move to take action
23 on the resolutions, since Mr. Kohl gave the
24 resolution for Jeff Lineberry last, I just want to
25 say ditto to everything he said. Jeff has been an

1 enormous asset on the executive board as the
2 executive director. He's done a superior job
3 keeping everything in line the last five or
4 six years. And at this time I just want to offer
5 our appreciation to Jeff and wish him well in his
6 retirement and present this gift that we are giving
7 from the conference.

8 Sorry. I need my notes so I stay in order.
9 At this time we need to entertain a motion to
10 accept the resolutions that Larry Kohl presented.

11 MR. HUFFMAN: Troy Huffman, Nebraska. It is
12 my honor from the great nation of the United States
13 to accept these resolutions as submitted.

14 MR. MOORE: Mike Moore, Massachusetts. I
15 second that.

16 MS. MORRIS: Any discussion?

17 We have a motion and a second to accept the
18 resolutions as our chair, Mr. Kohl, presented. All
19 those in favor, please say yes.

20 ATTENDEES: Yes.

21 MS. MORRIS: Any opposed?

22 Thank you. I would also now like to entertain
23 a motion -- it is customary for the assembly to
24 offer a motion to allow the board to make editorial
25 changes to issues that were submitted or the

1 transcript or any other issues that might need
2 changed editorial but not substantively.

3 MR. JULIAN: Ernest Julian, Rhode Island. I
4 so move that the board be given editorial right to
5 make changes.

6 MR. MOORE: Mike Moore, Massachusetts. I
7 second that.

8 MS. MORRIS: Thank you. We have a motion and
9 a second to allow the board to make editorial
10 changes. Any discussion?

11 All those in favor, please say aye.

12 ATTENDEES: Aye.

13 MS. MORRIS: Opposed?

14 Thank you. At this time it will be my
15 pleasure to introduce you to your next conference
16 chair and vice chair. I will say my experience has
17 been enlightening. It's been rewarding from a
18 professional standpoint, and it's unbelievable what
19 you learn about how much work goes on behind the
20 scenes with these conferences.

21 But at this point I'd like to introduce Lori
22 Lemaster with Tennessee. She will be your new
23 conference chair. And Donna Garren with the
24 American Frozen Food Institute will be your vice
25 chair, although she was unable to be present.

1 Just real quickly, I just want to remind you
2 all that there will be a committee sign-up e-mail
3 that goes out. Just pay attention to your e-mail
4 and your future notifications from the conference.
5 That will be how some of those things occur. So we
6 encourage you to apply for committees. If you're
7 interested in applying for a chair of a committee,
8 please let that be known.

9 At this point, unless we have any other
10 business, I will entertain a motion to adjourn.

11 MR. HUFFMAN: Troy Huffman, Nebraska
12 Department of Health. Motion to adjourn.

13 MR. MOORE: Mike Moore, Massachusetts. I
14 second that.

15 MS. MORRIS: Any discussion?

16 All those in favor, say yes.

17 ATTENDEES: Yes.

18 MS. MORRIS: Opposed?

19 Safe travels, everyone.

20 (The Conference for Food Protection adjourned
21 at 10:30 a.m.)
22
23
24
25

1 STATE OF INDIANA

2 COUNTY OF MARION

3 I, Nancy M. Kottenstette, a Notary Public in
4 and for said county and state, do hereby certify that
5 the foregoing Conference for Food Protection was taken
6 at the time and place heretofore mentioned between
7 8:34 a.m. and 10:30 a.m.;

8 That said Conference for Food Protection was
9 taken down in stenograph notes and afterwards reduced
10 to typewriting under my direction; and that the
11 typewritten transcript is a true record of the
12 testimony given;

13 I do further certify that I am a disinterested
14 person in this cause of action

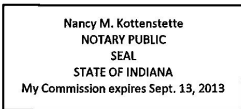
15 IN WITNESS WHEREOF, I have hereunto set my
16 hand and affixed my notarial seal this 27th day of
17 April, 2012.

18

19

Nancy M. Kottenstette

20



21

22

23

24

My Commission expires:
September 13, 2013

25

Job No. 65822

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