## Conference for Food Protection Executive Board Meeting Committee Report

This report must be submitted to your Council Chair for review so that it can be approved and submitted to the Executive Board via the Executive Director 30 days before each Executive Board Meeting (held in April and August of each year). The report must be accompanied by an updated committee roster on the Excel spreadsheet provided (Committee Members Template) located here: <u>http://www.foodprotect.org/work/</u>.

## COMMITTEE NAME: Council II

COUNCIL (I, II, or III):

DATE OF REPORT: July 7, 2012 – updated July 20, 2012

SUBMITTED BY: Patrick Guzzle

COMMITTEE CHARGE:	(indicate Issue Nur	nber and text from	Issue stating the	Committee Charge)
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Issue #:

Charge:

The following names are being submitted to chair their respective committees. In addition, information about the committee status is being reported.

Interdisciplinary Foodborne Illness Training Committee:

Chair: James Steele (Disney Corporation).

Vice Chair: At the time of this report, none. On July 5, James Mack (Wisconsin) requested that his name be removed from consideration pending finalization of the Strategic Planning Committee.

This committee has only had 12 people agree to participate. Among those 12, only 1 member has served on this committee in the past (James Mack). Between July 7 and the Board Meeting, Patrick will work with James Steele to try and recruit more members and also identify a vice chair. Susan Quam will represent Council II at the Board Meeting and will submit an updated roster for the Board's approval at the August meeting.

## **Program Standards Committee:**

Chair: Nicole Grisham (Colorado)

Vice Chair: At the time of this report, none. Nicole is in the process of recruiting a Vice Chair. Nicole is also working to balance the committee size. As of this report, 20 people are interested in serving on the committee. Most are from regulatory agencies; however, the nature of the program standards is that they affect regulatory agencies more than other constituencies. If more committee members are needed, it might be necessary to broadcast a message to all CFP members asking for other interested parties to volunteer for the committee.

Certification of Food Safety Professionals Committee: Chair: Susan Kendrick (Oregon)

- Vice Chair: Ron Grimes (NSF)
- Susan and Ron have agreed to continue their chairing of this committee, pending Board approval. Susan and Ron have also put together a roster of participants. Once Board approval is obtained, they can begin their committee work.

Standardized Data Collection/Electronic Reporting Committee: Chair: Darryl Booth (Decade Software) Vice Chair: Daniel Tew (Yum! Brands)

Darryl and Daniel have agreed to chair/vice chair for this committee, pending Board approval. Darryl and Daniel have also put together a roster of participants. Once Board approval is obtained, they can begin their committee work. This committee is represented well by industry constituencies. This might be a reflection of the committee charges and the perception that the nature of this committee will affect industry more than regulatory constituencies. If more committee members are necessary, it might serve well to send a broadcast message to all CFP members asking for more volunteers.