



Meeting:	Full Committee Notes
Date/Time:	March 17, 2016
Location:	Sacramento, CA

Attendees:

Allison Aubin Mark Barcellos Darryl Booth Mike Byrne Sharon Cook Roesler Michele Dimaggio James Dragan Barbara Estrada Mike Falasco Brenda Faw Liza Frias, Co-Chair Kristi Hensley Jason Horn	Ralph Iglesias Amy Irani Justin Malan Raju Matthew Kelly McCoy Bill Moore Manuel Ramirez Richard Ramirez Cynthia Reininga Zarha Ruiz Angela Sanchez Matt Sutton Denny Thompson	Joyce Tuttle Sue Vergne, Chair Lisa Whitlock Diana Wilson Fahrudin Zulcic Ryan Olney Denise Noborio Freddie Agyin Rochelle Gaddi Samantha Kann Vidal Pedraza
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Agenda:

Call to Order 10:05AM	
Welcome and Self Introductions (Vergne)	<ul style="list-style-type: none"> Attendees introduced themselves Noted that schedule is now 10AM-2PM Reminder to pay meeting fee and dues
CRFSC Organization (Vergne)	<ul style="list-style-type: none"> Three constituents: <ul style="list-style-type: none"> Retail Food Service Industry Local EH Officials Food & Drug Branch <ul style="list-style-type: none"> FDA as Advisory Discuss/Debate food safety issues Interpret how CalCode is to be enforced Subcommittee A - Reviews most recent version of the Food Code for possible changes to CalCode Subcommittee B - Reviews issue submissions assigned to that subcommittee Subcommittee C - Charged with developing guidance documents Decisions are made by majority vote of meeting attendees with no vetoes by the major constituents
Financial Report (Vergne for Williams)	<ul style="list-style-type: none"> See provided financial statements Account balance: \$15,625
Status Report (Frias)	<ul style="list-style-type: none"> Looking for Industry Co-Chair to assist with marking guide – Jason Horn recommended/accepted Updated to CIRRIC Committee <ul style="list-style-type: none"> Jeff Lamoure to take over Region II Marilyn Underwood to take over Region III
Legislative Report (Malan)	<ul style="list-style-type: none"> See provided CRFSC Legislative Update Comments of note: <ul style="list-style-type: none"> AB 1577 (Eggman - Food Bank Donations) - CCDEH inclined to support bills that better utilize food. AB 1732 (Ting - Restrooms) - Not limited to restaurants. CCDEH is focused on the restaurants.

- AB 2593 (Brown - Food Facilities; Private Homes) - Have opposed. Very concerning. Don't see a way to amend this bill to make it work. Draft oppose letter from CRFSC. Asked to read it in anticipation of a vote.
 - Discussion:
 - What is the driver for this bill? Facility is operating in Berkeley. Go to <https://josephine.com/> web site. Founder is saying he wants to bring communities together - what is better than local home-cooked food. It's part of a general local food movement. He's looking for venture capital. <https://www.mealsharing.com/> and <http://www.grubsurf.com/> is another. They're recruiting the home cooks and using the platform to advertise their meals. The application keeps a percentage.
 - CCDEH's comment is that potentially hazardous food being prepared in a private home without oversight. Are we ready to create a Cottage Food for PHF? We don't want to go down that path.
 - **VOTE TO OPPOSE THE BILL AS WRITTEN:**
 - Motion to approve (Sanchez)
 - Second (Byrne)
 - Passed by Majority Vote
- SB 969 (Nguyen - Vietnamese Rice Cakes) - Long standing issue. "Don't regulate by race or recipe." Can't have every recipe cited in CalCode. Under review.
- SB 1067 (Huff - Food Facilities) - Sponsored Bill. Technical amendments. The bill will likely be in print today or tomorrow.
 - Rec'd language from Matt Sutton (CRA) on language. There is a section on how education is accomplished. There was proposed language about the education into CalCode. Justin suggested we put it into the Marking Guide (not the code). Can we agree that if it's in the Marking Guide, can we abide by that guidance?
 - Proposed language: "Such education may be accomplished by use of a poster or a job aid that the employee can refer to." Can we put this in the Marking Guide or CalCode?
 - Discussion:
 - Universal adoption of the marking guide is the gauge of whether this could be done. (Jason Horn)
 - Maybe the Marking Guide should be

	<p>referenced in CalCode.</p> <ul style="list-style-type: none"> • Regulations should be risk-based. (Amy Irani) Code doesn't have a central focus on risk-based. • Marking guide was supposed to be the basis of the adoption of CalCode and was risk-focused. Update the Sher bill and reference the Marking Guide. (Liza Frias) • If you want to obligate the parties to adhere to the Marking Guide, it has to go through some due process. We can ratchet up guidance as much as possible, but we can't force it to be used unless it's put in regulation. Until CDPH has the resources to adopt those guidelines, we're in this conundrum. (Justin Malan) • We're missing standardization. We have our Marking Guide and we have our code, but we're missing standardization. Maybe it's time that we revisit standardization. (Lisa Whitlock) • You need statute, regulation, and guidance AND standardization. Standardization doesn't address the legal issue of enforceable guidelines. (Justin Malan) <ul style="list-style-type: none"> ▪ Conclusion: Justin Malan will work with the author and propose to add the language to the bill. ▪ SB 1258 (Huff - Pupil Health: Food Allergies: School District Policy) - Will likely take a position if it's simply heightening awareness. • Water Conservation. <ul style="list-style-type: none"> ▪ Bill Moore introduced the topic of how we (industry) manage water resources. Suggested to write-up as a submission.
Subcommittee A Report (Sanchez)	<ul style="list-style-type: none"> • Put on hold charge comparing CalCode to FDA Food Code. Expect again to propose adoption by reference or charging this committee to integrate more changes to CalCode. • Secondary Charge: Menu Labeling Guidelines and Develop California Guidelines <ul style="list-style-type: none"> ▪ Waiting for FDA Guidelines to be finalized. Also placed on-hold. ▪ Enforcement will occur 1 year after the final guidelines are published. Will not be enforced December 1st. • Issue Submitted 2015-010 (Bulk Dispensing of Unpasteurized Juice) <ul style="list-style-type: none"> ▪ Members voted No Action on this issue. ▪ Clarified in discussion that unpasteurized juice dependent on whether it was PHF. At the state level,

	<p>they'd require a HACCP Plan for juice. Section did not allow for the provisions to allow for the dispensing of non-pasteurized PHF juice.</p> <ul style="list-style-type: none"> ▪ If approval was needed, entity should pursue HACCP. • VOTE TO APPROVE REPORT / ISSUE RECOMMENDATION: <ul style="list-style-type: none"> ▪ Motion (Wilson) ▪ Second (not noted) ▪ Motion Passed
Subcommittee B Report (Dragan)	<ul style="list-style-type: none"> • Issue 2013-007 - Temporary Dishwashing <ul style="list-style-type: none"> ▪ Some language constructed in previous meetings. ▪ Contacted submitter. Is still interested. • Issue 2014-004 - Temporary Retail Storefront Parking Lot <ul style="list-style-type: none"> ▪ Felt issue not specific enough. Takes away local control over determining what is a community event? ▪ VOTE TO TAKE NO ACTION: <ul style="list-style-type: none"> ▪ Motion: Mike ▪ Second: Kristi Hensley ▪ Motion carried. No action. • Issue 2015-006 - Advertisement for Cottage Food Operators <ul style="list-style-type: none"> ▪ Felt good for the regulators and public. ▪ Recommend to accept proposed language. ▪ VOTE TO ADOPT RECOMMENDATION TO AMEND CALCODE: <ul style="list-style-type: none"> ▪ Motion: Bill Moore ▪ Second: Daniel ▪ Motion carried. • Issue 2015-011 - Commercial Upright Dishwashers <ul style="list-style-type: none"> ▪ Issue relates to allowing installation of an upright dishwasher in conjunction with a three compartment sink and to share the dirty drain board - quick service restaurants. ▪ Recommend approval with language added as outlined in Subcommittee B Report. ▪ VOTE TO ADOPT RECOMMENDATION TO AMEND: <ul style="list-style-type: none"> ▪ Motion: Liza Frias ▪ Second: Diana Wilson ▪ Motion Carried
Subcommittee C Report (Jason Horn for Stacey Harrington)	<ul style="list-style-type: none"> • Working diligently to update the marking guide. Stacy is doing a great job leading the effort. • Correction to report: Change December dates to 2015 • Kelly McCoy asked for a current version of the Marking Guide. 2007 is the most current. Subcommittee C is not going to update until they're done. • TODO: Darryl to post current Marking Guide to web site (http://www.crfsc.org/resources/documents/subcommittee-c/120-2007-calcode-marking-guide/file)
New Business (Frias)	<ul style="list-style-type: none"> • Lisa Whitlock (FDA) asked for a few minutes: <ul style="list-style-type: none"> ▪ FDA developed a new food safety tool called Oral Culture Learner Project ▪ Made up of storyboards, posters, brochures, videos, etc. in many different languages ▪ All available for free on the FDA web site ▪ TODO: Darryl to add to web site (Done)

	<ul style="list-style-type: none">• Announced NACCHO Cottage Food Sharing Session at http://essentialelements.naccho.org/event/naccho-cottage-food-sharing-session• Kern County recently held a Farmer's Market Workshop - Contact Diana Wilson for details / template
Next Meeting	<ul style="list-style-type: none">• End of September or Early October 2016
Adjourn 1:17 PM	