



Meeting:	Full Committee Notes
Date/Time:	October 26, 2011
Location:	Sacramento, CA

Attendees at meeting have been highlighted:

<ul style="list-style-type: none"> <input type="checkbox"/> Scott Abbott <input type="checkbox"/> James Abrams <input type="checkbox"/> Tracy Anderson <input type="checkbox"/> Keri Bailey ✓ Mark Barcellos <input type="checkbox"/> Curt Batson <input type="checkbox"/> Angelo J. Bellomo <input type="checkbox"/> Joyce Benefield <input type="checkbox"/> Dan Best <input type="checkbox"/> Swati Bhatt <input type="checkbox"/> Darryl Booth <input type="checkbox"/> Aaron Borba ✓ Andrea Bricker <input type="checkbox"/> Everett Brooks <input type="checkbox"/> Richard Brown ✓ Mike Byrne <input type="checkbox"/> Jeff Carruesco <input type="checkbox"/> Joan Catalano <input type="checkbox"/> James Dragan ✓ Lara Diaz Dunbar <input type="checkbox"/> Emmanuel Egeonu <input type="checkbox"/> Sarah Eisler <input type="checkbox"/> Cindy Elarmo-Bergman ✓ Alicia Enriquez <input type="checkbox"/> Gloria Estolano <input type="checkbox"/> Barbara Estrada <input type="checkbox"/> Stephanie Ewing <input type="checkbox"/> Mike Falasco <input type="checkbox"/> Donna Fenton <input type="checkbox"/> Carol Fitzgerald <input type="checkbox"/> Bill Flynn ✓ Todd Frantz 	<ul style="list-style-type: none"> ✓ Jonathan Freed ✓ Liza Frias ✓ Marcella Gelman ✓ Mike Haller ✓ Stacey Harrington <input type="checkbox"/> Richard Heinrichs ✓ Kristy Hensley <input type="checkbox"/> Toni Hofer <input type="checkbox"/> Robert Hunt ✓ Tim James <input type="checkbox"/> Alan Jeffrey <input type="checkbox"/> Marie Kapla <input type="checkbox"/> Patrick Kennelly ✓ Randi Knott <input type="checkbox"/> Tom Kouza <input type="checkbox"/> Kim Lamborn <input type="checkbox"/> Sandra Larson <input type="checkbox"/> Michael Magner ✓ Justin Malan <input type="checkbox"/> Alan Malone <input type="checkbox"/> Brian Martinez <input type="checkbox"/> Raju Mathew ✓ Kelly McCoy ✓ David Mesagno <input type="checkbox"/> Mark Myers <input type="checkbox"/> Jack Miller ✓ Bill Moore <input type="checkbox"/> Jose Munoz ✓ Roy Nakano <input type="checkbox"/> Vivian Nelson <input type="checkbox"/> Karen Morgan Newe <input type="checkbox"/> Nick Nicora 	<ul style="list-style-type: none"> <input type="checkbox"/> Jim Nichol <input type="checkbox"/> Yatee Patel <input type="checkbox"/> Corwin Porter <input type="checkbox"/> Liz Pozzebon ✓ Manuel Ramirez ✓ Richard Ramirez <input type="checkbox"/> Greg Reyes <input type="checkbox"/> Sharon Cook Roesler ✓ Angela Sanchez <input type="checkbox"/> Vickie Sandoval <input type="checkbox"/> Dominique Sauvage <input type="checkbox"/> James Schwartz <input type="checkbox"/> Jerry Scott <input type="checkbox"/> Deborah Smith-Cooke <input type="checkbox"/> Steve Spence ✓ Susan Strong ✓ Martin Sum <input type="checkbox"/> Denny Thompson <input type="checkbox"/> Sue Vergne <input type="checkbox"/> Lisa Whitlock ✓ Pamela Williams ✓ Diana Wilson <input type="checkbox"/> Aura C. Wong ✓ Dale Yamnik <p>Also in attendance:</p> <ul style="list-style-type: none"> ✓ Brenda Faw ✓ Matt Geller ✓ Elizabeth Morgan ✓ John Rogers ✓ Beth Sloane ✓ Sonia J. Falero
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Agenda:

<ul style="list-style-type: none"> • Welcome and Introductions CRFSC Organization (Liza Frias) <ul style="list-style-type: none"> • Membership • Structure 	<p>Self introductions and Liza Frias described the subcommittees:</p> <ul style="list-style-type: none"> • Subcommittee A (Angela Sanchez) - Model Food Code and CalCode • Subcommittee B (Mike Haller) - Issues submitted that are not related to Model Food Code • Subcommittee C (Jack Miller/Tim James) – Guideline development to implement code • Conflict Issue Resolution Committee - Standing committee to work on issues where local processes were not satisfactory
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<ul style="list-style-type: none"> Administrative and Financial Report (Pamela Williams) 	<p>CRFSC Bank Balance as of October 19, 2011 (\$10,089.75)</p> <ul style="list-style-type: none"> Note- list of members who have not renewed membership Note- list of members who have not registered for CRFSC website Note - Member Roster Update form (in packet) - Complete form to update committee membership to ensure all communication is received P&L– October 19, 2011 balance is \$10,089.75. Deficit of \$1,451.55 from last quarter was primarily from the reception
<ul style="list-style-type: none"> Legislative Report (Justin Malan) 	<p>Justin reported that the budget was passed on time and reviewed CRFSC Legislation Update (10/10/11) Document, noteworthy bills cited below:</p> <ul style="list-style-type: none"> AB 581-Indicates interest in healthy foods and seems to have superseded AB 478 AB 688 - Remove baby formula/food from retail store shelves by expiration, "use by," or "use before" dates – Need guidelines for implementation- Sub C AB 1014 – Beer tasting, similar to the wine tasting exemption SB 20-Drops CA standard for menu labeling and adopts federal standards SB 303 –Issues seem to be resolved with who has to be certified SB 946-The bill was gutted and replaced with unrelated material <p>Liza Frias commented that CRFSC only supports a bill when consensus is reached among represented groups.</p>
<ul style="list-style-type: none"> Subcommittee A Report (Angela Sanchez) 	<ul style="list-style-type: none"> Refer to Subcommittee A Report Issue for coalition: <ul style="list-style-type: none"> - Definition of a service animal. CRFSC voted to include definition and section referencing miniature horses. Using the new comparison table, based on the new model food code. Will start reviewing nonequivalent sections for review and will then review equivalent sections. The employee health sections will need to be evaluated by the Health Officers. Angela requested assistance from Justin to help share current Model Food Code language to determine if the Health Officers would support a change to that language. <p>Discussion on how CalCode equivalency is evaluated</p> <ul style="list-style-type: none"> Reminder - If there's an issue in your industry that is important, please engage in the committee process. Committee meeting notes and spreadsheet are posted on the CRFSC web site.
<ul style="list-style-type: none"> Subcommittee B Report (Mike Haller) 	<ul style="list-style-type: none"> Refer to Subcommittee B Report Issue update:

	<ul style="list-style-type: none"> -Request for definition of “raw” was withdrawn. -Four gallon hot water heater recommended for MFFs. Will send out updated language for e-mail vote. -No consensus reached on the issue requesting additional allowances not covered under AB2432. Issue was returned to the submitter. -Recommended adopting modified language for Section 114295, requiring potable water and liquid waste disposal facilities for mobile food facilities at community events. -Issue to allow certification other than ANSI certification is being returned to submitter with a recommendation to resubmit at the Conference of Food Protection.
<ul style="list-style-type: none"> • Subcommittee C Report 	<p>There is still a vacancy for co-chair position (CCDEH). Tim James is willing to co-chair (Industry) and Elizabeth Morgan may be able to fill the other vacancy. In the interim, Jack Miller will represent CCDEH.</p> <ul style="list-style-type: none"> • Sub C will begin working on guidelines for the implementation of SB688. The need to be completed before January 1, 2012. <p><u>Food Handler Card Subcommittee Report</u> given by Alicia Enriquez:</p> <ul style="list-style-type: none"> • Incorporated SB 303 changes into guidelines. • Link added to guidelines that includes ANSI site that includes approved providers • Companies with approved programs in Florida included • A Food Handler Exemption Form was created for companies that have in-house training in other states. Susan Strong agreed that forms can be submitted to CDPH. • CRFSC adopted guidelines that will include nominal changes.
<ul style="list-style-type: none"> • New Issue Submissions 	<p>Definition of Catering</p> <ul style="list-style-type: none"> • Define catering as, “A service that provides food for an event at a location other than the permitted premises” • Issue referred to subcommittee B for review and recommendation
<ul style="list-style-type: none"> • Miscellaneous 	<ul style="list-style-type: none"> • Recommendation made that everyone sign up with a password on the website to view all documents • Justin Malan discussed reviewing food regulations for duplication and felt CRFSC already provided an adequate forum. • Dave Mesagno asked about produce and school. The Culinary Garden guidelines are still draft.
<ul style="list-style-type: none"> • Next Meeting 	<ul style="list-style-type: none"> • Next meeting to be in Sacramento on March 21, 2012