



North Carolina Food Safety and Defense Task Force

Established 2003

NC Food Safety & Defense Task Force Executive Committee

Meeting Minutes – Friday, Aug 16th, 2019 – 9:30 am
NCDA Ballentine Building @ NCDA & CS
Reedy Creek Road Raleigh, NC

Activate phone for Steve and any callers – 919-850- 2992

In person: Steve Tracey; Veronica Bryant; Alyson Jackson-Hill; Charles Martin; Chip Simmons; Anita MacMullan; Beth Yongue; Larry Michael

On Phone: Nicole Lee

- Hot Topics
Outbreaks and Investigations – Cyclospora
- Meeting Minutes
Last Executive Committee (June) minutes – no edits
Motion to approve minutes – Veronica Bryant, Chip Simmons second

Executive Committee Business

New website – <https://www.ncfoodsafetytaskforce.com/>

Posted: Minutes, agendas, meeting announcements, membership lists, executive orders, committee information

Resources: Hand outs – please provide

Can track visits

Produce Program update is speaker for next TF meeting

Executive committee by law review – Veronica and Rachael revised.

Membership Section:

DENR is no longer relevant replaced with the Department of Environmental Quality (make conforming changes in other areas in the document)- still need to determine which division – water or shellfish)

Executive Committee Leadership Section:

Group I and II: Last bullet in group I will be NC DEQ, Division of Water Resources and move to Group II. NC DHHS will move into group I.

Chair/Past/Elect Section:

Add designee to 4th bullet under chair

Delete second bullet under past chair

Add to past chair that they oversee financial transactions

Add a bullet to chair elect membership lists and sign in duties.

Meetings:

Add a bullet to show annual review of financial transactions.

Vote to approve:

Motion to accept amended bylaws per discussion: Chip Simmons

Larry Michael second

7/7 vote to accept modified by-laws.

Nominate for new Chair, and Chair elect

Discussion regarding nominees for Chair – Dr. Yongue and Veronica Bryant

Nominate: Dr. Yongue and Veronica Bryant for Chair

Larry Michael makes a motion to vote in Veronica Bryant as the Chair

Anita MacMullan second

Vote – motion passes, Candidate abstains

Tabled discussion for chair-elect pending conversation with potential candidates. Will call a special meeting by email vote to elect. Dr. Yongue, Nicole Lee and Chip Simmons are candidates to consider.

2020 Conference Planning Report

Venue: 133 people are tight in the Biotech center, we may need to find a new venue – need to look at other venues – University club, Holshouser building, double tree hotel. Questions regarding price for food? Anita – fairgrounds; Chip – University club; Veronica will check with the double tree

Date – May 12 and 13, 2020 – after Mother’s day and graduation.

Theme—“Food Innovations” is topic as it will be sufficiently broad to encompass many topics such as additives and alternative foods (alt meats for example).

Additional training during the year

Sept 2019- Produce update @ NC Public Health Lab: Chris Harris and Elena Rogers will present

Nov 2019- Cold Holding Update - Location confirmed @ Harris Teeter DC 200 Distribution Dr. Greensboro, NC 27410

Next Meetings Dates

Full Task Force Meeting – Wednesday September 11, 2019– location NC Public health lab

Exec Committee meeting Wednesday October 9, 2019 at 9:30 a.m. in conference room, Constable Lab Building, NCDA&CS

Adjournment

The meeting adjourned at approximately 1130 am.

