



A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES (May 17-18, 2018) (Attachment 1)

IV. INTRODUCTORY COMMENTS

- A. Chair Johnathan Gerhardt
- B. FDA Melissa Abbott/Laurie Farmer
- C. NMFS Jon Bell
- D. EPA Bill Kramer (Attachment 2)
- E. CDC Erin Stokes

V. PROGRAM CHAIRMAN'S REPORT

- A. 2019 Spring Board Meeting
- B. 2019 Biennial Meeting

VI. COMMITTEE REPORTS

- A. Executive Committee
 - 2019 FDA Cooperative Agreement (Attachment 3)
 - 2019 Biennial Meeting FDA Small Conference Grant
 - 2019 Membership Fees (Attachment 4)
 - 2019 Biennial Meeting Registration Fees (Attachment 5)
- B. Laboratory Committee
- C. Federal Waters Committee
 - Federal Water Subcommittee
- D. Time Temperature Committee
 - Surf Clam Subcommittee
- E. Research Management Committee
 - Virginia Institute of Marine Sciences (Attachment 6)
 - University of New Hampshire (Attachment 7)
 - Auburn University (Attachment 8)
 - University of North Carolina (Attachment 9)
 - State of Maryland
- F. Training Committee

VII. OLD BUSINESS

- A. US/EU Equivalency Agreement (FDA)
- B. **2017 Work Plan Evaluation (Attachment 10)**
- C. **2018 Work Plan Approval (Attachment 11)**
- D. **AFDO/FDA Cooperative Agreement**
- E. 2017 NSSP Guide Revision
- F. V.v. Illness Review
- G. Impact of CIDT for Reported V.p. cases

VIII. NEW BUSINESS

- A. FDA Status of States
- B. Committee Structure and Process
- C. Proposal 17-119 Implementation (**Attachment 12**)



- D. Laboratory Evaluation Criteria Guidance (Attachment 13)

IX. EXECUTIVE DIRECTOR ACTIVITIES

- A. Recent
- B. Upcoming

X. OTHER INFORMATION

XI. EXECUTIVE SESSION

- A. Moore, Beauston, Woodrow LLP (Accounting Firm Update)
- B. Audit/Financial Report
- C. Executive Office Financial Procedures Policy (Attachment 14)
- D. ISSC Employee Manual
- E. N. Daniel Update
- F. Executive Director Evaluation

XI. ADJOURN