Proposal Subject: Executive Board Interim Changes to NSSP Model Ordinance

Specific NSSP Guide Reference: ISSC Constitution, Bylaws & Procedures

Text of Proposal/ Requested Action Article V. Duties of the Board

Section 1.

The Board shall manage the affairs of the Conference. The Board may not act on behalf of the Voting Delegates between voting Conference meetings unless directed to do so by 2/3 vote from the voting delegates at the general assembly of the last meeting. The Board may act on behalf of the Voting Delegates in the case of a public health emergency or event that requires changes in the NSSP. in keeping with the spirit and intent of the delegates. Any decision or action taken by the Board which would require Voting Delegate approval in accordance with the remainder of this Constitution, By-Laws, or Procedures, shall be submitted as a proposal to the next voting meeting for concurrence or correction.

Public Health Significance:

Interim changes to the Model Ordinance implemented by the Executive Board between Biennial Meetings of the ISSC have caused angst to some of the voting members of the conference. Changes to the Model Ordinance should be deliberated by the full Conference prior to implementation and evaluation of a State program by USFDA for compliance. Many changes require regulatory changes that States have difficulty promulgating since there has not been an opportunity to fully understand or embrace these changes or the possibility of these interim requirements to change at the next Biennial Meeting of the ISSC. It makes it extremely difficult for States to consider the sometimes long and tedious process of regulatory change when in fact the Voting Delegates might change the items implemented by the Board. Changes to the NSSP Model Ordinance need to be deliberated and considered by full participation of the Voting Delegates of the ISSC.

Cost Information (if available):

This change could possibly be a cost savings since States would not have to change regulations as often and regulation changes would be thoroughly vetted by the Voting Delegates of the ISSC.

Action by 2013 Task Force III Recommended no action on Proposal 13-305.

Rationale: The Constitution, Bylaws and Procedures adequately address Executive Board voting.

Action by 2013 General Assembly Adopted recommendation of 2013 Task Force III on Proposal 13-305.

Action by FDA May 5, 2014

Concurred with Conference action on Proposal 13-305.