

Minutes

A meeting of the ISSC Executive Board was continued virtually.

I. Attendance

Board Members Present

Michael Bott	Chair
Shannon Jenkins	Vice Chair
Keith Skiles	Executive Director
Eric Hickey	Region 1 Regulatory
Lori Howell	Region 1 Industry
Debra Barnes	Region 2 Regulatory
Steve Fleetwood	Region 2 Industry
Danielle Schools	Region 3 Regulatory
Gary Hill	Region 3 Industry
Portia Sapp	Region 4 Regulatory
Barry Hurt	Region 4 Industry
Steve Pollack	Region 5 Industry
Todd Phillips	Region 6 Regulatory
Bruce Flippens	Non-Producing
Blake Millett	Non-Producing
Jonathan Gerhardt	Non-Producing
Melissa Abbott	FDA
Laurie Farmer	FDA/ORA
Laurice Churchill	NOAA
Mike Hughes	CDC
Bill Kramer	EPA
David Fyfe	Northwest Indian Fisheries Commission
Kohl Kanwit	Past Chair
AJ Erskine	VMC Chair
Keith Jackson	Retail Advisory
Kathy Brohawn	Lab Chair

Board Members Absent

Erik Broussard
Miranda Ries

Region 5 Regulatory
Region 6 Industry (alternate)

II. Old Business contd.

Proposal 19-101

Concerns were raised about the proposal at the previous board meeting. The board tabled the motion on the substitute language.

A motion was made to accept the draft motion as submitted. The motion was seconded and carried by a voice vote.

III. New Business contd.

Aquaculture and Birds

The Executive Board presented their list of proposals that they will collaborate with the FDA on in regard to Aquaculture and Birds

Motion was made to accept the proposal as written. The motion was seconded.

A friendly amendment was made to change the language in several places on the document to better reflect the collaborative intentions between the FDA and ISSC.

The motion to accept the proposal was carried by a voice vote.

Fall 2024 Board Meeting

Motion was made to untable the motion to hold the Fall 2024 Board Meeting virtually. The motion was seconded and carried by a voice vote.

The motion to hold the Fall 2024 Board Meeting virtually was carried by a voice vote.

FDA Status of the States

FDA presented the FY23 status of the states.

FDA completed seventeen evaluations. Nine states were considered in conformance, and two were considered in provisional conformance, four were in nonconformance and two were in major nonconformance. Twelve deficiencies were found in nine state evaluations.

Seven control of harvest evaluations were completed. A total of five deficiencies were found in two states. Six states were in conformance, and one was in nonconformance.

Fifteen of sixteen growing area classifications evaluations were completed. There were a total of fifteen deficiencies found in six states.

Sixteen risk assessment and management evaluations were conducted, and one state with a deficiency was identified.

In FY23 three foreign labs were evaluated in in South Korea and all three were found to be in conforming or provisionally conforming.

Twelve states requested OTED shellfish specific courses in FY23. There were eight other requests from eight states for specific training courses to fit a need within their various programs.

A motion was made for the executive office to send out a survey to the updated contacts lists within the next two months asking for their needs in regards to lab evaluations, LEO requests, and method verification, and to provide a summary of those findings to be presented at the next Executive Board Meeting. The motion was seconded and carried by a voice vote.

There are currently eight projects being supported by GARB in FY24.

Recall Committee

A motion was made to form a recall committee to discuss when recalls are necessary, the use of press, and consumer advisories. The motion was seconded and carried by a voice vote.

IV. Executive Session

A motion was made to enter executive session. The motion was seconded and passed by a voice vote.

A motion was made to approve the pay increases as discussed in the executive session. The motion was seconded and carried by a voice vote.

V. Adjournment

A motion was made to adjourn the meeting. The motion was seconded and carried by a voice vote.

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