

Minutes

A meeting of the ISSC Executive Board was held 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
Danielle Schools	Region 3 Regulatory
Portia Sapp	Region 4 Regulatory
Barry Hurt	Region 4 Industry
Erik Broussard	Region 5 Regulatory
Todd Phillips	Region 6 Regulatory
Margaret Pilaro	Region 6 Industry (alternate)
Bruce Flippens	Non-Producing
Blake Millett	Non-Producing
Jessica Jones	FDA
Bess Ormond	FDA/ORA
Jon Bell	NOAA (alternate)
Mike Hughes	CDC
Bill Kramer	EPA
David Fyfe	Northwest Indian Fisheries Commission
Kohl Kanwit	Past Chair
Keith Jackson	Retail Advisory
Kathy Brohawn	Lab Chair

Board Members Absent

Steve Fleetwood	Region 2 Industry
Gary Hill	Region 3 Industry
Steve Pollack	Region 5 Industry

Miranda Ries	Region 6 Industry (alternate)
Jonathan Gerhardt	Non-Producing
AJ Erskine	VMC Chair

II. Minutes

A motion was made to accept the amended minutes of the spring 2024 board meeting. The motion was seconded.

A friendly amendment was made to make several further editorial changes.

The motion was seconded and carried by a voice vote.

III. Old Business

Bird Risk Assessment Workshop Update

A committee has been set up to facilitate a bird risk assessment workshop. The committee will work to secure a date and a location for the workshop.

Lab Infrastructure Survey

A lab infrastructure survey will be sent out in the near future to all membership.

IV. New Business

Federal Waters Language Change

A review of the language of the 2023 version of the NSSP guide revealed a need to correct certain language.

A motion was made to adopt the corrective language as recommended. The motion was seconded and carried by a voice vote.

FDA PFAS Sampling Update

A webinar is scheduled for October, 31st, 2024 to address parties interested in additional information on PFAS sampling.

Shellfish Industry Issue Proposal

A letter from the Food Safety Committee of the International Food Distributors Association will be sent to ISSC discussing their intent to submit proposals at the next biennial meeting in an effort to clarify their noted inconsistencies of language interpretation in the model ordinance.

Region 4 Industry Update

The gulf area industry has suffered as a result of hurricanes this year.

V. Recess.

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