

3-A Committee on Sanitary Procedures

Members Present: Ron Schmidt, Steve Sims and Paul Dix.

Board/Staff Members Present: Katie Swanson and Isabel Walls.

New Members: None.

Visitors/Guests: Atallah Baroudi, Warren Clark, Dan Erickson, Jonathan Gardner, Bob Hagberg, Nathan Mirdamadi, Steve Murphy, Gale Prince, Tim Rugh, Bob Sanders and Jean Schoeni.

Meeting Called to Order: 1:06 p.m., Sunday, July 22, 2012.

Recording Secretary of Minutes: Paul Dix.

Old Business: Reviewed IAFP Antitrust Guidelines.

Report from 3-A CSP: The 3-A Committee on Sanitary Procedures holds monthly conference calls to review dairy equipment. The 3-A CSP has reviewed 13 Work Group Ballots, 7 Consensus Body Ballots, and 6 Steering Committee Ballots this year. Don Wilding retired from the 3-A CSP chairperson position at the end of 2011. Steve Sims chaired the conference calls until a new chairman was found. Steve drafted a call to action letter and sent it out to the states to gain sanitarian participation. He also attached a letter to get confirmation of state sanitarian participation and their level of commitment in writing. There were about 12 responses. Paul Dix accepted the position of chairman of the 3-A CSP in June, 2012. Possible name change to "Sanitary Equipment and Facility Design Committee": See Recommendations to the Executive Board. Last year's 3-A CSP Minutes: Accepted by the group.

New Business: Proposed Potential Symposia:

"Extended Shelf Life/ Dairy" – We will work with Dairy Quality and Safety PDG on this project.

1. Environment
2. Equipment
3. Operating Conditions
4. Support Systems
5. War Stories
6. Shelf Life Regulation?

"Sanitation and Sanitary Equipment Design/A Holistic Approach" – We will work with Dairy Quality and Safety PDG and Food Hygiene and Sanitation PDG on this project.

1. Matching the right cleaning chemical to the right equipment material.
2. Risk of fraudulent food processing equipment delivering contaminated food to the public.

3. Recent 3-A Developments.
4. Other.

Report from the Executive Board: Katie Swanson reported that IAFP has the ability to work with Google Groups. They want to have more webinars. If anyone wants to be involved with any committees, please contact David Tharp. There is an App for this meeting available for cell phones. IAFP would like to be the premier international source of information exchange for food safety and protection. The board wants to continue to grow their charitable foundation.

Recommendations to the Executive Board:

1. The group (including the 3 CSP members present) supports a new name and an expanded focus. Our new name could be called "Sanitary Equipment and Facility Design PDG." We recommend a joint conference call with 3-A CSP and IAFP to work out the details. This new group could allow for membership growth from other food group areas and disciplines.
2. This new PDG could have sub-committees that include 3-A CSP, EHEDG, etc.
3. The group wishes to create a committee to work on the wording of the bylaws and insure that the new group is not in violation of IAFP rules and that the 3-A CSP could continue to operate as one of the sub-committees.

Next Meeting Date: July 28, 2013.

Meeting Adjourned: 2:52 p.m.

Chairperson: Paul N. Dix.