

Meat and Poultry Safety and Quality PDG

Members Present: Patricia Wester, Christine Aleski, Mueen Aslam, Kannan Balan, Wafa Birbari, Jinru Chen, Roger Cook, Chateine Cutter, Erin Reyling, Paula Fedorka-Cray, Hari Prakash Dwivedi, Veneranda Gapud, Kathleen Glass, Ken Goldscher, Robin Kalinowski, Yale Lary, Jr., Craig Ledbetter, Jahn Marcy, Lynn McMullen, M. Nazarowec-White, Yemi Ogunrinola, Salina Parveen, Ruth Petran, Randall Phebus, Maria Angela V. Reyes, Peter Slade, Peter Taormina, Leslie Thompson, Darren Toczko, Erdal Tuncan, Ron Wasik, Gary Acuff, Cynthia Austin, Dennis Burson, Juliana Cox, Jeffrey Farber, Ken Goldscher, Evelyn Gutierrez, Margaret Hardin, David Harris, Min Li, John Luchansky, Barbara Masters, Gretchen Nagel, Nandini Natrajan, Yemi Ogunrinola, Anna Porto-Fett, Chander Shekhar Sharma, Manpreet Singh, Jolyda Swaim and Hilary Thesmar.

Board/Staff Members Present: Don Zink and Susan Smith.

New Members: Sharon Wagener, Roy Biggs, Dale Grinstead, Francie Buck, Takaaki Yamasaki, Charles Giambone, Lei Zhang, Xi Chen, Sailaja Chintagari, Chi-Ching Lee, Diezhang Wu, Victoria Adetunji, Hyun-Jung Chung, Hyun-Gyun Yuk, Saurabh Kumar, Kevin Edwards, Soon Kiat Lau, Michele Evans, Kathy Kordana, Betsy Booren, Carrie Giannettino, Brian Hawkins, Arie Havelaar, Bran DiMenna, W. Evan Chaney, Amanda King, Deana Rolheiser, Lone Jespersen, Aaron Asmus, Amie Minor, Dvah Kusumasti, Yue Cui, Reginald Benitez, Sharon Bagaaya, Yaohua Feng, Dong Chen, Kristen Matak, Lihong Wu, Christopher Snabes and Brooke Pennybacker.

Visitors/Guests: George Tice, Omer Cakmak, Dorothy Wrigley, Brenda Keavey, Kim Mudar, John Weisgerber, Pancita Manalili, Angela Rincon, Barbara Cote, David Grant and Jeremy Chenu.

Date of Meeting: 1:00–3:00 p.m., Sunday, July 28, 2013.

Recording Secretary of Minutes: Patricia Wester.

Old Business: Review of antitrust guidelines and housekeeping items
Acknowledgment of Craig Henry as outgoing Chair
Review 2012 Minutes Motion to accept and approve, unanimously approved

New Business:

Barb Masters elected by unanimous vote for Vice Chair, Term 2013-2015.

Symposia & Workshops for August 3-6, 2014 @ Indianapolis, Indiana:

Proposal submission ***deadline October 15, 2013***

- Attached notes on topics currently under development
- A webinar or a webinar series
- Development of booklets or pamphlets?
- Drafting of white papers?
- Workshop suggestions?

- Other suggestions

Topics approved to move forward for session development:

- Mechanically Tenderized Products: Patricia Wester, Jody Swaim, Margaret Hardin and Cathy Cutter.
- High Pressure Production: General interest, Peter Tiamorina and Jeff Farber.
- Point/Counter Point Format: Enthusiastic discussion, Patricia Wester, Betsy Booren and Roger Cook.
- *Salmonella*: Serotype/Feeds Rule impact: Patricia Wester, Craig Henry, and Doug Marshall.

Recommendations to the Executive Board:

1. Recommend the Board approve the nomination of Barb Masters as Meat and Poultry Safety & Quality PDG Vice Chair.
2. Host a PDG conference call – 30 days prior to the Oct. deadline to review for opportunities to merge/ integrate concepts with other PDGs.
3. Create webinar library using recordings/other forms of information developed by IAFFP members. Translations might be possible from the student PDG?
4. Suggest a PRE meeting (1 hour, late Saturday?) for Chairs, Vice Chairs to meet/discuss topics under consideration in their groups. Understand the post meeting breakfast is one forum, however this would supplement that and allow in person interaction on symposia topics.

Next Meeting Date: Pre-proposal deadline (Oct. 15) conference call.

Meeting Adjourned: 2:45 p.m.

Chairperson: Patricia A. Wester.