

NEVADA FOOD SAFETY TASK FORCE

Robert Sobsey, Lead Chair
(775) 328-6171

Jimmy Vigilante, Industry Chair
(702) 693-8188

Stanley T Omaye, Academia Chair
(775) 784-6447

Bryan Wagner, Regulatory Chair
(775) 328-6172

This notice has been posted at each of the locations listed:

University of Nevada Western Coop. Extension, 5305 East Mill, Reno, Nevada
Nevada State Health Division, 620 Belrose Street, Suite 101, Las Vegas, Nevada 89107
Dairy Commission, 4600 Kietzke Lane, Bldg. A, Suite 107, Reno, Nevada 89502
Nevada Restaurant Association, 2901 El Camino Avenue, Suite 202, Las Vegas, Nevada 89102

“NEVADA FOODBORNE ILLNESS SURVEILLANCE SYSTEM DEVELOPING AN ACTION PLAN TO ESTABLISH A STATEWIDE STRUCTURE and NETWORK/DEVELOPE A GAP ANALYSIS”

NOTICE OF PUBLIC MEETING

March 22, 2006

**9:30 am – 4 pm
Raphael 1 (Room)
Bellagio Resort Hotel Casino
3600 S. Las Vegas Blvd.
Las Vegas, NV 89109**

AGENDA

- * 1. Approval of minutes
- * 2. Election of lead, academia, industry and regulatory chairpersons
- * 3. Amend Section 3c of NFSTF Bylaws from, "The chair persons representing academia, industry and regulatory will serve as the voting members", to, "The members present at the meeting and any proxy votes from members received by the Lead-Chairperson prior to the start of the meeting, shall constitute the voting members".
- * 4. Amend Section 6b of the NFSTF Bylaws from, "To accept and vote on any project, all voting members must be present at the regularly scheduled meeting. If a member cannot be present at the time of the vote, the absent member must provide the Lead-Chairperson with a proxy vote prior to the

start of the meeting", to "A project is accepted when a majority vote, of both the members present plus any proxy votes on the project, vote in favor of the project. A proxy vote must be submitted, prior to the start of each meeting, to the Lead-Chairperson".

- * 5. Amend Section 7c from, "....A quorum is defined as 2 of the 3 voting members...", to "...A quorum is defined as 12 or more members being present at a NFSTF meeting...".**
- * 6. Amend Section 7d by changing the word, "Chairperson", to, "Lead-Chairperson".**
- 7. Update of EPI flow charts - each jurisdiction should have e-mailed John Marcello (john.Marcello@fda.gov) with applicable changes prior to this meeting**
- * 8. Discussion of distribution of Joseph Salvatos "Environmental Engineering and Sanitation" books and copies of CDC's study guides for Registered Environmental Health Specialist exam**
- * 9. Overview of State Food Safety and Defense Task Force Grantee teleconference of 02/03/06**
- 10. Update from Clark County Health District regarding recent activities concerning lead in food products**

Adjourn

* Denotes an action item by the Nevada Food Safety Task Force.