



NEVADA FOOD SAFETY TASK FORCE



Public Meeting Notice

Wednesday May 20, 2009
9:00 AM

Bryan Building
901 S Stewart St., Suite 1003
Carson City, NV 89701

Video Conference at:
Grant Sawyer Building
555 E Washington Ave., Suite 4900
Las Vegas, NV 89101

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

Carson City Health & Human Services, 900 E. Long Street, Carson City, NV 89701
Nevada State Health Division, 2080 E Flamingo Rd, Ste 319, Las Vegas, NV 89119
Nevada State Dairy Commission, 4600 Kietzke Ln, Bldg A, Ste 107, Reno, NV 89502
Nevada Restaurant Association, 1500 E Tropicana Ave, Ste 114A, Las Vegas, NV 89119
Southern Nevada Health District, 625 Shadow Ln, Las Vegas, NV 89127
University of Nevada Western Cooperative Extension, 5305 E Mill St., Reno, NV 89511
Washoe County District Health Department, 1001 E Ninth St., Reno, NV 89520

Assistance and accommodations for physically handicapped persons will be provided.

AGENDA

(Items may be taken out of order. * Denotes an action item)

Welcome

1. Call to order and verify quorum
2. Introductions – Participants are encouraged to introduce themselves, indicate the organization they represent, and provide any updates
3. Erica Ryan – Obtain member contact information, e-mail, on sign in sheet
 - a. Volunteers to maintain spread sheet of additional contact information
4. *Approval of meeting minutes from February 25, 2009
Minutes of past meetings are available on line at www.nvfstf.org
5. *Anna Vickrey – Approval of Financial Report
 - a. Process for using funds to host an educational conference or award scholarship(s) for conference attendance.
6. Teresa Hayes – Service animals in food establishments, NAC 446.625
 - a. Possible guest – Guide dog trainer

7. Tony Macaluso – Review of completed Communication Notification List Project
8. Bryan Wagner – Review of NRS Chapter 446
 - a. Members are asked to read this chapter, link is available on line at www.nvfstf.org
If changes were to be made, what suggestions “wish list” do members have?
9. Katherine Jacobi & Bryan Wagner – Hand wash committee updates
10. Erica Ryan – Updates
 - a. Consistency of code enforcement, any topics for discussion at next meeting?
 - b. Standard reporting form for foodborne illness
11. *Annual Election
 - a. Nominations for open positions
 - i. Lead Chairperson
 - ii. Alternate Regulatory Chairperson
 - b. Vote and announce results
12. Additional Comments
13. Public Comments – *No action may be taken upon a matter raised under this item until the matter itself has been specifically included on an agenda as an item upon which action may be taken.*
Note: Provide the secretary with electronic or written copies of any testimony and visual information presented at this meeting for inclusion in the minutes.
14. *Set time and date for next meeting
 - a. Shall meeting be held in conjunction with NvEHA August 4-6?
15. Adjourn