



I. CALL TO ORDER - Mike Hickey

II. ROLL CALL – Ken Moore

Board members in attendance were:

Kathy Brohawn	Task Force I Chair
Robin Downey	Industry - Region 6
Paul DiStefano	FDA Representative
Bill Eisele	Office Manager
Steve Fleetwood	Industry - Region 2
David Fyfe	Northwest Indian Fisheries Commission
Donna Garren	National Restaurant Association (Consumer Advisor)
Johnathan Gerhardt	Non-Producing State
Terri Gerhardt	Non-Producing State
David Guilbeau	Regulatory – Region 5
William Hastback	Regulatory - Region 2
J. Michael Hickey	Regulatory Region 1
Lori Howell	Industry - Region 1
Bill Kramer	EPA Representative
Ken B. Moore	Executive Director
Charles Newell	Regulatory – Region 4
Angela Ruple	NOAA
Keith Skiles	Task Force II Chair
Manny Soares	Regulatory Region 6

Board members absent were:

John Jenkins	Patrol Advisor
Dan Leonard	Industry - Region 4
Doris Nelson	Industry – Region 5
Larry Simms	Industry - Region 3
Ed Watson	Non-Producing State
Robert Wittman	Program Chairman

III. APPROVAL OF AGENDA

A motion was made by Keith Skiles to approve the agenda as submitted. The motion was seconded by Bill Hastback and carried with a voice vote by the Board.

IV. AGENDA ITEMS FOR DISCUSSION

A. Board Vacancy (Regulatory Region 3)

Keith Skiles advised the Board that he had been contacted by representatives of the Region 3 regulatory group to nominate Debbie Rouse of Delaware to fill the Board vacancy. A motion was made by Lori Howell to approve the nomination of Debbie to fill the Regulatory Region 3 vacancy on the Board. The motion was seconded by Charles Newell and carried with a voice vote.

B. Board Action (*Vp* Control Plan Guidance Documents)

After a brief discussion, a motion was made by Charles Newell to reconsider Board action taken on this item at its April 3, 2008, meeting in St. Louis, Missouri. The motion was seconded by Bill Hastback and carried with a voice vote. Angela Ruple abstained from voting.

Several members voiced concern whether or not using the 1×10^{-5} risk factor was consistent with the intent of the Voting Delegates when Proposal 07-202 was adopted at the 2007 Biennial Meeting.

After a lengthy discussion by the Board a motion was made by Lori Howell as follows:

1. Delete Item A. 3. in the FDA *Vp* Control Plan Template Guidance Document;
2. Form a workgroup to review the FDA *Vp* Control Plan Template Guidance Document to assure all language in the document is consistent after deletion of Item A. 3.; and
3. Share the revised FDA *Vp* Control Plan Template Guidance Document with the Board within one (1) week (May 20, 2008).

The motion was seconded by Robin Downey and carried with a voice vote by the Board.

V. ADJOURNMENT

With there being no further business a motion was made by Charles Newell to adjourn the meeting with a second by Bill Hastback. The motion carried with a voice vote by the Board.