



Minutes

The 2020 Fall Meeting was held by video conference with the participation of the following people:

Kohl Kanwit	Chair
Bob Schuster	Vice Chair
Ken Moore	ISSC Executive Director
Keith Skiles	Assistant Executive Director
Eric Hickey	Region 1 Regulatory
Lori Howell	Region 1 Industry/Task Force II Chair
Robert Schuster	Region 2 Regulatory
Steve Fleetwood	Region 2 Industry
Danielle Schools	Region 3 Regulatory
Shannon Jenkins	Region 4 Regulatory / Patrol
Barry Hurt	Region 4 Industry
Erik Broussard	Region 5 Regulatory
John Tesvich	Region 5 Industry/Task Force I Chair
Kim Stryker	Region 6 Regulatory/Task Force III Chair
Diani Taylor	Region 6 Industry
Jon Strauss	Non-Producing State
Melissa Abbott	FDA
Laurie Farmer	FDA/ORA
Jon Bell/Steve Wilson	NOAA
Bill Kramer	EPA
Erin Stokes	CDC
A.J. Erskine	VMC Chair
Johnathan Gerhardt	Past Chair/Non-Producing State

Kohl Kanwit called the meeting to order.

I. Approval of Minutes July 8, 15 & 22.

II. INTRODUCTORY COMMENTS

- A. Chair Kohl Kanwit welcomed everyone to the meeting.
- B. FDA Melissa Abbott provided staffing changes.
- C. NMFS Steve Wilson has replaced John Bess as the ISSC representative.
- D. EPA Bill Kramer provided updates via a handout.
- E. CDC Erin Stokes explained how COVID-19 has affected CDC workload.

III. PROGRAM CHAIRMAN'S REPORT

If the ISSC holds a 2020 Fall Executive Board Meeting, it will be held by video conference.

The Biennial Meeting will most likely be held in Florida. The ISSC Executive Office will do a survey in January 2021 to assess travel limitations on State & Federal agencies.

IV. COMMITTEE REPORTS

- A. Executive Committee
 - 2021 FDA Cooperative Agreement was awarded to ISSC.
- B. Regulatory Relations
 - October 20, 2020 Meeting minutes or summary will be provided prior to the next Board meeting.

V. OLD BUSINESS

- A. US/EU Equivalency Agreement -FDA will be sharing materials for states to use of they wish to participate.
- B. COVID-19 Nssp Strategy
 - Melissa will send in an updated strategy for review by Board.

IX. NEW BUSINESS

- A. 2019 Nssp Guide has been posted and a track changes version is available on the ISSC website.
- B. FSMA Enhanced Traceability Draft Rule request for comments. Keith Skiles will be participating in webinar and will share any pertinent information. The comment period is open until January.
- C. NOAA Aquaculture Opportunity Areas request for comments
- D. Inspection Form update in Guidance. FDA revised the Inspection Form. A motion was made and seconded to incorporate the revised form for interim use in guidance. The motion carried.

X. OTHER INFORMATION

XIII. ADJOURN

A motion was made and seconded to adjourn. The motion carried.