CALIFORNIA DEPARTMENT OF FOOD & AGRICULTURE
Karen Ross, Secretary

Annette Jones, D.V.M.
California State Veterinarian and Director
Animal Health and Food Safety Services
California Department of Food and Agriculture
1220 N Street
Sacramento, CA 95814
(916) 900-5000

California Department of Food and Agriculture (CDFA)
Meat, Poultry and Egg Safety Branch

Rendering Industry Advisory Board Meeting

Tuesday, March 5, 2013
10:00 AM – 4:00 PM
California Department of Food and Agriculture
2800 Gateway Oaks Drive, Room 267, Second Floor
Sacramento, CA 95833

Members of the California Rendering Industry Advisory Board (RIAB) will adopt their Board by-laws and be provided with information on CalRecycle composting regulations, spent hen disposal, status and updates from the CDFA Rendering Enforcement Team, legislative issues, and budget. The RIAB Enforcement Subcommittee will present their findings and recommend actions needed to assist rendering regulatory enforcement. Additional presentations and discussions include the enforcement penalty matrix, disposal research projects, and "incidental" disposal of meat and poultry.

Agenda

1. Roll Call – Mike Koewler
   10:00 a.m. – 10:05 a.m.
2. Reading and approval of Minutes* – Rachel Andrade
   10:05 a.m. – 10:15 a.m.
3. Adopting Bylaws* – Mike Koewler
   10:15 a.m. – 10:30 a.m.
4. Pacific Egg & Poultry Association-Disposal of Spent hens – Don Brown
   10:30 a.m. - 11:00 a.m.
5. Report on PCRA Meeting – primary issues, discussions, consensus- Mike Koewler
   11:00 a.m. – 11:15 a.m.
6. Status of IKG Investigations/statistics – Paul Roos and Louie Lucero
   11:15 a.m. – 11:30 a.m.
7. Update enforcement contracts, outreach efforts, tools – Paul San Gregorio/ Dr. Jan Hershenhouse
   11:30 a.m. – 11:45 a.m.
8. CalRecycle: Composting Regulation Revisions – Ken Decio
   11:45 a.m. – 11:50 a.m.
9. RIAB Enforcement Subcommittee Report – Spike Helmick
   11:50 a.m. – 12:30 p.m.

Agenda Continued

Lunch: Box Lunch 12:30 p.m. – 1:00 p.m.

10. Discussion of Code/Regulation Changes to Assist Enforcement – Spike Helmick
    1:00 p.m. – 1:30 p.m.
11. Discussion of Enforcement Penalty Matrix – Dr. Jan Hershenhouse
    1:30 p.m. – 1:45 p.m.
12. Legislative update/manifest status – Dr. Doug Hepper
    1:45 p.m. – 2:00 p.m.
13. Review Budget FY 2013/14* – Dr. Doug Hepper
    2:00 p.m. – 2:30 p.m.
14. Disposal Research Projects and Overview of "Fresh Food Recycler" – Dr. Doug Hepper
    2:30 p.m. – 2:50 p.m.
15. "Incidental" Disposal of Meat and Poultry – Dr. Doug Hepper
    2:50 p.m. – 3:05 p.m.
16. Discussion Grease Container Management – Louie Lucero
    3:05 p.m. – 3:35 p.m.
17. Other Business – Mike Koewler
    3:35 p.m. – 3:55 p.m.
18. Next meeting* – Mike Koewler
    3:55 p.m. – 4:00 p.m.
19. Adjourn – Mike Koewler
    4:00 p.m.

* Action item

Written comments may be submitted to: Jan.Hershenhouse@cdfa.ca.gov

This Departmental meeting is operating under the requirements of the Bagley-Keene Open Meetings Act set forth in Government Code Section 11120-11132. The Act generally requires the Department to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meetings in public.

Questions regarding this agenda may be directed to Dr. Jan Hershenhouse, Assistant Branch Chief, Department of Food and Agriculture, Meat, Poultry and Egg Safety Branch, 1220 N Street, Sacramento, CA 95814, telephone (916) 900-5086 or email Jan.Hershenhouse@cdfa.ca.gov.