

Z50 SAFETY COMMITTEE
Annual Meeting
Minutes
March 1, 2015, 2 PM
Marriott Downtown Chicago
4th Floor – Conference Room D

In Attendance:

Toby Steward, TNA North America	Cindy Chananie, Cinch Bakery Equipment
Phil Domenicucci, AMF Automation	Jim Bonatakis, Formost Fuji Corp
Mike Elenz, Schwebel Baking Co.	Rick Savio, Schwebel Baking Co
Gale Prince, SAGE Food Safety	Rod Harris, Zeppelin
Jeff Patzer, DF Stauffer Biscuit Co.	Tamer Elzarah, Rademaker, USA
Mike Day, Banner-Day	Rusty Cook, The Henry Group
Kevin Knott, Franz Haas	Dave Meckley, Nexcor Technologies
Robert Burgh, Nexcor Technologies	Kelly Wiens, BEMA
Michael Torstrup, CSM Worldwide	Greg Carr, The Austin Company
Bill Grutter, Ashworth Brothers, Inc.	Dave Hipenbecker, The Kroger Co.
Lisa Arato, Zeppelin	
Jerry Barnes, Baker Thermal Solutions/Stewart Systems	

1. Attendance, Sign in Sheet - Monitoring Participation:

The meeting was called to order at 2:01 pm. The Committee Chairman, Toby Steward began by handing out the agenda for this year's meeting. Cindy Chananie requested that all participants sign the attendance sheet and place a business card in the bag attached to the attendance sheet.

2. Identification – Please Clearly State Your Name Before Speaking

Toby advised the attendees that when speaking, they must clearly state their names so that the meeting notes could be properly recorded. Even if participants are repeatedly speaking, they must again announce their name prior to speaking.

3. Previous Meeting Minutes – Review and Approval

Toby handed out the 2014 Annual Meeting Minutes and asked everyone to take a few minutes to review them and point out any corrections that needed to be made.

There was a typo in one attendee's company name that was pointed out.

4. Committee Membership Roster Information – Review and Approval

The Membership Roster was handed out to all attendees. Toby asked everyone to review their specific information for accuracy. Cindy Chananie made a motion to approve the Membership Roster and Gale Prince seconded the motion. The membership list was unanimously approved.

5. Committee Membership Balance

In order for Z50 to remain an accredited committee, Toby explained that ANSI requires this committee to have equal participation from Equipment Suppliers, Bakers and Other (General Interest). Toby pointed out that Jim Bonatakis is responsible for maintaining a balanced committee and currently we have 45 members.

6. Comments and Objections – Right to Appeal Rulings

Toby informed the committee that if anyone ever had an objection regarding this committee, they have the right to contact ANSI directly. We openly want to advise you of your right because it's a tool that is available. Up to now, no one has ever made an objection.

7. ANSI Audit Report – No Audits in Past Year

Toby explained that there is a process in place from ANSI on all ASCs (Accredited Standard Committee). We are following a given procedure which we must maintain. ANSI will ask us if all of our records have been kept. They can do an audit at any time so we are very particular about following procedures. If ANSI decides to do an audit, it is not free. The cost is approximately \$5,000 and is paid by supporting organizations like ASB.

8. Policy and Procedures – Current and Approved (7/11/2013)

Toby advised that ANSI may go through their essential requirements with regard to an ANTI Trust Policy Procedure or they may work with ours. In either case, we have time to review the changes. ANSI may say for example: Our ANTI trust policy will follow your ANTI Trust document on a specified date. We have changed our policies and procedures.

Any questions on why we changed?

We are waiting for ANSI to respond. Gale Prince made a motion to accept the changes pending approval by ANSI. Kevin Knott seconded the motion. Everyone was in favor.

9. Z50.1-2006 (R2011) Bakery Equipment Safety Standard (4/29/2011) Status – Current and Approved, ANSI PINS Submitted (7/22/2011)

The last PINS (Project Initiations Notification System) change was in July of 2011. Since we haven't submitted anything, ANSI knows that we are working on it.

10. Z50.2-2013 Bakery Equipment Sanitation Standard (10/22/2012) Status Current & Approved, ANSI PINS Submitted (11/26/2013)

We have subcommittees working on these changes. We took out another PINS and made a lot of revisions recommended for approval. We will need a consensus of approval and that will happen this year.

Kelly Wiens stated that there are working groups going back to the standard and we are ready for our approval.

We will say this is our revision and then we'll submit it for approval by ANSI. We will say here is the finished document which will become public for 45 days and then ANSI will approve it.

11. Other Business

Jerry Barnes asked if ANSI mandated a time to make revisions. Toby said that you have to look at it every 5 years and then you have to let ANSI know about any revisions.

Jerry asked if it was possible to harmonize or tie our standard together with another standard.

Phil Domenicucci said that it would be difficult to reference 1500 pages.

Toby said that this is an interesting time. A lot of people were making money on inspections but OSHA now has a document that says: If you are working on ovens (for example) for 30 years, you can say that **you** are an expert. The OSHA standard dates back to 1971.

Rod Harris and Dave Hipenbecker asked how BISSC is related. Are we going to ANSI Z50.2 to eliminate BISSC?

Toby said we write the law but we're not the authority to enforce it. There is talk about turning it back over to AIB.

Phil said that AIB had inspection labels. You could also have the AIB Third Party inspect your equipment. The AIB's method never caught on and the BISSC committee doesn't exist anymore. ANSI had us remove BISSC from the ANSI Z50.

Toby said that technically, you could open your own business and become your own inspector.

Jim Bonatakis stated that there was a summit meeting in Kansas City. Basically AIB has no one to enforce code since John Anderson left and we have not heard anything back from AIB.

Phil said the idea was to have AIB train but the industry didn't jump on it.

Kelly and Gale from BEMA said we need to partner with ASB to manage progress and strategy; utilize it as a tool.

Phil pointed out that every manufacturer builds to the standard but inspectors don't know what the standard is. It has to move forward.

Bill Grutter mentioned that there are 6 Associations. One is BISSC and it signed off and was reallocated to 3 organizations: BEMA, ASB and AIB. I think that AIB still owns the BISSC label and my perception is that they are in it for the money.

Jim Bonatakis said that if you ask AIB for a list of who took the class, they don't have anyone in the class yet the class still exists. AIB is not responding and I'm fearful of what outsiders will do. The difficulty is where is it going and whose bakery is it going to?

Phil also pointed out: Look at the AIB related to school. That was the place to go for education but the classes changed and now there is no one to even give scholarship money to.

Toby asked what direction this was going. ASB pays our bills. Can they make a decision? How can we verify this?

Dave Hipenbecker said that this is an outside issue that we have to tackle.

Phil said there was a new committee that was supposed to be developed to deal with this.

Gale Prince said that NSF would certify ANSI standards.

Phil said that the point is that NSF probably knows the certification best but there is no money in it.

Gale replied that we could get into an NSF process.

Phil said that we are self-managed and we are small. NSF is much bigger and has a wider base of exposure than what we get.

Gale agreed that on a public relations basis, we should focus on regulatory industry and use NSF.

Bill Grutter pointed out that there needs to be a meeting with Kent Van Amburg from ASB.

Robert Burgh stated that AIB shows a class for certification on BISSC so they must still be active.

Kelly also said that when you talk to BEMA, safety and sanitation is full so there is interest. BEMA is working with ASB to get awareness out.

Phil said we've made steps forward. At least we're on the agenda now but how is it getting better on the sanitation side?

Mike Elenz asked if AIB is using the Z50 standard?

Gale said that the stickers AIB has still say BISSC w/Z50.2. We asked them to remove BISSC but they haven't.

Phil said that AIB is reluctant because AIB assumes all of the liability.

Gale suggested that AIB needs to separate the business operation.

Phil mentioned the AIB is making a course on Equipment Design.

Gale stated that there was some action with EHEDGE on sanitary design with regard to bakery equipment. They are holding a meeting in the USA.

Toby said we need to establish good guidelines. We can become part of other organizations but there is a lot of chaos with the inspection and certification process.

Phil asked what the financial impact would be at the end because we would have to pass that along. Manufacturers build to Z50.1 because we are responsible. Z50.2 is loose. We have exposure because we don't have a higher standard.

Bill said if ANSI Z50 standard is different, you can say that on this day, this is what the standard was. The standard was established for Kill Stop of the oven. You believe you met the standard because you followed the standard.

Gale said that people are referring to a BISSC standard and BISSC doesn't exist anymore.

Bill said there is self-certification to BISSC. When you have a BISSC standard, someone should be at the meeting.

Phil advised that you can pass laws or resolutions but there are severe educational problems coming from BISSC. We should make a motion to inform them. Tell ASB to get higher exposure; a "paper" to explain to the Group. It could be a strong direction to go to.

Gale asked in the AIB class, the documents are the latest version of Z50 or BISSC? We need AIB to be part of the Z50 meetings. It's a requirement. Who owns the standard? Z50?

Phil confirmed that ASB owns it in terms of promulgating the standard. Everyone has exposure to ASB. There's a lack of direction in the industry.

Jeff Patzer asked "as a user, what is the standard and how do we use it"?
2 years ago, we asked AIB to remove BISSC from the standard . . . two years ago.

We will be sending the sanitation standard to you and also a statement on BISSC.

Phil specifically thanked Kelly Wiens for all her effort in moving this process forward.

Toby announced that the next meeting would be on February 28, 2016.

Mike Elenz made a motion to adjourn the meeting. Dave Hipenbeker seconded the motion.

The meeting was adjourned at 3:01 pm.