

#### MINUTES OF SPECIAL PUBLIC MEETING

This meeting of the Food Selllice Advisory Council, scheduled to begin at 9:30 a.m. on this twenty fifth day of March 2021 was convened in accordance with the Oklahoma Open Meeting Act [25 O.S., §§ 301 et seq.} Further, an advance public notice that was sent to the Secretary of State's Office of Administrative Rules March 22, 2021, prior to this time today, specifying the time and place of the meeting here convened, preceded this meeting. Notice of this meeting was given at least twenty-four (24) hours prior here to and no one filed a written request of notice of meetings of this public body to date.

PUBLIC BODY: OKLAHOMA FOOD SERVICE ADVISORY COUNCIL

DATE: THURSDAY, MARCH 25, 2021

ADDRESS: VIA MICROSOFT TEAMS

CONTACT PERSON: TERESA MARTINEZ TELEPHONE: (405) 426-8265

## **Agenda Item 1:**

# **Open Meeting Act**

Bill Ricks announced the filing of the meeting and posting of the agenda in accordance with the Oklahoma Open Meeting Act.

## **Agenda Item 2:**

## Call to Order

Bill Ricks called the meeting to order at 9:32 a.m. via Microsoft Teams. Teresa Martinez called roll and a quorum was met.

**Council members present:** Troy Skow, Roy Escoubas (arrived at 10 am), Terri Salisbury, Harold Kelly, Michael Farney, DeBrena Hilton, Jim Hopper, Krista Neal, and Bill Ricks

Council members absent: Scott Yates and Juli Montgomery

**Staff present:** Travis Splawn, Phillip Jurina, Alicia Burkett, Aaron Patrick, Samuel Cannella, and Teresa Martinez

Others present: Celeste Parker

# **Agenda Item 3:**

#### Review and Possible Action on Approval of September 9, 2020 Meeting Minutes

Jim Hopper made a motion to approve the minutes. Troy Skow seconded the motion.

#### Roll Call

Aye: Troy Skow, Roy Escoubas, Terri Salisbury, Harold Kelly, Michael Farney, DeBrena Hilton, Jim Hopper, Krista Neal, and Bill Ricks The motion carried.

## **Agenda Item 4:**

## **Department Report - OSDH Staff**

## a. Vacancies and New Hires

• Travis reported on the counties that were vacant of inspectors as well as new hires. Troy and DeBrena reported on vacancies for their jurisdictions.

# b. Update on Regulation Approval

Travis reported Chapters 257 and 285. They have had their public comment period and hearing. Both are moving smoothly through the process so far.

## c. Licensing & Inspection Update

1) Oklahoma County

The summary of establishments and summary of no inspection listing for Oklahoma County was provided and discussed. Unless there is any opposition, they should both be approved. Troy also reported that even with Covid, OCCHD has had 542 new food licenses and 252 plan reviews for this fiscal year.

2) Tulsa County

The summary of establishments and summary of no inspection listing for Tulsa County was provided and discussed.

3) Statewide

The summary of establishments and summary of no inspection listing for the entire state was provided and discussed. The summaries include Oklahoma and Tulsa Counties.

# d. Update on Online Licensing Systems

Travis provided an update on Thentia, the new online licensing system. Customers will be able to apply, renew, and pay online. It should also allow us to pull more accurate data. Food will be part of phase two of this project so there is not a specific time frame.

# e. Update on Department Budget

Travis rep01ied on the numbers for the budget rep01i. Bill Ricks requested that Travis speak with Rocky McElvany to see if he is comfortable with our budget numbers.

# **Agenda Item 5:**

# <u>Discussion and Possible Action on Legislative Items Possibly Affecting the Food/Lodging Industry</u>

HB1772 allows for a multi-seasonal license to sell hot beverages in the winter. There have been several meetings with legislature and OSDH concerning this bill.

HB1890, incidental sales of raw milk, is dormant and did not continue through the process.

HB2010, a mobile food bill, is d01mant and did not continue through the process. There were other mobile 9ills that did not continue as well.

#### HOMEMADE

HB1032, Homeland Food Freedom Act, is still alive and moving It expands the Home Bakery Act to include Non-TCS food and allows them to be sold to grocery stores, restaurants, and retail

centers. This bill also allows for TCS food to be sold through direct sales, excluding meat and seafood. There have been discussions concerning this bill and it is unlikely that it can be placed dormant. Due to this, the TCS poliion of this has been discussed for possible removal. This bill is being watched closely. The Restaurant Association also passed on comments to representatives concerning this bill.

SB316, home based business, is not specific to food and deals more with zoning. It is waiting for committee assignment.

There are other bills that fall under the jurisdiction of the Department of Agriculture that have not made it to committee. There are also other food bills that have not made it to committee, but they are not a major concern.

## **Agenda Item 6:**

# **Chapter 257 Food Regulation Approved Changes**

Bill Ricks would like too to look at the final language and training to be available for the updated regulations before they become effective. A summary of significant changes can be developed and can be used as a handout as well as any required training. Phillip pulled up a working copy of the regulations and spoke about the proposed changes.

Through the Covid pandemic, more outdoor dining has become available and possibly increased realization of protocol concerning not working when ill. There were discussions concerning trends that have been seen in this time as well.

## **Agenda Item 7:**

# **Chapter 285 Lodging Regulation Approved Changes**

Basic processes have been added to the lodging regulations that are like food. A summary of significant changes can be developed and can be used as a handout as well as any required training.

# **Agenda Item 8:**

# **Old Business**

None

# **Agenda Item 9:**

# **New Business**

Troy spoke about the city of Midwest City. They want to place a requirement in their ordinances to require everyone in food service to hold a food handlers' card. This may exceed the statute language.

Roy spoke about industry discussions on holding vaccinations at food facilities. This can be sent to Travis and he can inquire if it is a possibility. Terri Salisbury stated that she didn't think this would be an issue, outside of Tulsa and Oklahoma Counties.

# Agenda Item 10: Announcements

None

# Agenda Item 11:

# Next Meeting Date: June 16, 2021

This meeting can be viliual or face to face. This will be detelmined closer to the actual meeting date.

# Agenda Item 12:

# **Adjournment**

Troy Skow made a motion to adjourn. Jim Hopper seconded the motion.

Roll call

Aye: Troy Skow, Roy Escoubas, Terri Salisbury, Harold Kelly, Michael Farney, DeBrena Hilton, Jim Hopper, Krista Neal, and Bill Ricks The motion carried.

The March 25, 2021 special meeting of the Oklahoma Food Service Advisory Council adjourned at 10:45 a.m.

Chair or Secretary Signature

Date Approved by Vote