

MINUTES OF PUBLIC MEETING

This meeting of the Food Service Advisory Council, scheduled to begin at 9:30 a.m. on this seventh day of September 2022 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 July 15, 2022 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: WEDNESDAY, SEPTEMBER 7, 2022

ADDRESS: OSU, 365 NANCY RANDOLPH DAVIS BLDG, STILLWATER, OK 74074

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 9:35 a.m. at the OSU Hospitality Tourism Management – Hirst Beverage Education Classroom. Lisa Perkins called roll and a quorum was met.

Council members present: Tre Williams, Scott Yates, Ravi Jadeja, Chris Munn, Jason Ewald, Michael Farney, Steffon Lewis, DeBrena Hilton, Mark Cochran, Krista Neal, Bill Ricks.

Council members absent: Juli Montgomery, Kathy Bogart

Staff present: Travis Splawn, Alicia Burkett, Aaron Patrick, Lisa Perkins, and Phillip Jurina.

Others present: John Clark

Agenda Item 3:

Introduction of New Members

Each person introduced themselves and told their position. Travis explained the meaning and purpose of the council and the meeting. Bill emphasized that the group has an important role.

Agenda Item 4:

Review and Possible Action on Approval of March 28, 2022 Special Meeting Minutes

Scott Yates made a motion to approve the minutes. Jason Ewald seconded the motion.

Roll Call

Aye: Tre Williams, Scott Yates, Ravi Jadeja, Chris Munn, Jason Ewald, Michael Farney, Steffon Lewis, DeBrena Hilton, Mark Cochran, Bill Ricks.

Abstain: Krista Neal

The motion carried.

Agenda Item 5:

Department Report – OSDH Staff

a. Vacancies and New Hires

- Travis Splawn reported retirement of Sam Cannella and reported on vacancies for OSDH. Tre and DeBrena reported on vacancies for their jurisdictions.

b. Update on Regulation Approval

- Travis reported that regulations for Chapter 257, 258, and 250 will be in effect 9-11-22, will be posted in the register, and will be updated on the website. The updates are regarding the Homemade Food Freedom Act and Multi-Seasonal Act.

c. Licensing & Inspection Update

1) Oklahoma County

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

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

Consumer Health Service is still working toward the implementation of Thentia as the new online licensing system. They started with the smaller programs and Food will be part of phase 3. The vendor has had some issues and delays, so we are still a decent way out.

e. Update on Department Budget

The department food budget was sent via email to Travis and Lisa distributed to the group on 9-9-22.

Agenda Item 6:

Discussion and Possible Action on Legislative items Possibly Affecting the Food/Lodging Industry

There is nothing currently pending.

Agenda Item 7:

Truck Wrecks Involving Department of Ag Products

A call was received from OHP about our response on wrecks involving food. Scott said that since 2015 compliance officers have not gone to wrecks with food but deal with the insurance and details. Contact information needs to be provided to OHP for new compliance officers. Tre

Williams mentioned an incident where the truck had been in the tow yard for 2 days with produce before OCCHD was contacted. Need SOP pushed through.

Agenda Item 8:

Discussion and Possible Action on 2023 Meeting Dates and Locations

Tentative dates are March 6, 2023; June 23, 2023; September 6, 2023; December 8, 2023
Mark Cochran made a motion to approve the dates. Krista Neal seconded the motion.

Roll Call

Aye: Tre Williams, Scott Yates, Ravi Jadeja, Chris Munn, Jason Ewald, Michael Farney, Steffon Lewis, DeBrena Hilton, Mark Cochran, Krista Neal, Bill Ricks.

The motion carried.

Agenda Item 9:

Old Business

None

Agenda Item 10:

New Business

None

Agenda Item 11:

Next Meeting Date: December 7, 2022 at the Oklahoma City-County Health Department

Agenda Item 12:

Adjournment

The September 7, 2022, meeting of the Oklahoma Food Service Advisory Council adjourned at 11:53 a.m.

Approved at the 12/7/2022 scheduled meeting.

Chair or Secretary Signature

Date Approved by Vote