



MINUTES OF SPECIAL PUBLIC MEETING

This meeting of the Food Service Advisory Council, scheduled to begin at 12:00 p.m. on this twenty eighth day of June 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 June 11, 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: WEDNESDAY, JUNE 28, 2021

ADDRESS: OSDH 123 ROBERTS KERR AVE., OKC, OK 73102

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 12:13 p.m. at the Oklahoma State Department of Health. Teresa Martinez called roll and a quorum was met.

Council members present: Troy Skow, Scott Yates, Harold Kelly, Michael Farney, Kathy Bogart, DeBrena Hilton, Jim Hopper, Krista Neal, and Bill Ricks

Council members absent: Juli Montgomery, Roy Escoubas, Terri Salisbury, and Mark Cochran

Staff present: Travis Splawn, Phillip Jurina, and Teresa Martinez

Others present: None

Agenda Item 3: **Review and Possible Action on Approval of March 25, 2021 Special Meeting Minutes**

Jim Hopper made a motion to approve the minutes with the correction of changing "Homeland" to "Homemade" under Agenda Item 5. Krista Neal seconded the motion.

Roll Call

Aye: Troy Skow, Scott Yates, Harold Kelly, Michael Farney, Kathy Bogart, 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 will have an effective date of September 11, 2021. Plans for education were discussed to include social media and a possible newsletter.

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

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

The department food budget was provided and discussed.

Agenda Item 5:

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

There is a bill to create a multi-seasonal license. With this language, a seasonal can be extended to serve coffee in cold weather. It will be a yearly license.

HB 1032 expands the home baking act, allowing food to be sold to restaurants and grocery stores. It is mostly under the Department of Agriculture's jurisdiction. There are labeling requirements to alert customers that the food was not cooked in a licensed or inspected facility.

Kratom will have specific requirements for labeling and a list of what cannot do if manufacturing.

Phillip Jurina suggested adding a mobile representative to the FSAC due to mobile bills that go before legislature each year. There was no opposition to adding a mobile representative.

Agenda Item 6:

Review of Proposed Language for Chapter 257 and 250 for Implementation of the Food Freedom Act and Multi-Seasonal Licensure

Travis read through the changes in the language, to include adding a placard for consumer information.

Krista Neal made a motion for OSDH to move forward with language to implement the food freedom act and a multi-seasonal license. Harold Kelly seconded the motion

Roll call

Aye: Troy Skow, Scott Yates, Harold Kelly, Michael Farney, Kathy Bogart, DeBrena Hilton, Jim Hopper, Krista Neal, and Bill Ricks

The motion carried.

Agenda Item 7:

Next Meeting Date: September 8, 2021, Tulsa Regional Health Center, 5635 N Martin Luther King Jr Blvd

This meeting will be face to face.

Agenda Item 8:

Adjournment

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

Roll call

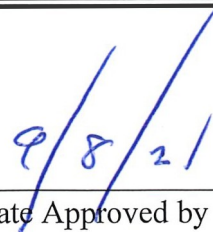
Aye: Troy Skow, Scott Yates, Harold Kelly, Michael Farney, Kathy Bogart, DeBrena Hilton, Jim Hopper, Krista Neal, and Bill Ricks

The motion carried.

The June 28, 2021 special meeting of the Oklahoma Food Service Advisory Council adjourned at 1:39 p.m.



Chair or Secretary Signature



Date Approved by Vote