

MINUTES OF PUBLIC MEETING

This meeting of the Food Service Advisory Council, scheduled to begin at 9:30 a.m. on this twenty eighth day of March 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 August 25, 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, MARCH 28, 2022

ADDRESS: OKC CO SEQUOYAH CAMPUS, 2400 NW 36TH, 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 9:57 a.m. at the OCCHD Sequoyah Campus. Lisa Perkins called roll and a quorum was met.

Council members present: Scott Yates, Bill Ricks, DeBrena Hilton, Tre Williams, Harold Kelly, Chris Munn, Michael Farney, Jim Hopper

Council members absent: Juli Montgomery, Kathy Bogart, Mark Cochran, Krista Neal

Staff present: Travis, Splawn, Phillip Jurina, Teresa Martinez, Alicia Burkett, and Lisa Perkins

Others present: Justin Asberry

Agenda Item 3:

Review and Possible Action on Approval of September 8, 2021 Meeting Minutes

Scott Yates made a motion to approve the minutes. DeBrena Hilton seconded the motion.

Roll Call

Aye: Tre Williams, Scott Yates, Chris Munn, Harold Kelly, Michael Farney, DeBrena Hilton, Jim Hopper, and Bill Ricks

The motion carried.

Agenda Item 4:

Department Report – OSDH Staff

a. Vacancies and New Hires

- Travis Splawn introduced Lisa Perkins and reported on vacancies for OSDH. Tre and DeBrena reported on vacancies for their jurisdictions.

b. Update on Regulation Approval

- Travis reported that two Chapters are going through and can have the dates later.

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. Food will be part of a later phase of this project frame.

e. Update on Department Budget

The department food budget was the same as last so no new report. The programs are being updated and budgeting projections are being done now.

Agenda Item 5:

Animals in Establishments

Phillip Jurina talked about an OKC dog park, and an example was in the meeting packets.

Agenda Item 6:

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

Travis Splawn spoke about the legislative items and gave updates. The more blocks the closer it is. He has asked for a revision on the bill setting time limits on inspections for certain violations.

Agenda Item 7:

Next Meeting Date: June 15, 2022, Tulsa CHD, potentially 129th Street pending approval

This meeting will be face to face.

Agenda Item 8:

Adjournment

Scott Yates made a motion to adjourn. Chris Munn seconded the motion.

Roll call

Aye: Tre Williams, Scott Yates, Chris Munn, Harold Kelly, Michael Farney, DeBrena Hilton, Jim Hopper, Bill Ricks.

The motion carried.

The March 28, 2022 meeting of the Oklahoma Food Service Advisory Council adjourned at 10:43 a.m.

Chair or Secretary Signature

Date Approved by Vote