

**AGENDA**

**FOOD SERVICE ADVISORY COUNCIL**

**December 12, 2018**

**9:30 A.M.**

*Posted under Food Service Advisory Council at* [*http://food.health.ok.gov*](http://food.health.ok.gov)

1. Open Meeting Act: Announcement of Filing of Meeting and Posting of Agenda in Accordance with the Open Meeting Act.
2. Call to Order: Roll Call and Announcement of Quorum – Bill Ricks
3. Review and Possible Action on Approval of September 12, 2018 Meeting Minutes – Bill Ricks

1. Department Report – OSDH Staff
2. Licensing & Inspection Update
3. Council Appointments
4. Quality Improvement Project – Food Inspections
5. Update on Online Licensing Systems
6. Update on Department Budget
7. Update on Agency Rule Process
8. Review, Discussion and Possible Action Regarding Proposed Changes to OAC 310:250 – Bill Ricks

1. Discussion and Possible Action Regarding Micro-Markets – Bill Ricks
2. Review and Possible Action Regarding Meeting Locations for 2019 – Bill Ricks
3. Old Business:
4. New Business:
5. Announcements:
6. Next Meeting Date: February 5, 2019 – Location TBD
7. Adjournment – Bill Ricks

The December 12, 2018 Food Service Advisory Council Meeting will be held at:

OSU Tulsa Campus, Tulsa Room

700 N Greenwood Avenue

Tulsa, OK 74106