

**AGENDA**

**FOOD SERVICE ADVISORY COUNCIL**

**December 13, 2017**

**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. Presentation by Adam Gribben for 1907 Meat Company – Roy Escoubas
4. Presentation by Andrea Graves and Renee Albers-Nelson for Baker’s Training at OSU FAPC – Roy Escoubas
5. Review and Possible Action on Approval of September 13, 2017 Meeting Minutes – Bill Ricks

1. Department Report – OSDH Staff
2. Licensing & Inspection Update
3. Appointments/Re-appointments
4. Update on Department Actions following OAC 310:250 Revision
5. Update on Plan Review Efforts
6. Update on Department Budget
7. Discussion on Self-Inspection Programs – All
8. Review and Possible Action on Meeting Locations for 2018 – Bill Ricks
9. Old Business:
10. New Business:
11. Announcements:
12. Next Meeting Date: February 6, 2018, location TBD
13. Adjournment – Bill Ricks

The December 13, 2017 Food Service Advisory Council Meeting will be held at:

Food and Ag Products Center

320 N Monroe

Stillwater, OK 74078