

**AGENDA**

**FOOD SERVICE ADVISORY COUNCIL**

**SPECIAL MEETING**

**September 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. Presentation by Lindsay Goodon Concerning the Blue Zones Project – Brenda Potts
4. Discussion and Possible Action Regarding Election of Council Vice Chair – Bill Ricks
5. Review and Possible Action on Approval of February 6, 2018 Meeting Minutes – Bill Ricks
6. Review and Possible Action on Approval of June 20, 2018 Meeting Minutes – Bill Ricks
7. Review and Possible Action on Meeting Places and Dates for 2019 – Bill Ricks
8. Presentation and Discussion on FDA Food Code 2017 – Marsha Allmon

1. Department Report – OSDH Staff
2. Licensing & Inspection Update
3. Staffing
4. Quality Improvement Project – Food Inspections
5. Update on Department Budget
6. New Food Products
7. Proposed Program Rule Updates
8. Next Meeting Date: December 12, 2018, OSU Tulsa Campus, Tulsa Room
9. Adjournment – Bill Ricks

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

Citizen Potawatomi Nation, South Reunion Hall

1702 S Gordon Cooper Drive

Shawnee, OK 74801