

MEETING MINUTES

Group Name: Tulsa Food Advisory Council **Council Chairman:** _____
(Initial to evidence approval)

Date: February 1, 2017

Members Present: Joe M. Blasdel, Linda Gottschalk, Thomas Hunter, Eric Bartlett, Andrew Arvay, David Chambers, Rocky Sturm, and T. Evan Kelamis

Members Absent: Harry Lentz, Timothy Tregoning, Dr. Scott Nicholson, Randy Norman, Marilyn Been, and Ruth Young

Others Present: Debbie Watts, Elizabeth Nutt, Sasan Pilehvar, Felix Ngouan, and Sara I. Rodriguez

MINUTES

- Mr. Arvay called the meeting to order at 2:01p.m. The Minutes from October 5, 2016 were distributed and read. A motion to approve the Minutes was made by Linda Gottschalk and seconded by Thomas Hunter. The motion passed.
- Introduction of new sanitarian staff to the Council: Felix Ngouan and Sasan Pilehvar.
- Mr. Arvay informed the Council that there is still a vacancy under the Health Professional Group.
- Ms. Watts gave the Council a Food Protection Services program update for June 1, 2016 – September 31, 2016:
 - Ms. Watts informed the Council that Food Protection has one open position.
 - Notable new establishments and closures were discussed. There were a total of 130 new food establishments, and 5 new lodging; a total of 172 food establishments and 6 lodging closed.
 - Six Food Compliance Conferences were conducted and there were a total of 58 Compliance inspections in which 51 were food establishments and 7 were lodging.
 - 257 total complaints were received: 28 Foodborne illness and 229 General complaints.
 - Comparison of Plan Reviews from July 1, 2015 to September 30, 2015 to the same time frame for 2016 showed an increase of 36%. Comparison of Plan Reviews from October 1, 2015 to December 31, 2015 to the same time frame for 2016 showed an increase of 27%. Ms. Watts informed the Council that the increases have significantly gone up and requested some input from the Council due to the increased plan reviews.
 - Mr. Sturm recommended to going digital using a program called Blue Beam. Mr. Blasdel also commented going digital would be the best recommendation.
- Ms. Nutt informed the Council that the Board of Health approved the fee increase for Food Handler Permits. Effective March 1, 2017 food handler permit will be \$15.00.

MEETING MINUTES – CONTINUED

- Ms. Nutt informed the Council in reference to the Food Service License fee increase, several representatives from the Oklahoma Restaurant Association met with Dr. Dart and requested that the fee increase for the food service license be \$155.00 instead of the \$175.00 that was proposed to the Council. The Board of Health approved the \$155.00 fee for the Food Service License.
- Ms. Nutt informed the Council that the OSDH has proposed legislation to increase the State Food Services License fees based on category and that a re-inspection fee be implemented. Plan Review application, Temporary, Pool, and Lodging License fees will also be increasing.
- Ms. Nutt informed the Council about the 2017 Legislation. Public Health bills and the bills mentioned below will be followed because of the impact that will have in our department and agency.
 - SB508, it involves the Home Bakery Act as to where products can be sold.
 - SB595, it involves Milk – Farmer Market Liability Limitation.
 - SB810, it involves repealing the State Food Advisory Council.
- On behalf of the ORA, Mr. Arvay shared upcoming events: February 8, 2017, Tasteful Affair, and March 3, 2017, ProStart.
- Mr. Hunter recommended that the Council consider taking the ServSafe class.
- Meeting was adjourned at 3:03 p.m.

AGENDA ITEMS	ATTACHMENTS
<ul style="list-style-type: none"> • Approval of Minutes - October 2016 Regular Meeting (Action Required) • Position Vacancies (Action Required) • Food Protection Services Update (No Action Required) 	<ol style="list-style-type: none"> 1. Regular Meeting Agenda 2. October 2016 Minutes 3. 2017 Legislation Handout