Creating a State of Health

MINUTES OF REGULAR SCHEDULED PUBLIC MEETING

This amended special meeting of the Food Service Advisory Council, scheduled to begin at 9:30 a.m. on this eighth day of June, 2016 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 by Facsimile December 8, 2015, 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, JUNE 8, 2016

ADDRESS: MARSHALL BREWING CO, TULSA

CONTACT PERSON: TERESA MARTINEZ TELEPHONE: (405) 271-5243

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 9:40 a.m. at Marshall Brewing Co., Tulsa, OK. Teresa Martinez called roll and a quorum was met.

Council members present: Phil Maytubby, Stan Stromberg, Larry Bergner, Roy Escoubas, Brenda Potts, John Kelly, Elizabeth Nutt, Jim Hopper, and Bill Ricks

Council members absent: Harold Kelly, Park Ribble, Erica Hering, and Bill Ryan

Staff present: Lynnette Jordan, Sam Cannella, Phillip Jurina, Marsha Allmon, Alicia Burkett, Andrea Rice, and Teresa Martinez

Others present: Troy Skow, Debbie Watts, and Celeste Parker

Agenda Item 3:
Introduction of New Food Service Advisory Council Members
Erica Hering is a new member of the Food Service Advisory Council and fills the food processor position. Larry Bergner is also a new member as a Director from other County Health Departments.

Agenda Item 4:
Review and Possible Action on Approval of March 2, 2016 Meeting Minutes
Phil Maytubby made a motion to approve the minutes. Stan Stromberg seconded the motion.

Roll call

Aye: Phil Maytubby, Stan Stromberg, Larry Bergner, Roy Escoubas, Brenda Potts, John Kelly, Elizabeth Nutt, Jim Hopper, and Bill Ricks

The motion carried.

Agenda Item 5:
Update on the Conference for Food Protection
Elizabeth Nutt provided information from the Conference. Council 1 included plan review committee reports, oyster advisory committee which took no action, ice machines, guidelines for unattended food establishments that have open refrigerators and no security of the food, amending the definition of a food establishment, verbal warnings on under cooked meat, and air drying. Council 2 included education, bylaws, program standards language clean up, natural disaster procedures, and have persons in charge certified. Council 3 included a lot of no action determinations as there was no science on the subjects. These included a timer at hand sinks, motion activated sinks, changed 24 hours to 48 hours that a person must be symptom free before returning to work if they are diagnosed with norovirus, vomiting and diarrheal events, and a time limit was placed on the continuous cooking of raw animal foods. Any outcomes that FDA adopts would be in the 2017 FDA food code, at the earliest.

Agenda Item 6:
Discussion on Legislative Agenda Items Possibly Impacting the Food Industry
Senate Bill 424 passed that will allow the sale of higher point beer on brewery premises. The Omnibus Bill was not approved, so it will go before the Governor for signature. This Omnibus Bill includes the changes for Chapter 257. After signing, it will go into effect as of November 1, 2016.

A suggestion was made to move the March 2017 meeting up to February 2017 in order to address any bills that may affect the food industry.

Agenda Item 7:
Discussion on Senate Bill 1357 – FSAC Appointment
Senate Bill 1357 allows for another seat on the Food Service Advisory Council as of November 1, 2016. This member will be a representative of the School Nutrition Association of Oklahoma.

Agenda Item 8:
Department Report

a. **Staff/Personnel Update**
   Lynnette Jordan introduced Sam Cannella as the Administrative Programs Manager over the Occupational Licensing Division.

b. Licensing & Inspection Update

Reports were provided to show the amount of total facilities licensed for the state and the total number of inspections. This information should be provided at least annually for the Council.

c. General Policies & Procedures Update

The Quadrant Sanitarians have been reviewing the enforcement process through a Quality Improvement process.

There have been a total of 17 identified, 9 have been sent out to inspectors for comments. Public Bathing, Lodging, Rabies, DHS, Mobile Food, Seasonal, Temporary, Complaints, and Tattoo and Body Piercing have made it through the comment period.

Agenda Item 9:

Review and Possible Action on Examples and Templates to Properly Clean up Vomit

Two different templates were provided to those present. This is used as a guidance document. There was also a proposed poster to use as guidance. The poster could be placed where all can view it and have the guidance document where further information can be found. There was some discussion about the process of cleanup of a 26 foot radius from the person who vomited and how this affects customers. Anyone, and their food, within a 26 foot radius of someone that vomits have possibly been exposed to norovirus. The size of the area of cleanup is a recommendation, not a requirement. These documents are still in the review process and will be discussed at the next scheduled meeting.

Agenda Item 10:

Discussion on Precautionary Boil Advisory and Mandatory Boil Order

Department staff and other partners are currently working on a procedure for a response to boil orders and boil advisories. The only food rule that is affected by this is Chapter 257. Boil orders are issued by the Department of Environmental Quality and precautionary boil advisories are issued by the local water system. Precautionary boil advisories can last an extended amount of time. DEQ's General Council recognizes in a precautionary boil advisory, the water is not potable. OSDH staff has been advised that Legal views a precautionary boil advisory the same as a mandatory boil order. A workgroup has been created to discuss these issues and prepare the procedures.

Agenda Item 11:

Old Business

Jim Hopper has been approached by food vendors at sports facilities that want to sell tacos out of a cart, out in the open, under an overhang. Chapter 257 does not allow this to be done. A variance was requested and denied. Tulsa has allowed it if the cart is owned by the same person as the stadium and approved kitchen. If this is the case, the tacos are prepared in the kitchen then distributed and sold in the cart. The concern and reason for the denied cart in the Oklahoma City area was the food was being prepared in the open where birds were nesting above and no protection from the elements were in place. A cart selling pre-packaged food, prepared in an approved kitchen is allowable.

Agenda Item 12:
New Business
None

Agenda Item 13:
Announcements
Tulsa has filled one vacancy. Elizabeth Nutt announced that they did not receive the Crumbine award, but will try again in the future.

Oklahoma City County is working on using electronic inspections. At this time it is in the testing process. There was some discussion concerning the inspection form being sent via email instead of having an instant hard copy.

Lynnette Jordan announced that the AMANDA database system currently has three licensing programs live; however, all other work on AMANDA has been halted. New demonstrations are being performed to replace this system. Through this process, those at the demonstrations are looking closely at the mobile options.

Agenda Item 14:
Next Meeting Date: September 7, 2016 – OCCHD, OKC

Agenda Item 15:
Adjournment
Jim Hopper made a motion to adjourn. Larry Bergner seconded the motion.

Roll call

Aye: Phil Maytubby, Stan Stromberg, Larry Bergner, Roy Escoubas, Brenda Potts, John Kelly, Elizabeth Nutt, Jim Hopper, and Bill Ricks

The motion carried.

The June 8, 2016 meeting of the Oklahoma Food Service Advisory Council adjourned at 11:54 a.m.

Chair or Secretary Signature

9/7/16
Date Approved by Vote