

MEETING MINUTES

Group Name: Tulsa Food Advisory Council

Council Chairman: _____

(Initial to evidence approval)

Date: February 13, 2019

Members Present: Joe M. Blasdel, Rocky Strum, Alisa Trout-Schurr, Thomas Hunter, Eric Bartlett, Marilyn Been, Andrew Arvey, and Ruth Young

Members Absent: David Chambers, Evan Kelamis, Harry Lentz, and Randy Norman.

Others Present: Edward Sellu, Darren Henin, Steven Jennings, Chanteau Orr, Lois Swanson, Liz VanOrsdol, DeBrena Hilton, and Sara I. Rodriguez

MINUTES

- Andrew Arvey called the meeting to order at 2:03 p.m. The Minutes from October 31, 2018 were distributed and read. A motion to approve the minutes was made by Thomas Hunter and seconded by Marilyn Been. The motion passed.
- Introduction of guests: Edward Sellu, Darren Henn, Liz VanOrsdol, Lois Swanson, Chanteau Orr, and Steven Jennings (candidate for the Health Professional vacancy).
- Mr. Arvey informed the Council of the two existing Council vacancies under the Health Professional Representative group.
- Mr. Arvey presented Steven Jennings, N.D. as a candidate to fill one of the available Health Professional Council vacancies. Mr. Arvey, requested a motion for those in favor of accepting Steven Jennings to say “aye” and the motion passed by acclamation. This nomination will be presented to the Board of Health for final approval at an upcoming Board Meeting.
- Ms. Hilton presented the following Food Protection Services (FPS) Program updates:
 - 2019 FPS goals were presented to the Board of Health.
 - 1) FPS will complete assessments to determine if the program meets the nine Voluntary National Retail Food Regulatory Program Standards (VNRFRPS) by June 30, 2020.
 - 2) FPS developing a Food Emergency Response Plan (FERP) that will be incorporated into the THD Emergency Operations Plan by December 31, 2019.

MEETING MINUTES – CONTINUED

- Active Managerial Control visits underway in order to better assist food industry partners with controlling risk factor issues. The AMC visits will also help FPS meet VNRFRPS deliverables.
- FPS applied and received a fellowship opportunity through the Association State Tribal Health Officials (ASTHO). THD/FPS mentorship with Utah State Department of Health with focus on creating Risk Factor Tracking tools.
- Debbie Watts applied for four Association of Food and Drug Officials Grants at the end of last year and FPS received funding for Category 1 for additional light meters and category 3 for training opportunities. Each category allotment was \$3,000.00.
- Ms. VanOrsdol presented Plan Review updates from October 1, 2018 – January 31, 2019. A total of 127 plans received and 168 establishments either closed or a changed owner.
- The Council was presented with a list of Bills that may affect FPS. Chanteau Orr, Legal Counsel, answered questions and explained how THD keeps track of legislative bills.
- Mr. Arvay informed the Council of Linda Gottschalk resignation.
- Meeting was formally adjourned at 2:44 p.m.

AGENDA ITEMS	ATTACHMENTS
<ul style="list-style-type: none"> ● Approval of Minutes – October 2018 Regular Meeting (Action Required) ● Food Protection Services Update (No Action Required) 	<ol style="list-style-type: none"> 1. February 2019 Minutes 2. Steven Jennings, N.D. Bio 3. Initial Lis of Bills – 2019 Regular Session