Special Meeting Agenda

1) Call to Order, Welcome – Kelly M. Williams, PhD, OMMA Director

2) Procedural Instructions to the Board – John Clark, J.D., Rulemaking Coordinator, OSDH

3) Food Safety Standards Board Member Introductions
   a. Board Member Introductions
   b. Discussion and Questions over Food Safety Standards Board Member Introductions

4) OMMA Program Update
   a. Director’s Update on Various Matters Relating to OMMA - Kelly M. Williams, PhD
   b. Discussion and Questions over OMMA Program Update

5) Discussion on Possible Recommendations for Proposed Emergency Rules – Kelly M. Williams, PhD
   a. Discussion and Questions
   b. Consideration, possible action, and vote regarding recommendations for proposed emergency rules.
      i. Possible action may include but is not limited to: taking no action; continuing the matter; approving any recommendations for proposed emergency rules; or deciding not to approve any recommendations for proposed emergency rules.

6) Discussion of Appointment of Chair and/or Other Officers and Committees for the Food Safety Standards Board
   a. Discussion and Questions
   b. Consideration, possible action, and vote to appoint a chair and/or other officers and committees for the Food Safety Standards Board.
      i. Possible action may include but is not limited to: taking no action; continuing the matter; approving any appointments; deciding not to approve any appointments.

7) Closing, Adjournment & Dismissal