Oklahoma State Department of Health
Food Safety Standards Board Meeting
August 17, 2020 1:00 PM
Meeting Agenda
https://healthokgov.webex.com/healthokgov/j.php?MTID=m9b6b1037f6797cd8e155c645136aa2fc
Meeting password: VApJ4e67bp4
+1-415-655-0001 US Toll
Access code: 126 744 6828
Board members attending remotely via WebEx Videoconference:
Fenton Rood, Travis Splawn, Scott Schaeffer, Joe Neely, Mark Woodward, Rebecca Johnson, Troy Skow, Kara Berst, Ray Jenning, Scott Yates and Bud Scott.

1) Call to Order, Welcome

2) Consideration of Meeting Minutes from March 2, 2020
   a. Review, Discussion and Board Action

3) OMMA Program Update
   a. Interim Director's Update on Various Matters Relating to OMMA - Kelly Williams, PhD, Interim Director
   b. Discussion and Questions over OMMA Program Update

4) 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.

5) Discussion on Possible Recommendations for Proposed Emergency Rules - OSDH Legal Counsel
   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 permanent rules; or deciding not to approve any recommendations for proposed permanent rules.

6) New Business
   a. "New business" shall mean any matter not known about or which could not have been reasonably foreseen twenty-four (24) hours prior to the meeting.

7) Closing, Adjournment & Dismissal

*If the videoconference is disconnected at any point during the meeting, Board Members will attempt to rejoin. The meeting will reconvene upon reconnection using the same platform and access codes. If unable to restore connections for a maximum of (15) minutes the meeting will be adjourned.

*Materials exchanged electronically between members, if any, will be posted on the OMMA website at https://omma.ok.gov/food-safety-standards-board.