

**Oklahoma State Department of Health
Food Safety Standards Board Meeting
September 14, 2020 1:00 PM
Meeting Agenda**

<https://protect-us.mimecast.com/s/YjJEC31G4Dt7PWBqHgAlb2?domain=healthokgov.webex.com>

Join by phone

+1-415-655-0001 US Toll

Meeting number (access code): 126 194 5198

Meeting password: 2Z4Up3ZBS2x

Board members attending remotely via WebEx Videoconference:

**Fenton Rood, Travis Splawn, Scott Schaeffer, Joe Neely, Mark Woodward, Rebecca Johnson,
Troy Skow, Kara Berst, Ray Jennings, Scott Yates and Bud Scott.**

- 1) Call to Order, Welcome
- 2) Consideration of Meeting Minutes from August 17, 2020
 - a. Review, Discussion and Board Action
- 3) Discussion of 2021 future meeting dates to be filed with Secretary of State by December 15, 2020
 - a. Discussion
 - b. Consideration, possibly action, and vote regarding 2020 meeting dates.
 - c. Possible action may include but is not limited to: taking action; continuing the matter; approving any proposed dates; or deciding not to approve any proposed dates.
- 4) 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
- 5) Discussion on Possible Recommendations for Proposed Permanent 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>.