

Oklahoma State Department of Health  
1000 NE 10<sup>th</sup> Street, Room 1102  
Oklahoma City, OK 73117  
**Food Safety Standards Board Meeting**  
**October 14, 2019, 9AM**

**Meeting Agenda**

- 1) Call to Order, Welcome
- 2) Consideration of meeting minutes from September 9, 2019 <http://omma.ok.gov/food-safety-standards-board>
  - a. Review & Board Action
- 3) OSDH presentation of OMMA Compliance Inspection Process and Procedures to date.
- 4) Agency Intersection presentations by FSSB members
  - a. OBNDD, Mark Woodward
  - b. Dept. of Agriculture, Scott Yates
  - c. Dept. of Environmental Quality, Fenton Road;
  - d. Other members that have impact
- 4) Discussion of possible rule recommendations to draft rule language which provides emergency rules that operationalize waste disposal license, laboratory licenses and educational and research licenses.
  - a. Discussion & Questions
  - b. Consideration, possible action, and vote regarding rule recommendations
  - c. Possible action may include but is not limited to: taking no action; continuing the matter; approving any proposed recommendations; deciding not to approve any proposed recommendations.
- 5) Discussion of future 2019 meeting dates or 2020 future meeting dates filed with Secretary of State by December 15, 2019.
  - a. Discussion
  - b. Consideration, possible action, and vote regarding 2019 and/or 2020 meeting dates.
  - c. Possible action may include but is not limited to: taking no action; continuing the matter; approving any proposed dates; deciding not to approve any proposed dates.
- 6) New Business

“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

*There will not be an opportunity for public comment on agenda items.*