

Oklahoma State Department of Health
1000 NE 10th Street, Room 1102
Oklahoma City, OK 73117
Food Safety Standards Board Meeting
July 18, 2019 at 9:00am

Meeting Agenda

- 1) Call to Order, Welcome & Introductions
- 2) Consideration of meeting minutes from June 24, 2019 <http://omma.ok.gov/food-safety-standards-board>
 - a. Review & Board Action
- 3) Discussion of appointment of chair and/or other officers and committees for the food safety standards board
 - a. Discussion & 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; or deciding not to approve any appointments.
- 4) Discussion of possible recommendations pursuant to recently enacted statutes resulting from the 2019 legislative session pertaining to the cultivation, manufacture, testing and labeling of medical marijuana and medical marijuana products to ensure they are safe for consumption <http://omma.ok.gov/food-safety-standards-board>
 - a. Discussion & Questions
 - b. Consideration, possible action, and vote regarding food safety standards board recommendations
 - i. 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) Annual food safety standards board meeting schedule
 - a. Discussion & Questions
 - b. Consideration, possible action, and vote to establish annual meeting schedule.
- 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

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