

MINUTES OF SPECIAL MEETING

PUBLIC BODY: MEDICAL MARIJUANA AUTHORITY FOOD SAFETY STANDARDS BOARD

DATE & TIME: August 12, 2019 11:45AM

ADDRESS: OKLAHOMA STATE DEPARTMENT OF HEALTH—Central Office, Room 1102

CONTACT PERSON: BUFFY HEATER

TELEPHONE: (405) 271-4200

Agenda Item 1:

Call to Order, Welcome & Introductions

Board Chair, Fenton Rood called the special meeting of the Medical Marijuana Authority Food Safety Standards Board (FSSB) to order on Monday, August 12, 2019 at 11:48 a.m. Public notice of the special meeting was filed and posted with the Oklahoma Secretary of State and on the OMMA website prior to the special meeting. The final agenda was posted on the Oklahoma State Department of Health (“OSDH”) building entrance and the OMMA website. Relevant materials for the Board and other materials for the meeting are posted on the OMMA website.

Board member, Bud Scott asked whether the OMMA can provide a list of contact information for Board members. Buffy Heater, Chief Data, Public Policy and Promotion Officer agreed OMMA could provide the list.

Board members present: Becky Johnson, Scott Yates, Scott Schaeffer, Fenton Rood, Bud Scott, Kara Berst, Ray Jennings, Travis Splawn, Troy Skow, and Dr. Edd Rhoades.

Board member(s) absent: Mark Woodward

Staff Present: Buffy Heater, Chief Data, Public Policy and Promotion Officer; Kim Heaton, Deputy General Counsel; Cameron Capps, OMMA Assistant General Counsel; Ashley Scott, Legislative Liaison; Phillip Jurina, Administrative Programs Manager, Consumer Protection Division; Samuel McClendon, OMMA Commercial Licensing Manager; Tony D. Sellars, Director for the Office of Communications; Rebecca Ledford, OMMA Legal Intern; Ogeoma Mbaraonye, OMMA Legal Intern; Scott Chisolm, OMMA Assistant Director; Cortni Ogle, Administrative Assistant.

Others Present: David Oakley, Tyler Talley, Carl Wheeler, Allison Manis

Agenda Item 2:

Consideration of meeting minutes from July 18, 2019 <http://omma.ok.gov/food-safety-standards-board>

a. Review & Board Action

Scott Yates made a motion to approve the July 18, 2019 minutes. Bud Scott seconded the motion. Motion carried.

Aye: All members present voted to approve the meeting minutes. No member present opposed.

Absent: Mark Woodward

Agenda Item 3:

Discussion of possible recommendations to current rule language which incorporated the August 24, 2018 food safety standards board recommendations into OSDH regulation
<http://omma.ok.gov/food-safety-standards-board>

a. Discussion & Questions

The Board reviewed discussions from the last FSSB meeting held on July 18, 2019. Bud Scott summarized discussions from the last meeting, and stated actions the laboratory committee has taken since the last meeting.

Mr. Scott stated that the laboratory committee has had two meeting since the last FSSB meeting. The laboratory committee is currently working on two sets of rule recommendation proposals. The proposals will be sent to the Board for their review and action after the laboratory committee's approval.

The Board discussed the recommended amendment to the existing rules. The Board clarified that the draft only amends existing rules. The recommendation eliminated the typographical errors in the existing rules and updated the pesticide and mycotoxin categories. The laboratory committee stated that the pesticides list was referenced from Colorado, and represents pesticides common with medical marijuana. The rule recommendations for Board review is posted on the OMMA website as attachment B.

The Board discussed meeting again to address testing standards. The laboratory committee stated that they have had robust discussion on accreditation. The laboratory committee recommended the Board implement laboratory standards, which are similar to those for the International Laboratory Accreditation Cooperation ("ILAC").

The Board recommended a future meeting prior to August 29th to discuss the second set of its comprehensive rule recommendation proposals.

Ms. Heater clarified that OMMA will have emergency rules ready and submitted to the Governor's office for consideration prior to August 29th. The emergency rules will not be posted on the OMMA website prior to their enactment.

The Board discussed ways the certificate of compliance could be implemented.

Becky Johnson asked whether there was a vacancy on the FSSB membership. She recommended the State Fire Marshall be considered for this vacancy. Buffy Heater confirmed there is one vacancy, and the recommendation will be shared with the Commissioner of Health for his consideration.

b. Consideration, possible. action, and vote regarding rule recommendations

Travis Splawn made a motion to accept the drafted recommendation. Ray Jennings seconded the motion. Motion carried

Aye: All members present at the meeting voted to approve the motion. No member present opposed.

Absent: Mark Woodward

Bud Scott made a motion for a special FSSB meeting to be held on Monday, August 19, 2019 at 11:45 a.m. Scott Schaeffer seconded the motion. Motion carried.

Aye: All members present at the meeting voted to approve the motion. No member present opposed.

Absent: Mark Woodward.

Agenda Item 4

New Business

No new business

Agenda Item 5

Closing, Adjournment & Dismissal

Scott Yates made a motion to adjourn. Ray Jennings seconded the motion. Motion carried.

Aye: All members present voted to adjourn. No member present opposed.

Absent: Mark Woodward.

The meeting adjourned at 12:11 p.m.

Authorized Representative of the Board