

Oklahoma State Department of Health  
1000 NE 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
Food Safety Standards Board Meeting  
August 24, 2018 9:00am – 5:00pm

Meeting Agenda

- 1) Call to Order, Welcome & Introductions
- 2) Consideration of meeting minutes from August 14-15, 2018 <http://omma.ok.gov/>
  - a. Review & Board Action
- 3) Purpose & Charge of Board per State Question 788 <http://omma.ok.gov/rules-regulations>
  - a. Discussion & Questions
- 4) Overview of the board's plan to establish food safety standards as approved 08/15/18
  - a. Timeframes
  - b. Deliverables
- 5) Review of food safety standards board recommendations as approved 08/15/18  
<http://omma.ok.gov/Websites/ddeer/images/Food%20Safety%20Standards%20Board%20Recommendations%208.15.18.pdf>
  - a. Discussion & Questions
- 6) Review of draft rule language intended to incorporate the food safety standards board recommendations into OSDH regulation (available Thursday, August 23, 2018 at <http://omma.ok.gov/news> )
  - a. Discussion & Questions
- 7) Consideration, possible action, and vote to approve food safety standards to be presented to the Board of Health on August 27, 2018 for their consideration, possible action, and vote at a future Board of Health meeting.
  - a. Possible action may include but is not limited to: taking no action; continuing the matter; approving the proposed food safety standards in whole or in part; deciding not to approve the food safety standards; or approving a modified version of the food safety standards.
- 8) Meeting Wrap Up
  - a. Outstanding Questions
  - b. Follow Up Activities
- 9) Establishment of Future Food Safety Standards Board Meeting Schedule
  - a. Discussion & Questions
- 10) Closing, Adjournment & Dismissal

*There will not be an opportunity for public comment on agenda items or proposed amendments to the emergency rules during the board meeting.*