

Oklahoma State Department of Health
1000 NE 10th Street, Room 1102
Oklahoma City, OK 73117
Food Safety Standards Board Meeting
June 24, 2019 at 9:00am

Meeting Agenda

- 1) Call to Order, Welcome & Introductions
- 2) Consideration of meeting minutes from August 24, 2018 [FSSB Meeting Minutes August 24, 2018](#)
 - a. Review & Board Action
- 3) Purpose & Charge of Board per State Question 788 <http://omma.ok.gov/rules-regulations>
 - a. Discussion & Questions
- 4) Review of current rule language, which incorporates the August 24, 2018 food safety standards board recommendations into OSDH regulation <http://omma.ok.gov/food-safety-standards-board>
 - a. Discussion & Questions
 - b. Consideration, possible action, and vote regarding existing food safety standards board recommendations
 - i. Possible action may include but is not limited to: taking no action; continuing the matter; approving any proposed amendments to existing food safety standards board recommendations; deciding not to approve any proposed amendments to existing food safety standards board recommendations.
- 5) Review of 2019 legislation impacting the food safety standards board
HB2612 <https://www.sos.ok.gov/documents/legislation/57th/2019/1R/HB/2612.pdf>
HB2601 <https://www.sos.ok.gov/documents/legislation/57th/2019/1R/HB/2601.pdf>
SB162 <https://www.sos.ok.gov/documents/legislation/57th/2019/1R/SB/162.pdf>
 - a. Discussion & Questions
 - b. Determination of Next Steps
- 6) Discussion of appointment of chair and/or other officers and committees for the food safety standards board
 - a. Discussion & Questions
 - b. Determination of Next Steps
 - c. 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.
- 7) Establishment of future food safety standards board meeting schedule
 - a. Discussion & Questions
 - b. Consideration, possible action, and vote to establish meeting schedule.
- 8) 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.
- 9) Closing, Adjournment & Dismissal

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