



Notice of Public Meeting  
 Wednesday, March 11, 2020  
 9:30 a.m. – 11:15 a.m.

**Please Note!**

This is an electronic meeting via GoToMeetings. Board members will participate online. The public may participate online. Meeting access and instructions are provided below.

**Final Agenda**

Time	Agenda Item	Speaker
9:30 a.m.	Call to Order & Introductions	Keith Grellner, Board Chair
9:35 a.m.	1. Approval of Agenda – Possible Action	Keith Grellner, Board Chair
9:40 a.m.	2. Approval of January 8, 2020 Minutes – Possible Action	Keith Grellner, Board Chair
9:45 a.m.	3. Announcements and Board Business	Michelle Davis, Board Executive Director Lilia Lopez, Assistant Attorney General
9:50 a.m.	4. Department of Health Update	John Wiesman, Secretary of Health, Board Member
10:00 a.m.	5. Update – Novel Coronavirus (COVID-19)	John Wiesman, Secretary of Health, Board Member
10:30 a.m.	6. Public Comment	
10:45 a.m.	7. Emergency Rule Vitamin E Acetate – Possible Action	Michelle Davis, Board Executive Director
11:00 a.m.	8. 2020 Meeting Schedule Update – Possible Action	Michelle Davis, Board Executive Director
11:05 a.m.	9. Board Member Comments	
11:15 a.m.	Adjournment	

GoToMeeting Online Information:	In Person Location:
<p><b>To access the meeting online, please click:</b>  <a href="https://global.gotomeeting.com/join/703870893">https://global.gotomeeting.com/join/703870893</a></p> <p><b>You can also dial-in using your phone:</b>            Call in: +1 (669) 224-3319            Access Code: 703-870-893</p> <p>New to GoToMeeting? Get the app today  <a href="https://global.gotomeeting.com/install/703870893">https://global.gotomeeting.com/install/703870893</a></p>	<p>DoubleTree by Hilton Hotel            Capital Room            415 Capitol Way North            Olympia, WA 98501</p> <p>This space is reserved for individuals who would like to give public comments in-person.</p>

### **A Special Note about Public Events and COVID-19:**

- The State Board of Health supports [event guidelines released by the state Department of Health](#) as one way to help prevent the spread of COVID-19 at large events. In our effort to protect the public's health while continuing our commitment to engage the public, the Board will hold its March 11 meeting online. Board members will participate remotely. We encourage and will accept public comments from interested individuals using the GoToMeetings application.
- For members of the public who do not have access to a computer or other electronic device, the Board has reserved a meeting room at the DoubleTree by Hilton hotel in Olympia as a location where individuals may attend in-person to give their public comments.

### **Other Important Information to Know:**

- Times are estimates only. We reserve the right to alter the order of the agenda. Emergency contact number during the meeting is (360) 819-0047.
- This meeting location is barrier free. If you need special accommodation including assistive listening devices, seating arrangements, translation or interpretation services, please call Melanie Hisaw, State Board of Health Executive Assistant, at (360) 236-4110 by March 6, 2020.
- To request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email [kelie.kahler@sboh.wa.gov](mailto:kelie.kahler@sboh.wa.gov)

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