



Notice of Public Meeting  
 Wednesday, April 8, 2020  
 9:00 a.m. – 12:50 p.m.

**Please Note!**

This is an online meeting using the GoToMeetings application. Board members will participate online. The public may participate online. Meeting access is provided below.

**Final Agenda**

Time	Agenda Item	Speaker
9:00 a.m.	Call to Order & Introductions	Keith Grellner, Board Chair
9:05 a.m.	1. Approval of Agenda – Possible Action	Keith Grellner, Board Chair
9:10 a.m.	2. Approval of March 11, 2020 Minutes – Possible Action	Keith Grellner, Board Chair
9:15 a.m.	3. Announcements and Board Business	Michelle Davis, Board Executive Director
9:25 a.m.	4. Department of Health Novel Coronavirus (COVID-19) Update	Jerrold Davis, Secretary’s Designee, Assistant Secretary Disease Control & Health Statistics, Incident Management Team Administrator Kelly Cooper, Secretary’s Designee, Director of Policy & Legislative Relations
9:45 a.m.	5. Public Comment (Note: Public Comment on Item 7, Rules Hearing for Notifiable Conditions, Chapter 246-101 WAC, will begin at 11:35 a.m.)	
10:05 a.m.	6. Briefing— Food Service Rules, Chapter 246-215 WAC	Keith Grellner, Board Chair Stuart Glasoe, Board Staff Susan Shelton, Department of Health
11:25 a.m.	Break	
11:35 a.m.	7. Rules Hearing – Notifiable Conditions, Chapter 246-101 WAC – Testimony Will Be Taken – Possible Action	Stephen Kutz, Board Member Alexandra Montaña, Department of Health Sierra Rotakhina, Department of Health
12:15 p.m.	8. Briefing – Newborn Screening Rule, Spinal Muscular Atrophy (SMA), Chapter 246-650 WAC	Thomas Pendergrass, Board Vice-Chair Samantha Pskowski, Board Staff John Thompson, Department of Health

(continued on next page)

Time	Agenda Item	Speaker
12:35 p.m.	9. Board Member Comments and Concerns	
12:50 p.m.	Adjourn	

GoToMeeting Meeting Information:	Please Note:
<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>There is no physical location for this meeting. Board members, presenters, and staff will all participate remotely. The public may login using a computer or device, or call-in using a phone, to listen to the meeting through the GoToMeeting application. The public may submit verbal comments during the specified public comment and rules hearing segments.</p>

**A Special Note about State Board of Health Meetings and COVID-19:**

- To help prevent the spread of COVID-19, we have decided to hold our public meetings online. Our goal is to protect the health and safety of Washingtonians during this unprecedented time while continuing our commitment to inform and engage the public in the work we do.
- Board members, presenters, and staff will all participate remotely. The public may observe and listen to the meeting online. Individuals may submit verbal comments during the specified public comment and rules hearing segments.
- If you have print or written comments you would like to share with the Board, please [email us](#) your copies.
- We support the Governor’s [“Stay Home, Stay Healthy” order](#) requiring people to stay at home; his recent [emergency proclamation](#) that limits the size of events and gatherings; and the [event guidelines released by the State Department of Health](#) as ways to help reduce the spread of COVID-19.

**Important Information about the Notifiable Conditions Rules Hearing:**

- If you give verbal comments on the proposed Notifiable Conditions rule, we will ask you to state your name, affiliation, and whether you support or oppose the proposed changes. This information becomes part of the official rulemaking file.
- The quickest way to receive a copy of the rules’ concise explanatory statement is to [subscribe to our email distribution list](#) and include your contact information.
- If you do not want to subscribe to our email distribution list, a copy of the concise explanatory statement will be added to the Notifiable Conditions rule web page in the near future. We will notify the public when the document is available.

**Additional Meeting Information:**

- 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.
- 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)