



Notice of Public Meeting  
 Wednesday, June 10, 2020  
 9:30 a.m. – 12:10 p.m.

**Please Note**

This is an online meeting using the GoToWebinar application. Board members will participate online. The public may participate online. Meeting access is 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 April 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
9:55 a.m.	4. Department of Health Novel Coronavirus (COVID-19) and other Updates	Kathy Lofy, State Health Officer, Chief Science Officer Kelly Cooper, Secretary’s Designee, Director of Policy & Legislative Relations
10:25 a.m.	5. Public Comment (Note: Public Comment on Item 7, Rules Hearing for Newborn Screening, Spinal Muscular Atrophy, Chapter 246-650 WAC, will begin at 11:05 a.m.)	
10:45 a.m.	6. Update – Emergency Rule Vitamin E Acetate – Possible Action	Kelly Cooper, Secretary’s Designee Samantha Pskowski, Board Staff
10:55 a.m.	Break	
11:05 a.m.	7. Rules Hearing – Newborn Screening, Spinal Muscular Atrophy, Chapter 246-650 WAC – Testimony Will Be Taken – Possible Action	Thomas Pendergrass, Board Vice-Chair Samantha Pskowski, Board Staff John Thompson, Department of Health
11:25 a.m.	8. Update - State Health Report	Michelle Davis, Board Executive Director
11:45 a.m.	9. July Meeting – Possible Cancellation – Possible Action	Michelle Davis, Board Executive Director

(continued on next page)

Time	Agenda Item	Speaker
11:50 a.m.	10. Board Member Comments and Concerns	
12:10 p.m.	Adjourn	

### GoToWebinar Meeting Information:

**1. To access the meeting online and register:**

<https://attendee.gotowebinar.com/register/1641009416538872079>

**2. You can also dial-in and listen/observe only using your phone:**

- Call in: +1 (951) 384-3421
- Access Code: 920-590-411

**Important Meeting Information:**

- To help prevent the spread of COVID-19, and in support of the [Governor's Proclamation 20-28](#), this meeting is being held online. Our goal is to protect the health and safety of Washingtonians while continuing our commitment to inform and engage the public in the work we do.
- Board members, presenters, and staff will participate remotely.
- The dial-in phone option is for listening/observing only. Attendees who use only their phone to access the meeting will be muted and placed in 'listen-only' mode. The meeting organizer is not able to change the settings.
- If you have print or written comments that you would like to share with the Board, please [email us](#) your copies.

**Important Information about the Newborn Screening Rules Hearing:**

- If you give verbal testimony on the proposed Newborn Screening 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 Newborn Screening 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)

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