



Notice of Public Meeting  
 Wednesday, August 12, 2020  
 9:00 a.m. – 1:35 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.

**Draft 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 June 10, 2020 Minutes – Possible Action	Keith Grellner, Board Chair
9:15 a.m.	3. Announcements and Board Business	Michelle Davis, Board Executive Director
9:30 a.m.	4. Department of Health Novel Coronavirus (COVID-19) and other Updates	Lacy Fehrenbach, Assistant Secretary, Prevention and Community Health and Deputy Secretary for CV19 Response Kelly Cooper, Secretary’s Designee, Director of Policy & Legislative Relations
10:15 a.m.	5. Public Comment (Note: Public Comment on Item 8, Rules Hearing for Notifiable Conditions, Chapter 246-101 WAC, will begin at 11:30 a.m.)	
10:35 a.m.	6. Request to Convene a Newborn Screening Technical Advisory Committee for Ornithine Transcarbamylase Deficiency (OTCD) – Possible Action	Thomas Pendergrass, Board Vice Chair Samantha Pskowski, Board Staff John Thompson, Department of Health
10:55 a.m.	7. Update— Childhood Immunization Rates	Thomas Pendergrass, Board Vice Chair Samantha Pskowski, Board Staff Kathy Bay, Department of Health
11:25 a.m.	Break	
11:30 a.m.	8. Rules Hearing—Chapter 246-101 WAC, Notifiable Conditions	Stephen Kutz, Board Member Kaitlyn Donahoe, Board Staff

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Time	Agenda Item	Speaker
	– Testimony Will Be Taken – Possible Action	Alexandra Montañó, Department of Health Sierra Rotakhina, Department of Health
11:50 a.m.	Lunch	
12:30 p.m.	9. Update—Drinking Water Standards for Per- And Polyfluoroalkyl Substances (PFAS), Group A Public Water Supplies, Chapter 246-290 WAC, and Drinking Water Laboratory Certification and Data Reporting, Chapter 246-390 WAC	Keith Grellner, Board Chair Mike Means, Department of Health
1:15 p.m.	10. Board Member Comments and Concerns	
1:35 p.m.	Adjourn	

### GoToWebinar Meeting Information:

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

<https://attendee.gotowebinar.com/register/2102821893206520331>

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

- Call in: +1 (562) 247-8421
- Access Code: 260-915-447

### Important Meeting Information:

- To help prevent the spread of COVID-19 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 Notifiable Conditions Rules Hearing:

- If you give verbal testimony 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)

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