

**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
1:15 p.m.	Call to Order & Introductions	Keith Grellner, Board Chair
1:20 p.m.	1. Approval of Agenda – Possible Action	Keith Grellner, Board Chair
1:25 p.m.	2. Approval of August 12, 2020 Minutes – Possible Action	Keith Grellner, Board Chair
1:30 p.m.	3. Rules Hearing—Food Service, Chapter 246-215 WAC – Testimony Will Be Taken – Possible Action	Keith Grellner, Board Chair Kaitlyn Donahoe, Board Staff Susan Shelton, Department of Health
2:30 p.m.	4. Rules Hearing— Prohibition Vitamin E Acetate, Chapter 246-80-021 WAC – Testimony Will Be Taken – Possible Action	Tom Pendergrass, Board Vice Chair Samantha Pskowski, Board Staff
2:50 p.m.	Break	
3:00 p.m.	5. Department of Health Update and Novel Coronavirus (COVID-19)	John Wiesman, Secretary of Health, Board Member Lacy Fehrenbach, Deputy Secretary for CV19 Response
3:45 p.m.	6. Public Comment (Note: Public Comment on Items 3 & 4, Rules Hearings for Food Service, Chapter 246-215 will begin at 1:30 p.m. and Prohibition Vitamin E Acetate, Chapter 246-80-021 WAC, will begin at 2:30 p.m.)	
4:05 p.m.	7. Announcements and Board Business	Michelle Davis, Board Executive Director
4:20 p.m.	8. Briefing—Human Remains, Chapter 246-500 WAC	Stephen Kutz, Board Member Samantha Pskowski, Board Staff Cait Lang-Perez, Board Staff
5:00 p.m.	Break	

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Time	Agenda Item	Speaker
5:10 p.m.	9. Request to Convene a COVID-19 Technical Advisory Committee – Possible Action	Tom Pendergrass, Board Vice Chair Kaitlyn Donahoe, Board Staff
5:30 p.m.	10. State Health Report	Michelle Davis, Board Executive Director
5:50 p.m.	11. Board Member Comments	
6:10 p.m.	Adjourn	

### GoToWebinar Meeting Information:

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

<https://attendee.gotowebinar.com/register/4735583794817723406>

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

- Call in: +1 (562) 247-8422
- Access Code: 521-354-641

### 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 Rules Hearing:

- If you give verbal testimony on the proposed Food Service or Vitamin E Acetate rules, 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 rule web pages. 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)