

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
9:30 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 October 13, 2020 Minutes – Possible Action	Keith Grellner, Board Chair
9:45 a.m.	3. Announcements and Board Business	Michelle Davis, Board Executive Director
10:00 a.m.	4. Department of Health Update and Novel Coronavirus (COVID-19)	John Wiesman, Secretary of Health, Board Member
10:20 a.m.	5. Public Comment (Note: Public Comment on Item 6, Rules Hearing for Handling of Human Remains, Chapter 246-500 WAC will begin at 10:45 a.m.)	
10:45 a.m.	6. Rules Hearing— Handling of Human Remains Chapter 246-500 WAC – Testimony Will Be Taken – Possible Action	Stephen Kutz, Board Member Samantha Pskowski, Board Staff Cait Lang-Perez, Board Staff
11:15 a.m.	Break	
11:30 a.m.	7. COVID-19 Reporting Emergency Rule – Possible Action	John Wiesman, Secretary of Health, Board Member Kaitlyn Donahoe, Board Staff
12:00 p.m.	8. Update—Keeping of Animals, WAC 246-203-130 – Possible Action	Keith Grellner, Board Chair Stuart Glasoe, Board Staff
12:30 p.m.	Lunch	
1:00 p.m.	9. Briefing—Prenatal Tests – Congenital and Heritable Disorders, Chapter 246-680 WAC	Bob Lutz, Board Member Samantha Pskowski, Board Staff

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Time	Agenda Item	Speaker
1:35 p.m.	10. Update – Notifiable Conditions, Chapter 246-101 WAC	Stephen Kutz, Board Member Kaitlyn Donahoe, Board Staff LinhPhung Huynh, Department of Health Sierra Rotakhina, Department of Health
2:05 p.m.	11. 2021 Legislative Statement	Michelle Davis, Board Executive Director
2:25 p.m.	12. 2021 Meeting Schedule – Possible Action	Michelle Davis, Board Executive Director Melanie Hisaw, Board Staff
2:35 p.m.	13. Board Member Recognition	Keith Grellner, Board Chair
2:45 p.m.	14. Board Member Comments	
3:05 p.m.	Adjourn	

GoToWebinar Meeting Information:

1. **To access the meeting online and register:**
<https://attendee.gotowebinar.com/register/5079916753476116752>
2. **You can also dial-in and listen/observe only using your phone:**
 - Call in: +1 (415) 655-0052
 - Access Code: 369-072-375

A Special Note about Public Comment:

- We encourage you to submit written public comments to the Board in advance of the meeting. Please [email us your comments](#) by Friday, Nov. 6 by 12:00 Noon to ensure your comments are part of the meeting materials and Board members have an opportunity to read and consider your comments before the meeting.

Important Information about the Handling of Human Remains Rule Hearing:

- If you give verbal testimony on the proposed Handling of Human Remains 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 our website.

Other 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.

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- Board members, presenters, and staff will participate remotely.
- Attendees who use only their phone to access the meeting will be muted and placed in 'listen-only' mode by the GoToWebinar application. The meeting organizer is not able to change the settings.
- 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

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