

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 November 9, 2020 Minutes – Possible Action	Keith Grellner, Board Chair
9:45 a.m.	3. Announcements and Board Business	Michelle Davis, Board Executive Director
9:55 a.m.	4. Department of Health Update and Novel Coronavirus (COVID-19)	Kelly Cooper, Secretary's Designee, Director of Policy and Legislative Relations Michele Roberts, Acting Assistant Secretary, Prevention and Community Health
10:45 a.m.	5. Public Comment (Note: Public Testimony on Item 6, Rules Hearing for Prenatal Tests—Congenital and Heritable Disorders, Chapter 246-680 WAC will begin at 11:30 a.m.)	
11:15 a.m.	Break	
11:30 a.m.	6. Rules Hearing – Prenatal Tests – Congenital and Heritable Disorders, Chapter 246-680 WAC – Testimony Will Be Taken – Possible Action	Bob Lutz, Board Member Samantha Pskowski, Board Staff
12:00 p.m.	7. Briefing – Notifiable Conditions, Chapter 246-101 WAC	Stephen Kutz, Board Member Kaitlyn Donahoe, Board Staff LinhPhung Huynh, Department of Health Sierra Rotakhina, Department of Health
1:00 p.m.	Lunch	

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Time	Agenda Item	Speaker
1:30 p.m.	8. 2021 Legislative Statement – Possible Action	Michelle Davis, Board Executive Director
1:50 p.m.	9. Request for Delegation of Rulemaking— Recodification of Title 70 RCW – Possible Action	Keith Grellner, Board Chair Stuart Glasoe, Board Staff
2:00 p.m.	10. Petition for Rulemaking, Addressing Zoonotic Illness Caused by Canines in the Workplace – Possible Action	Jill Wood, Board Member Samantha Pskowski, Board Staff
2:30 p.m.	11. Introduction of Secretary of Health, Umair A. Shah MD, MPH	Umair Shah, Secretary of Health
2:45 p.m.	12. Board Member Comments	
3:05 p.m.	Adjourn	

GoToWebinar Meeting Information:

1. To access the meeting online and register:

- <https://attendee.gotowebinar.com/register/5800879722876316428>

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

- Call in: +1 (415) 655-0060
- Access Code: 750-060-889

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, January 8 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 Prenatal Tests – Congenital and Heritable Disorders rule Hearing:

- If you give verbal testimony on the proposed Prenatal Tests – Congenital and Heritable Disorders 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:

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- 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.
- 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

PO Box 47990, Olympia, WA 98504-7990
(360) 236-4110 • wsboh@sboh.wa.gov • www.sboh.wa.gov