

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 January 13, 2021 Minutes —Possible Action | Keith Grellner, Board Chair |
| 9:45 a.m. | 3. Announcements and Board Business | Michelle Davis, Executive Director |
| 10:05 a.m. | 4. Department of Health Update and Novel Coronavirus (COVID-19) Update | Scott Lindquist, Secretary’s Designee, State Epidemiologist for Communicable Diseases, Department of Health Paj Nandi, Director of Community Relations & Equity, Department of Health |
| 10:55 a.m. | Break | |
| 11:10 a.m. | 5. Public Comment (Note: Public Testimony on Item 9, Rules Hearing for Notifiable Conditions, Chapter 246-101 WAC will begin at 1:30 p.m.) | |
| 11:40 a.m. | 6. Petition for Rulemaking, Chapter 246-650 WAC Newborn Screening – Congenital Cytomegalovirus – Possible Action | Thomas Pendergrass, Board Member Samantha Pskowski, Board Staff |
| 12:00 p.m. | 7. Update – Communicable and Other Certain Diseases, Chapter 246-100 WAC | Bob Lutz, Board Member Kaitlyn Donahoe, Board Staff Samantha Pskowski, Board Staff Caitlin Lang-Perez, Board Staff LinhPhung Huynh, Department of Health |
| 12:30 p.m. | 8. Delegated Rulemaking—National Shellfish Sanitation Program (NSSP) | Keith Grellner, Board Chair Stuart Glasoe, Board Staff |

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| | Reference in Chapter 246-282 WAC, Sanitary Control of Shellfish – Possible Action | |
| 12:40 p.m. | Lunch | |
| 1:30 p.m. | 9. Rules Hearing— Notifiable Conditions, Chapter 246-101 WAC – Testimony Will Be Taken – Possible Action | Stephen Kutz, Board Member Kaitlyn Donahoe, Board Staff LinhPhung Huynh, Department of Health Sierra Rotakhina, Department of Health |
| 2:15 p.m. | 10. COVID-19 Emergency Rule— WAC 246-101-017 Novel coronavirus (SARS-CoV-2) reporting – Possible Action | Scott Lindquist, Secretary’s Designee, State Epidemiologist for Communicable Diseases, Department of Health Kaitlyn Donahoe, Board Staff |
| 2:35 p.m. | 11. Board Member Comments | |
| 2:55 p.m. | Adjournment | |

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Important Information to Know:

- 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.
- This meeting location is barrier free. If you need special accommodation including assistive listening devices, seating arrangements, translation or interpretation services, please call Melanie Hisaw, State Board of Health Executive Assistant, at (360) 236-4110 by March 5, 2021
- 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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