

Draft Agenda

Time	Agenda Item	Speaker
10:00 a.m.	Call to Order & Introductions	Keith Grellner, Board Chair
10:05 a.m.	1. Approval of Agenda—Possible Action	Keith Grellner, Board Chair
10:10 a.m.	2. Approval of October 13, 2021 Minutes—Possible Action	Keith Grellner, Board Chair
10:15 a.m.	3. Announcements and Board Business	Michelle Davis, Executive Director
10:35 a.m.	4. Department of Health Novel Coronavirus (COVID-19) and Other Updates	Tao Sheng Kwan-Gett, Secretary's Designee, Chief Science Officer Michele Roberts, Acting Assistant Secretary, Prevention and Community Health Kelly Cooper, Policy and Legislative Relations Director
11:15 a.m.	Break	
11:25 a.m.	5. Public Comment (Note: Public Testimony on Item 11, Rules Hearing for Communicable and Other Certain Diseases, Chapter 246-100 WAC, will begin at 1:30 p.m.)	
11:45 a.m.	6. Follow Up – Amended Title 70 Rulemaking Delegation to Department of Health – Possible Action	Keith Grellner, Board Chair Stuart Glasoe, Board Staff
11:50 a.m.	7. Proposed 2022 Meeting Schedule – Possible Action	Michelle Davis, Executive Director Melanie Hisaw, Board Staff
12:00 p.m.	8. COVID-19 Reporting Emergency Rule, WAC 246-101-017 – Possible Action	Tao Sheng Kwan-Gett, Secretary's Designee, Chief Science Officer Samantha Pskowski, Board Staff
12:15 p.m.	9. Sense of the Board	Michelle Davis, Executive Director
12:30 p.m.	Lunch	

Time	Agenda Item	Speaker
1:15 p.m.	10. Department of Health Request to Extend Effective Date for Notifiable Conditions, Chapter 246-101 WAC – Possible Action	Tao Sheng Kwan-Gett, Secretary's Designee, Chief Science Officer Samantha Pskowski, Board Staff
1:30 p.m.	11. Rules Hearing – Communicable and Other Certain Diseases, Chapter 246-100 WAC – Testimony Will Be Taken – Possible Action	Bob Lutz, Board Member Samantha Pskowski, Board Staff Caitlin Lang-Perez, Board Staff LinhPhung Huynh, Department of Health
2:15 p.m.	12. Board Member Comments	
2:35 p.m.	Adjournment	

Zoom Webinar Meeting Access and Registration:

https://us02web.zoom.us/webinar/register/WN_S8YQaN8HQY2TIXVHX7SFtQ

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 November 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

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