

### Proposed Final 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 SheAnne Allen, COVID-19 Vaccine Director 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 – Title 70 RCW 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. Review of 2021 Legislative Statement	Michelle Davis, Executive Director
12:30 p.m.	Lunch	
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

Time	Agenda Item	Speaker
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	

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

- [https://us02web.zoom.us/webinar/register/WN\\_S8YQaN8HQY2TIXVHX7SFtQ](https://us02web.zoom.us/webinar/register/WN_S8YQaN8HQY2TIXVHX7SFtQ)

**2. You can also dial-in and participate using your phone:**

- Call in: +1 (253) 215-8782 (not toll-free)
- Webinar ID: 891-2508-4493
- Passcode: 957396

**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.
- If you need special accommodation, 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](mailto:kelie.kahler@sboh.wa.gov)

PO Box 47990, Olympia, WA 98504-7990  
(360) 236-4110 • [wsboh@sboh.wa.gov](mailto:wsboh@sboh.wa.gov) • [www.sboh.wa.gov](http://www.sboh.wa.gov)