

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 November 10, 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 Novel Coronavirus (COVID-19) and Other Updates	Umair A. Shah, Secretary of Health Tao Sheng Kwan-Gett, Secretary's Designee, Chief Science Officer
10:45 a.m.	5. Briefing – Local Board of Health Composition, Chapter 246-90 WAC	Temple Lentz, Board Member Samantha Pskowski, Board Staff Hannah Haag, Board Staff
11:15 a.m.	Break	
11:25 a.m.	6. Public Comment (Note: Public Testimony on Item 9, Rules Hearing Continuance for Communicable and Other Certain Diseases, Chapter 246-100 WAC, will begin at 1:30 p.m.)	
11:50 a.m.	7. Briefing – Keeping of Animals, Chapter 246-203-130 WAC	Keith Grellner, Board Chair Stuart Glasoe, Board Staff
12:20 p.m.	8. Briefing – Immunization Technical Advisory Group	Tom Pendergrass, Board Vice Chair Samantha Pskowski, Board Staff
12:50 p.m.	Lunch	
1:30 p.m.	9. Rules Hearing Continuance—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
2:00 p.m.	10. CR-101 Filing for Chapter 246-282, Sanitary Control of Shellfish – Possible Action	Keith Grellner, Board Chair Stuart Glasoe, Board Staff Dani Toepelt, Department of Health

Time	Agenda Item	Speaker
2:30 p.m.	11. Rulemaking Petition – Chapter 246-105 WAC, Immunization Criteria, Child Care and School Entry —Possible Action	Tom Pendergrass, Board Vice Chair Samantha Pskowski, Board Staff
2:55 p.m.	12. Update – Legislative Statement – Possible Action	Michelle Davis, Executive Director
3:15 p.m.	13. Board Member Comments	
3:30 p.m.	Adjournment	

- **To access the meeting online and to register:**
https://us02web.zoom.us/webinar/register/WN_DjusY10WTj-EyQyDTdyxsw
- **You can also dial-in using your phone for listen-only mode:**
Call in: +1 (253) 215-8782 (not toll-free)
Webinar ID: 894 7406 4216
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 January 7, 2022.
- 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