

Final Agenda

Time	Agenda Item	Speaker
9:00 a.m.	Call to Order & Introductions	Keith Grellner, Board Chair
9:05 a.m.	1. Approval of Agenda—Possible Action	Keith Grellner, Board Chair
9:10 a.m.	2. Approval of November 10, 2021 Minutes – Possible Action	Keith Grellner, Board Chair
9:15 a.m.	3. Announcements and Board Business	Michelle Davis, Executive Director
9:35 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
10:15 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
10:45 a.m.	Break	
11:00 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.)	Please note: Verbal public comment may be limited so that the Board can consider all agenda items. The Chair may limit each speaker's time based on the number people signed up to comment.
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

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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
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Call in: +1 (253) 215-8782 (not toll-free)
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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.
- 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

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