

### 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 January 12, 2022 Minutes – Possible Action	Keith Grellner, Board Chair
9:45 a.m.	3. Announcements and Board Business	Board Executive Director
10:05 a.m.	4. Department of Health Novel Coronavirus (COVID-19) and Other Updates	Umair A. Shah, Secretary of Health TaoSheng Kwan-Gett, Chief Science Officer and Secretary's Designee
10:45 a.m.	5. Briefing – <a href="#">Local Board of Health Composition</a> , Chapter 246-90 WAC	Temple Lentz, Board Member Board Staff
11:15 a.m.	Break	
11:30 a.m.	6. Public Comment	<b>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.</b>
12:15 p.m.	7. Rulemaking Petitions – The Board has received requests to repeal WAC 246-100-040, Procedures for Isolation or Quarantine and WAC 246-100-070, Enforcement of Local Health Officer Orders —Possible Action	Keith Grellner, Board Chair Local Health Officer Board Staff
12:45 p.m.	8. Rulemaking Petitions – The Board has received requests to amend WAC 246-100-036, Responsibilities and Duties of Local Health Officers —Possible Action	Keith Grellner, Board Chair Board Staff
1:05 p.m.	9. Rulemaking Petition – The Board has received a request to adopt a new rule in	Tom Pendergrass, Board Vice Chair Board Staff

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	Chapter 246-105 WAC, Immunization Criteria, Child Care and School Entry —Possible Action	
1:20 p.m.	Lunch	
2:00 p.m.	10. Briefing – <a href="#">Keeping of Animals</a> , WAC 246-203-130	Keith Grellner, Board Chair Board Staff
2:30 p.m.	11. Emergency Rule – <a href="#">Notifiable Conditions, COVID-19 Reporting</a> , WAC 246-101-017 – Possible Action	TaoSheng Kwan-Gett, Chief Science Officer and Secretary's Designee Board Staff
2:45 p.m.	12. Department of Health Request for Delegation of Rulemaking for Emergency Rules for <a href="#">Vibrio Parahaemolyticus Control Plan</a> , WAC 246-282-006 – Possible Action	Keith Grellner, Board Chair Board Staff Department of Health Staff
3:15 p.m.	13. Board Member Comments	
3:35 p.m.	Adjournment	

- **To access the meeting online and to register:**  
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#### Important Information to Know:

- Times are estimates only. We reserve the right to alter the order of the agenda.
- If you need special accommodation, please contact Melanie Hisaw, State Board of Health Executive Assistant, at (360) 236-4110 or by email [melanie.hisaw@sboh.wa.gov](mailto:melanie.hisaw@sboh.wa.gov) by February 25, 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](mailto:kelie.kahler@sboh.wa.gov)

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