

Draft 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 March 9, 2022 Minutes – Possible Action	Keith Grellner, Board Chair
9:15 a.m.	3. Announcements and Board Business	Board Executive Director
9:30 a.m.	4. Public Comment (Note: Public Testimony on Item 7, Rules Hearing for Local Board of Health Composition, Chapter 246-90 WAC, will begin at 1:30pm)	<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>
11:00 a.m.	Break	
11:15 a.m.	5. Briefing – Recommendations from the Technical Advisory Group (TAG) to consider COVID-19 for Inclusion in WAC 246-105-030 – Possible Action	Tao Sheng Kwan-Gett, Chief Science Officer, Department of Health Board Staff Department Staff
12:15 p.m.	Lunch	
1:10 p.m.	6. Emergency Rule – <a href="#">Notifiable Conditions, COVID-19 Reporting</a> , WAC 246-101-017 – Possible Action	Tao Sheng Kwan-Gett, Chief Science Officer and Secretary's Designee Board Staff
1:30 p.m.	7. Rules Hearing – <a href="#">Local Board of Health Composition</a> , Local Board of Health Composition, Chapter 246-90 WAC – Testimony Will Be Taken – Possible Action	Temple Lentz, Board Member Board Staff
2:15 p.m.	8. Department of Health Novel Coronavirus (COVID-19) and Other Updates	Umair A. Shah, Secretary of Health Tao Sheng Kwan-Gett, Chief Science Officer, Department of Health
2:55 p.m.	Break	
3:10 p.m.	9. <a href="#">Rulemaking Petitions</a> – The Board has received requests to adopt a new rule in	Keith Grellner, Board Chair Board Staff

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	Chapter 246-105 WAC, <a href="#">Immunization Criteria, Child Care and School Entry</a> – Possible Action	
3:25 p.m.	10. Recognizing Board Member Contributions – Possible Action	Keith Grellner, Board Chair
3:35 p.m.	11. Board Member Comments	
3:50 p.m.	Adjournment	

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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 April 1, 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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