

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 April 13, 2022 Minutes – Possible Action Approval of May 27, 2022 Minutes – Possible Action	Keith Grellner, Board Chair
9:45 a.m.	3. Announcements and Board Business	Board Executive Director
10:05 a.m. (40)	4. Department of Health Update	Umair A. Shah, Secretary of Health Tao Sheng Kwan-Gett, Chief Science Officer and Secretary's Designee
10:45 a.m. (20)	5. Public Comment (Note: Public Testimony on Item 10, Keeping of Animals, WAC 246-203-130, will begin at 1:30pm)	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.
11:05 a.m.	Break	
11:20 a.m. (20)	6. Effective Date – Environmental Health and Safety Standards for Primary and Secondary Schools , Chapter 246-366A WAC – Possible Action	Keith Grellner, Board Chair Board Staff
11:40 a.m. (20)	7. Rulemaking Petition – The Board has received a Petition to revise Food Service, Chapter 246-215 WAC —Possible Action	Patty Hayes, Board Member Board Staff
12:00 p.m. (15)	8. Selection of Board Vice Chair – Possible Action	Board Executive Director
12:15 p.m. (10)	9. Discussion of 2022 Meeting Schedule and Possible July Meeting Cancellation – Possible Action	Board Executive Director
12:25 p.m.	Lunch	

Time	Agenda Item	Speaker
1:30 p.m. (60)	10. Rules Hearing – Keeping of Animals , WAC 246-203-130 – Testimony Will Be Taken – Possible Action	Keith Grellner, Board Chair Board Staff
2:30 p.m. (20)	11. State Health Report —Possible Action	Keith Grellner, Board Chair Board Staff
2:50 p.m. (20)	12. Review of Board Complaint Policy, 2015-001 – Possible Action	Keith Grellner, Board Chair Board Staff
3:10 p.m.	Break	
3:20 p.m. (15)	13. Rulemaking Petition – The Board has received a request to amend WAC 246- 105-070, Duties of Health Care Providers or Organizations – Possible Action	Keith Grellner, Board Chair Board Staff
3:35 p.m. (30)	14. Request for Emergency Rulemaking – On-Site Sewage Systems, Chapter 246- 272A WAC, Proprietary Products and Supply Chain Shortage	Tao Sheng Kwan-Gett, Chief Science Officer Board Staff
4:05 p.m. (15)	15. Recognizing Board Member Contributions – Possible Action	Vice Chair Board Executive Director
4:20 p.m. (15)	16. Board Member Comments	
4:35 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 by May 27, 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