

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 August 10, 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. Department of Health Update	Umair A. Shah, Secretary of Health Tao Sheng Kwan-Gett, Chief Science Officer and Secretary's Designee
10:00 a.m.	5. Public Comment	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.
10:20 a.m.	6. Health Impact Review—Introduction and Fiscal Year 2022 Update	Board Staff
10:50 p.m.	Break	
11:00 a.m.	7. Emergency Rulemaking – <u>On-Site Sewage Systems</u> , WAC 246-272A-0110, Proprietary Treatment Products and Supply Chain Shortages – Possible Action	Tao Sheng Kwan-Gett, Chief Science Officer and Secretary's Designee Board Staff Department Staff
11:25 a.m.	8. Briefing – Newborn Screening and Early Hearing Detection, Diagnosis, and Intervention Programs	Kelly Oshiro, Board Vice Chair Board Staff Department Staff
11:40 a.m.	9. Briefing – Technical Advisory Committee Recommendation: Congenital Cytomegalovirus – Possible Action	Kelly Oshiro, Board Vice Chair Board Staff Department Staff
12:10 p.m.	10. Board Member Comments	
12:25 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 October 5, 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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