

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 October 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 Update	Umair A. Shah, Secretary of Health Tao Sheng Kwan-Gett, Chief Science Officer Kelly Cooper, Legislative Affairs Director Amy Ferris, Chief Financial Officer
10:45 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.
11:05 a.m.	6. Emergency Rule – Notifiable Conditions, COVID-19 Reporting , WAC 246-101-017 – Possible Action	Tao Sheng Kwan-Gett, Chief Science Officer and Secretary's Designee Board Staff
11:20 a.m.	7. Request for Delegation for Rulemaking, Chapter 246-491 WAC, Vital Statistics, Certificates	Tao Sheng Kwan-Gett, Chief Science Officer and Secretary's Designee Board Staff
11:35 a.m.	Break	
11:50 a.m.	8. Update - Board Complaint Policy – Possible Action	Kelly Oshiro, Vice Chair Board Staff
12:05 p.m.	9. Rulemaking Petition – The Board has received a request to add MPS II to Chapter 246-650 WAC, Newborn Screening – Possible Action	Kelly Oshiro, Board Vice Chair Board Staff
12:20 p.m.	10. Legislative Statement	Board Staff

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12:35 p.m.	11. Proposed 2023 Meeting Schedule – Possible Action	Board Staff
12:45 p.m.	12. Board Member Comments	
1:05 p.m.	Adjournment	

- **To access the meeting online and to register:**
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