

Notice of Public Meeting

Wednesday, April 12, 2023

10:00 a.m. – 3:10 p.m.

Hybrid Meeting

ASL and Spanish interpretation available
 Physical meeting at Labor & Industries Auditorium,
 7273 Linderson Way SW, Tumwater, WA 98501

Virtual meeting via ZOOM Webinar
 (hyperlink provided below)

Draft Agenda

Time	Agenda Item	Speaker
10:00 a.m.	Call to Order & Introductions	Keith Grellner, Board Chair
10:10 a.m.	1. Approval of Agenda—Possible Action	Keith Grellner, Board Chair
10:15 a.m.	2. Approval of March 8, 2023, Minutes – Possible Action	Keith Grellner, Board Chair
10:20 a.m.	3. 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.
10:50 a.m.	4. Announcements and Board Business	Michelle Davis, Board Executive Director
11:10 a.m.	5. Department of Health Update	Michael Ellsworth, Department of Health, Secretary's Designee Kelly Cooper, Department of Health
11:40 p.m.	6. Health Disparities Council Redesign	Victor Rodriguez, Council Vice Chair Jessica Zinda, Council Member Council Staff
12:10 p.m.	Lunch	
1:10 p.m.	7. Briefing/Update – Newborn Screening, Ornithine Transcarbamylase Deficiency (OTCD), Chapter 246-650 WAC	Dimyana Abdelmalek, Board Member Molly Dinardo, Board Staff
1:35 p.m.	8. Emergency Rulemaking – On-Site Sewage Systems , WAC 246-272A-0110, Proprietary Treatment Products and Supply Chain Shortages – Possible Action	Michael Ellsworth, Secretary's Designee Stuart Glasoe, Board Staff Jeremy Simmons, Department of Health

Time	Agenda Item	Speaker
1:50 p.m.	Break	
2:05 p.m.	9. Rulemaking Petition – Newborn Screening, Request to add Arginase 1 Deficiency (ARG1D) to Chapter 246-650 WAC – Possible Action	Socia Love-Thurman, Board Member Molly Dinardo, Board Staff John Thompson, Department of Health
2:35 p.m.	10. Legislative Update	Michelle Davis, Board Executive Director
2:50 p.m.	11. Board Member Comments and Updates	
3:10 p.m.	Adjournment	

- **To access the meeting online and to register:**
https://us02web.zoom.us/webinar/register/WN_mu2A7ZqeSb-xy6NhUG6rog
- **You can also dial-in using your phone for listen-only mode:**
Call in: +1 (253) 215-8782 (not toll-free)
Webinar ID: 889 1392 5308
Passcode: 660897

Important Meeting Information to Know:

- Times are estimates only. We reserve the right to alter the order of the agenda.
- If you would like meeting materials in an alternate format or a different language, or if you are a person living with a disability and need [reasonable modification](#), please contact the State Board of Health at (360) 236-4110 or by email wsboh@sboh.wa.gov. Please make your request as soon as possible to help us meet your needs. Some requests may take longer than two weeks to fulfill. TTY users can dial 711.

Information About Giving Verbal Public Comment at Hybrid Meetings:

- For the public attending in-person: If you would like to provide public comment, please write your name on the sign-in sheet before the public comment period begins. We strongly encourage people to sign up with the Board by sending an email by 12:00 Noon the day before the meeting to: wsboh@sboh.wa.gov. As this is a business meeting of the Board, time available for public comment is limited (typically 2 to 4 minutes per person). The Chair will call on those who have signed up to speak to the Board, first. The amount of time allotted to each person will depend on the number of speakers present. If time remains, those who have not signed up ahead of time to speak to the Board will be called on to speak until the scheduled time for Public Comment comes to an end.

- For the public attending virtually: If you would like to provide public comment, please sign up through the Zoom webinar link by 12:00 Noon the day before the meeting. Your name will be called when it's your turn to comment.

Information About Giving Written Public Comment:

- Please visit the Board's [Meeting Information webpage](#) for details on how to provide written public comment.