

Draft Agenda

Time	Agenda Item	Speaker
9:30 a.m.	Call to Order & Introductions	Patty Hayes, Board Chair
9:35 a.m.	1. Approval of Agenda – Possible Action	Patty Hayes, Board Chair
9:40 a.m.	2. Approval of April 10, 2024, Minutes – Possible Action	Patty Hayes, Board Chair
9:45 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.
10:05 a.m.	4. Announcements and Board Business	Michelle Davis, Board Executive Director
10:25 a.m.	5. Department of Health Update, (Tentative Agency Request Legislation)	Michael Ellsworth, Secretary’s Designee, Department of Health Kelly Cooper, Department of Health
10:45 a.m.	6. Clark County Public Health	Dr. Alan Melnick, Director of Public Health Clark County Staff (TBD)
11:10 a.m.	Break	
11:25 a.m.	7. Rules Briefing – Chapter 246-290 WAC , Group A Public Water Supplies, Implementing the EPA’s published PFAS standards -Possible Action	Kate Dean, Board Member Shay Bauman, Board Staff Mike Means, Department of Health

Time	Agenda Item	Speaker
11:55 a.m.	8. Update - Delegated Rulemaking – Engrossed Second Substitute House Bill (E2SHB) 1181 , Climate Resilience in Water System Plans, Group A Public Water Supplies, Chapter 246-290-100 WAC	Kate Dean, Board Member Shay Bauman, Board Staff Mike Means, Department of Health
12:10 p.m.	Lunch	
1:30 p.m.	9. Rules Hearing – Abbreviated Rulemaking, Handling of Human Remains Chapter 246-500 WAC Implementing Changes from Substitute House Bill (SHB) 1974 – Public Testimony – Possible Action	Patty Hayes, Board Chair Shay Bauman, Board Staff
2:00 p.m.	10. 2024 State Health Report – Possible Action	Mindy Flores, Board Member Molly Dinardo, Board Staff Hannah Haag, Board Staff
2:20 p.m.	11. School Environmental Health and Safety- Extend Effective Date of Chapter 246-366A WAC – Possible Action	Patty Hayes, Board Chair Andrew Kamali, Board Staff
2:30 p.m.	12. School Rules Review Project	Patty Hayes, Board Chair Andrew Kamali, Board Staff
2:50 p.m.	13. Request for Delegated Rulemaking Authority, Minor Administrative Updates to Immunization Rules, WAC 246-105-040 and 060 – Possible Action	Dimyana Abdelmalek, Board Member Molly Dinardo, Board Staff Meghan Cichy, Department of Health Katherine Graff, Department of Health

Notice of Public Meeting
 Wednesday, June 12, 2024, 9:30 a.m. – 4:35 p.m.
 Physical meeting location:
 Heathman Lodge
 7801 NE Greenwood Drive
 Vancouver, WA 98662
 Meeting Rooms: Chinook & Klickitat
 Virtual meeting: ZOOM Webinar
 (hyperlink provided below)
 Language interpretation available

Time	Agenda Item	Speaker
3:10 p.m.	Break	
3:25 p.m.	14. Rules Update – Sanitary Control of Shellfish, Chapter 246-282 WAC	Patty Hayes, Board Chair Shay Bauman, Board Staff Dani Toepelt, Department of Health
4:00 p.m.	15. Possible Schedule Change, July and August Board Meetings – Possible Action	Michelle Davis, Executive Director
4:05 p.m.	16. Petition for Rulemaking – Chapter 246-260-131 WAC , Operation of Water Recreation Facilities – Possible Action	Patty Hayes, Board Chair Andrew Kamali, Board Staff
4:20 p.m.	17. Board Member Comments and Updates	
4:35 p.m.	Adjournment	

- **To access the meeting online and to register:**
https://us02web.zoom.us/webinar/register/WN_vifXql9mSCGxcB06RcHI0Q
- **You can also dial-in using your phone for listen-only mode:**
 Call in: +1 (253) 215-8782 (not toll-free)
 Webinar ID: 864 1850 4523
 Passcode: 682856

Important Meeting Information to Know:

- Times are estimates only. We reserve the right to alter the order of the agenda.
- Every effort will be made to provide Spanish interpretation, American Sign Language (ASL), and/or Communication Access Real-time Transcription (CART) services. Should you need confirmation of these services, please email wsboh@sboh.wa.gov in advance of the meeting date.
- 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:

- Individuals may give verbal public comments at the meeting, in-person or virtually, during the public comment period.
- The amount of time allotted to each person will depend on the number of speakers present (typically 1 to 3 minutes per person). We will first call on those who have signed up in advance.
- Sign up **by 12:00 Noon the day before a meeting** to participate in the public comment period:
 - [Email the Board](#) or
 - Register through the **Zoom webinar link. The Zoom webinar link is in the meeting agenda located on the [Meeting Information webpage](#).**
 - If you are **attending the meeting in person** and did not sign up in advance, you may write your name on the sign-in sheet to provide comments if time allows.

Information About Giving Written Public Comment:

- Please visit the Board's [Public Comment webpage](#) for details.