

Draft Agenda

Time	Agenda Item	Speaker
9:30 a.m.	Call to Order & Introductions	Kelly Oshiro, Board Vice Chair
9:35 a.m.	1. Approval of Agenda – Possible Action	Kelly Oshiro, Board Vice Chair
9:40 a.m.	2. Approval of June 12, 2024, Minutes – Possible Action	Kelly Oshiro, Board Vice 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. Seattle & King County Local Health Update: Public Health Approach to Overdose Prevention	Brad Finegood, Seattle & King County Public Health Ashley Bell, Board Staff
10:45 a.m.	6. Yakima Water Recreation Variance Request, Chapters 246-260 & 262 WAC	Kate Dean, Board Member Andrew Kamali, Board Staff Dave DeLong, Department Staff
11:15 a.m.	Break	
11:30 a.m.	7. Cheney Water Recreation Variance Requests, Chapters 246-260 & 262 WAC	Kate Dean, Board Member Andrew Kamali, Board Staff Dave DeLong, Department Staff

Time	Agenda Item	Speaker
12:00 p.m.	8. Rulemaking Petition – WAC 246-272A-0240 , Holding Tank Sewage Systems – On-Site Sewage – Possible Action	Kate Dean, Board Member Shay Bauman, Board Staff Jeremy Simmons, Department Staff
12:15 p.m.	Lunch	
1:00 p.m.	9. Health Impact Reviews – Fiscal Year 2024 Update	Lindsay Herendeen, Board Staff Cait Lang-Perez, Board Staff Miranda Calmjoy, Board Staff
1:30 p.m.	10. Tentative - Rulemaking Petition – Chapter 246-650 WAC , Newborn Screening, Request to Add Wilson’s Disease – Possible Action	Kelly Oshiro, Board Vice Chair Kelly Kramer, Board Staff John Thompson, Department Staff
1:50 p.m.	11. School Rule Review Project Update	Kate Dean, Board Member Andrew Kamali, Board Staff
2:10 p.m.	Break	
2:25 p.m.	12. Pro-Equity Anti-Racism (PEAR) Plan Briefing	Paj Nandi, Board Member Ashley Bell, Board Staff
3:10 p.m.	13. Rules Briefing – Addition of Ornithine Transcarbamylase Deficiency (OTCD), Guanidinoacetate methyltransferase (GAMT) deficiency, and Arginase 1 Deficiency (ARG1-D), Chapter 246-650 WAC , Newborn Screening	Kelly Oshiro, Board Vice Chair Kelly Kramer, Board Staff John Thompson, Department Staff

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3:40 p.m.	14. Board Member Comments and Updates	
4:00 p.m.	Adjournment	

- **To access the meeting online and to register:**
https://us02web.zoom.us/webinar/register/WN_Zr68w8-KTU2AcaKkY87nAg
- **You can also dial-in using your phone for listen-only mode:**
 Call in: +1 (253) 215-8782 (not toll-free)
 Webinar ID: 861 3961 5310
 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.

Notice of Public Meeting

Wednesday, August 7, 2024, 9:30 a.m. – 4:00 p.m.

Physical meeting location:

Pacific Tower

Panoramic Center

1200 12th Avenue South, Suite 810

Seattle, WA 98144

Virtual meeting: ZOOM Webinar

(hyperlink provided below)

Language interpretation available

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.