

Draft Agenda

Time	Agenda Item	Speaker
9:30 a.m.	Call to Order & Introductions	Patty Hayes, Board Chair
9:40 a.m.	1. Approval of Agenda – Possible Action	Patty Hayes, Board Chair
9:45 a.m.	2. Approval of October 8, 2024, Minutes – Possible Action	Patty Hayes, Board Chair
9:50 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.
10:10 p.m.	4. Announcements and Board Business	Michelle Davis, Board Executive Director
10:25 a.m.	5. Local Health Jurisdiction Update – Thurston County Public Health & Social Services	Ashley Bell, Board Staff Jennifer Freiheit, Interim Director, Thurston County Public Health & Social Services
10:45 a.m.	6. 2025 Proposed Meeting Schedule – Possible Action	Michelle Davis, Board Executive Director
10:55 a.m.	Break	
11:10 a.m.	7. Panel – State Agency Response to Per- and Polyfluoroalkyl Substances (PFAS)	Kate Dean, Board Member Shay Bauman, Board Staff Claire Nitsche, Department of Health Barbara Morrissey, Department of Health Holly Davies, Department of Health Marissa Smith, Department of Ecology Bonnie Brooks, Department of Ecology

Time	Agenda Item	Speaker
12:40 p.m.	Lunch	
1:30 p.m.	8. Petition for Rulemaking WAC 246-290-220 , Drinking Water Materials and Additives – Possible Action	Kate Dean, Board Member Shay Bauman, Board Staff
2:00 p.m.	9. Newborn Screening Process and Criteria Review – Possible Action	Kelly Oshiro, Board Vice Chair Kelly Kramer, Board Staff Molly Dinardo, Board Staff
2:25 p.m.	10. Update – School Rule Review Project	Patty Hayes, Board Chair Andrew Kamali, Board Staff
2:45 p.m.	Break	
3:00 p.m.	11. Request for Delegated Rulemaking, WAC 246-282-005 Sanitary Control of Shellfish Minimum Performance Standards to revise the reference to the recently adopted model ordinance – Possible Action	Patty Hayes, Board Chair Shay Bauman, Board Staff Danielle Toepelt, Department of Health
3:20 p.m.	12. Recognizing Board Member Contributions – Possible Action	Patty Hayes, Board Chair Michelle Davis, Executive Director
3:35 p.m.	13. Board Member Comments and Updates	
4:00 p.m.	Adjournment	

Notice of Public Meeting

Wednesday, November 13, 2024, 9:30 a.m. – 4:00 p.m.

Physical meeting location:

WA Department of Labor & Industries (Auditorium)

7273 Linderson Way SW

Tumwater, WA 98501-5414

Virtual meeting: ZOOM Webinar

(hyperlink provided below)

Language interpretation available

- **To access the meeting online and to register:**
https://us02web.zoom.us/webinar/register/WN_92RitSU8SECS8P7H9mC4YA
- **You can also dial-in using your phone for listen-only mode:**
Call in: +1 (253) 215-8782 (not toll-free)
Webinar ID: 865 4118 5182
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.

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