

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 November 13, 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 a.m.	4. Announcements and Board Business	Michelle Davis, Board Executive Director
10:25 a.m.	5. Department of Health Update	Umair A. Shah, Department of Health, Secretary Michael Ellsworth, Department of Health, Secretary’s Designee
10:45 a.m.	Break	
11:00 a.m.	6. Governmental Public Health System Partner 2025 Legislative Priorities	Kelly Cooper, Department of Health Brynn Brady, Washington State Association of Local Public Health Officials Vicki Lowe, American Indian Health Commission
11:20 a.m.	7. Petition for Rulemaking WAC 246-290-220 , Drinking Water Materials and Additives – Possible Action	Paj Nandi, Board Member Shay Bauman, Board Staff

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11:50 a.m.	8. Governor’s Interagency Council on Health Disparities (HDC) Update	LinhPhụng Huỳnh, Council Manager Esmael Xiutecpatl López, Council Engagement Lead
12:20 p.m.	9. Health Impact Review (HIR) Resources	Cait Lang-Perez, Board Staff Lindsay Herendeen, Board Staff
12:30 p.m.	Lunch	
1:15 p.m.	10. 2025 Legislative Statement – Possible Action	Michelle Davis, Board Executive Director
1:35 p.m.	11. Per- and Polyfluoroalkyl Substances (PFAS) Emergency Re-file – Possible Action	Paj Nandi, Board Member Ashley Noble, Board Staff
1:50 p.m.	12. Pro-Equity Anti-Racism (PEAR) Plan – Possible Action	Paj Nandi, Board Member Ashley Bell, Board Deputy Director
2:50 p.m.	13. Auditory Screening Rulemaking Update, Chapter 246-760 WAC	Kelly Oshiro, Board Vice Chair Molly Dinardo, Board Staff
3:10 p.m.	Break	
3:20 p.m.	14. School Rules Project Update – Draft Language	Patty Hayes, Board Chair Andrew Kamali, School Rules Project Manager
3:50 p.m.	15. Newborn Screening Project Update – Possible Action	Kelly Oshiro, Board Vice Chair Kelly Kramer, Board Staff
4:05 p.m.	16. 2025 Board Meeting Schedule Update – Possible Action	Michelle Davis, Board Executive Director

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4:10 p.m.	17. Board Member Comments and Updates	
4:30 p.m.	Adjournment	

- **To access the meeting online and to register:**
https://us02web.zoom.us/webinar/register/WN_cZkVnqyKROiLRefb0FxFxJ0g
- **You can also dial-in using your phone for listen-only mode:**
 Call in: +1 (253) 215-8782 (not toll-free)
 Webinar ID: 819 0957 8431
 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

PO Box 47990, Olympia, WA 98504-7990
 (360) 236-4110 • wsboh@sboh.wa.gov • www.sboh.wa.gov

Notice of Public Meeting

Wednesday, January 8, 2025, 9:30 a.m. – 4:30 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

- 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.