

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 January 8, 2025, 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
10:30 a.m.	5. Department of Health Update	Tao Kwan-Gett, Department of Health, Secretary's Designee
11:00 a.m.	6. Shellfish Rules Briefing	Ash Noble, Board Staff Kseniya Efremova, Department of Health
11:20 a.m.	Break	
11:35 a.m.	7. Local Public Health Focus—Tacoma Pierce Public Health Department	Chantell Harmon Reed, Director of Public Health Tacoma-Pierce Health Department
12:05 p.m.	8. Newborn Screening Technical Advisory Committee (TAC) Recommendations: Branched-Chain Ketoacid Dehydrogenase Kinase (BCKDK) Deficiency, and Process and Criteria Updates – Possible Action	Kelly Oshiro, Board Vice Chair Kelly Kramer, Board Staff John Thompson, Department Staff Megan McCrillis, Department Staff

Notice of Public Meeting

Wednesday, March 12, 9:30 a.m. – 3:55 p.m.

Physical meeting location:

Washington State Department of Health
 111 Israel Road S.E.
 Tumwater, WA 98501

Building: Town Center Two (TC2, Rooms 166 & 167)

Virtual meeting: ZOOM Webinar
 (hyperlink provided below)

Language interpretation available

Time	Agenda Item	Speaker
12:45 p.m.	Lunch	
1:45 p.m.	9. School Rules Project Update	Patty Hayes, Board Chair Andrew Kamali, Project Manager Nina Helping, Board Staff Lauren Jenks, Assistant Secretary, Department of Health
2:45 p.m.	Break	
3:00 p.m.	10. Request for the Board to delegate rulemaking for 246-290 WAC : Group A Public Water Supplies, and for 246-390 WAC : Drinking Water Laboratory Certification and Data Reporting to the Department of Health. – Possible Action	Paj Nandi, Board Member Ash Noble, Board Staff Mike Means, Department of Health
3:20 p.m.	11. 2026 State Health Report Update	Hannah Haag, Board Staff Molly Dinardo, Board Staff
3:35 p.m.	12. Board Member Comments and Updates	
3:55 p.m.	Adjournment	

- **To access the meeting online and to register:**
https://us02web.zoom.us/webinar/register/WN_XUdrkX7pSb61AMBr7h3-wQ
- **You can also dial-in using your phone for listen-only mode:**
 Call in: +1 (253) 215-8782 (not toll-free)
 Webinar ID: 824 1653 1036
 Passcode: 682856

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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.