WASHINGTON STATE

Notice of Public Meeting Wednesday, August 11, 2021 9:30 a.m. – 2:55 p.m. Virtual via Zoom Webinar

Final Agenda

Time	Agenda Item	Speaker
9:30 a.m.	Call to Order & Introductions	Tom Pendergrass, Board Vice Chair
9:35 a.m.	1. Approval of Agenda —Possible Action	Tom Pendergrass, Board Vice Chair
9:40 a.m.	 2. Approval of June 1, 2021 Minutes —Possible Action Approval of June 9, 2021 Minutes —Possible Action 	Tom Pendergrass, Board Vice Chair
9:45 a.m.	3. Announcements and Board Business	Michelle Davis, Executive Director
10:00 a.m.	4. Department of Health Novel Coronavirus (COVID-19) and Other Updates	Umair A. Shah, Secretary of Health Kristin Peterson, Deputy Secretary of Policy & Planning and Secretary's Designee Lacy Fehrenbach, Deputy Secretary for COVID-19 Response
10:40 a.m.	Break	
10:50 a.m.	5. Public Comment	
11:10 a.m.	6. Briefing – Communicable and Other Certain Diseases, Chapter 246-100 WAC	Bob Lutz, Board Member Kaitlyn Donahoe, Board Staff Samantha Pskowski, Board Staff Cait Lang-Perez, Board Staff LinhPhung Huỳnh, Department of Health
11:55 a.m.	Lunch	
12:40 p.m.	7. Rulemaking Petition – Chapter 246-272A WAC, On-Site Sewage Systems —Possible Action	Tom Pendergrass, Board Vice Chair Stuart Glasoe, Board Staff
1:00 p.m.	8. Update – Health Impact Reviews	Cait Lang-Perez, Board Staff Lindsay Herendeen, Board Staff

Time	Agenda Item	Speaker
1:30 p.m.	9. Update – Chapter 246-760 WAC, Auditory and Visual Standards – School Districts	Tom Pendergrass, Board Vice Chair Sam Pskowski, Board Staff
1:40 p.m.	Break	
1:50 p.m.	10. Update – Chapter 246-101 WAC, Notifiable Conditions— COVID 19 Permanent Rule Implementation & Emergency Update —Possible Action	Stephen Kutz, Board Member Kaitlyn Donahoe, Board Staff
2:35 p.m.	11. Board Member Comments	

2:55 p.m. Adjournment

Zoom Webinar Meeting Information

To access the meeting and to register:

https://us02web.zoom.us/webinar/register/WN_V6LHa0cbSWCJDZtT8k7cAQ

Important Information to Know:

- Times are estimates only. We reserve the right to alter the order of the agenda. Emergency contact number during the meeting is (360) 819-0047.
- If you need special accommodation, please call Melanie Hisaw, State Board of Health Executive Assistant, at (360) 236-4110 by August 6, 2021.
- To request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email <u>kelie.kahler@sboh.wa.gov</u>

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