

Draft Agenda

Time	Agenda Item	Speaker
8:00 a.m.	Call to Order & Introductions	Keith Grellner, Board Chair
8:15 a.m.	1. Approval of Agenda—Possible Action	Keith Grellner, Board Chair
8:20 a.m.	2. Approval of August 9, 2023, Minutes – Possible Action	Keith Grellner, Board Chair
8:25 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.
8:45 a.m.	4. Announcements and Board Business	Michelle Davis, Board Executive Director
9:00 a.m.	5. Chelan-Douglas Health District Update	Dr. James Wallace, MD, MPH, Interim Health Officer, Chelan-Douglas Health District Luke D. Davies, MPH, Agency Administrator, Chelan-Douglas Health District
9:45 a.m.	Break	
10:00 a.m.	6. Briefing – Newborn Screening Technical Advisory Committee Recommendations – Possible Action	Kelly Oshiro, Board Vice Chair Nirupama Shridhar, Department of Health John Thompson, Department of Health Molly Dinardo, Board Staff

Notice of Public Meeting
 Monday, October 9, 2023, 8:00 a.m. – 11:30 a.m.
 Physical meeting location:
 Confluence Technology Center
 Methow River Room
 285 Technology Center Way #102,
 Wenatchee, WA 98801
 Virtual meeting: ZOOM Webinar
 (hyperlink provided below)
 Language interpretation available

Time	Agenda Item	Speaker
10:35 a.m.	7. Rules Briefing – On-Site Sewage Systems , Chapter 246-272A WAC	Keith Grellner, Board Chair Stuart Glasoe, Board Staff Jeremy Simmons, Department of Health
11:15 a.m.	8. Board Member Comments and Updates	
11:30 a.m.	Adjournment	

- **To access the meeting online and to register:**
https://us02web.zoom.us/webinar/register/WN_v7fq-QloTM6MH3pE6pyXxA?fbclid=IwAR1PnBW_03kwt6eC5XtIjFZHcePIImesIIsaJe63C-VVMGfAHhZAI-1_ETE#/registration
- **You can also dial-in using your phone for listen-only mode:**
 Call in: +1 (253) 215-8782 (not toll-free)
 Webinar ID: 814 6727 5344
 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:

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

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- For the public attending in-person: If you would like to provide public comment, please write your name on the sign-in sheet before the public comment period begins. We strongly encourage people to sign up with the Board by sending an email by 12:00 Noon the last business day before the meeting to: wsboh@sboh.wa.gov. As this is a business meeting of the Board, time available for public comment is limited (typically 2 to 4 minutes per person). The Chair will call on those who have signed up to speak to the Board, first. The amount of time allotted to each person will depend on the number of speakers present. If time remains, those who have not signed up ahead of time to speak to the Board will be called on to speak until the scheduled time for Public Comment comes to an end.
- For the public attending virtually: If you would like to provide public comment, please sign up through the Zoom webinar link by 12:00 Noon the last business day before the meeting. Your name will be called when it's your turn to comment.

Information About Giving Written Public Comment:

- Please visit the Board's [Meeting Information webpage](#) for details on how to provide written public comment.