



Meeting of the **Washington State Board of Health**
Seattle Airport Hilton & Conference Center
 17620 Pacific Highway South ▪ SeaTac, WA 98188-4001
 Wednesday ▪ December 7, 2005 ▪ 9:00 a.m. to 4:30 p.m.

Proposed Final Agenda

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| 9:00 a.m. | CALL TO ORDER | |
| | 1. Approval of Agenda | <i>Kim Marie Thorburn, WSBOH Chair</i> |
| | –Action | |
| | 2. November 9, 2005 Minutes | |
| | –Adoption | |
| 9:10 a.m. | 3. SBOH Announcements and Other Business | <i>Craig McLaughlin, WSBOH Staff</i> |
| 9:25 a.m. | 4. Department of Health Update | <i>Mary Selecky, Secretary of Health & WSBOH Member</i> |
| 9:45 a.m. | 5. Board Member Comments and Concerns | |
| 10:05 a.m. | Break | |
| 10:20 a.m. | 6. Introduction and Discussion with Karen White, CDC Senior Management Official | <i>Kim Marie Thorburn, WSBOH Chair
Karen White, Centers for Disease Control and Prevention</i> |
| 10:40 a.m. | 7. Draft Annual Report Text—Review and Comment | <i>Lonnie Peterson, WSBOH Staff</i> |
| 11:00 a.m. | 8. Media Guidelines Policy | <i>Kim Marie Thorburn, WSBOH Chair
Lonnie Peterson, WSBOH Staff</i> |
| | –Possible Adoption | |
| 11:15 a.m. | 9. State Health Report Outline/Update | <i>Craig McLaughlin, WSBOH Staff</i> |
| 11:40 a.m. | 10. Draft Policy Statement for 2006 Legislative Session | <i>Craig McLaughlin, WSBOH Staff
Brian Peyton, Department of Health</i> |
| 12:00 p.m. | LUNCH | |
| 1:30 p.m. | 11. Newborn Screening for Cystic Fibrosis | <i>Kim Marie Thorburn, WSBOH Chair
Tara Wolff, WSBOH Staff
Mike Glass, Department of Health</i> |
| | –Public Hearing | |
| | –Possible Adoption | |
| 1:55 p.m. | 12. Food Rule Implementation Update | <i>Keith Higman, WSBOH Member
Ned Therien, WSBOH Staff
Nancy Napolilli, Department of Health
Ngozi Oleru, Public Health—Seattle & King County
Clif Finch, Washington Food Industry Association
Anthony Anton, Washington Restaurant Association</i> |
| 2:25 p.m. | Break | |
| 2:40 p.m. | 13. Report on School Vision Screening—Substitute House Bill 1951 | <i>Charles Chu, WSBOH Member
Tara Wolff, WSBOH Staff
Beth Siemon, Department of Health</i> |
| 3:00 p.m. | 14. Public Testimony | |
| 3:15 p.m. | 15. Rule Making Training | <i>Craig McLaughlin, WSBOH Staff
Michelle Davis, Department of Health</i> |
| 4:30 p.m. | ADJOURNMENT | |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by November 30, 2005. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.