



Meeting of the **Washington State Board of Health**
Hilton Seattle Airport & Conference Center
 17620 Pacific Highway South • SeaTac, WA 98188
 Wednesday • December 13, 2006 • 9 a.m. to 5 p.m.

Proposed Final Agenda

9:00 a.m.	CALL TO ORDER	Mike Shelton, WSBOH Acting Chair
	1. Approval of Agenda	
	2. Adoption of October & November Minutes	
9:15 p.m.	3. Announcements and Other Board Business <i>—Possible Action</i>	Craig McLaughlin, WSBOH Staff
9:35 a.m.	4. Department of Health Update	Mary Selecky, Secretary of Health, and WSBOH Member
9:55 a.m.	5. Annual Report to the Governor, Review and Comment on Proposed Draft <i>—Possible Action</i>	Heather Boe, WSBOH Staff
10:15 a.m.	6. Legislative Preview, Review, and Comment on Preliminary Sense of the Board	Craig McLaughlin, WSBOH Staff
10:45 a.m.	BREAK	
10:55 a.m.	7. Approval of Health Impact Review Process <i>—Possible Action</i>	Frankie T. Manning, WSBOH Member Christy Curwick, WSBOH Staff
11:25 a.m.	8. Petition for Rule Making—Consider Adding CJD to WAC 246-101-010 <i>—Possible Action</i>	Mike Shelton, WSBOH Acting Chair Ned Therien, WSBOH Staff
11:40 a.m.	9. Menu Labeling Regulations	Patricia Ortiz, WSBOH Member Tara Wolff, WSBOH Staff Margo Wootan, Center for Science in the Public Interest
12:10 p.m.	LUNCH	
1:10 p.m.	10. Promoting Healthy Eating in Restaurants: McDonald's Worldwide Nutrition Initiatives	Patricia Ortiz, WSBOH Member Tara Wolff, WSBOH Staff Anthony Anton, Washington Restaurant Association Jennifer Smith, McDonald's Corporation
1:40 p.m.	11. Infant Mortality and Health Disparities Study Session	Frankie T. Manning, WSBOH Member Tara Wolff, WSBOH Staff Cathy Wasserman, Department of Health Maxine Hayes, Department of Health
2:40 p.m.	BREAK	
2:50 p.m.	12. Board Member Comments and Concerns	
3:10 p.m.	13. Public Testimony	
3:50 p.m.	14. School Environmental Health—Next Steps <i>—Possible Action</i>	Keith Higman, WSBOH Member Ned Therien, WSBOH Staff
4:50 p.m.	15. Request by DOH for Delegation of Rule Making—WAC 246-282-005 Shellfish <i>—Possible Action</i>	Keith Higman, WSBOH Member Ned Therien, WSBOH Staff
5:00 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 December 8, 2006. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.