



Meeting of the **Washington State Board of Health**
Comfort Inn of Tumwater
 1620 74th Avenue SW ▪ Tumwater, WA 98501
 Wednesday ▪ January 9, 2008 ▪ 9 a.m. to 3 p.m.

Final Agenda

9:00 a.m.	CALL TO ORDER	David Crump, SBOH Vice Chair
9:05 a.m.	1. Approval of Agenda —Action	David Crump, SBOH Vice Chair
9:10 a.m.	2. Approval of December 13, 2007 Minutes —Adoption	David Crump, SBOH Vice Chair
9:15 a.m.	3. Announcements and Other Board Business	Craig McLaughlin, SBOH Executive Director
9:35 a.m.	4. Department of Health Update	Mary Selecky, Secretary of Health, SBOH Member
9:55 a.m.	5. Board Member Comments and Concerns	
10:15 a.m.	BREAK	
10:30 a.m.	6. Newborn Screening Advisory Committee Update	Diana Yu, SBOH Member Tara Wolff, SBOH Staff Jude VanBuren, Department of Health Mike Glass, Department of Health
10:50 a.m.	7. Briefing on Efforts to Eliminate Mandatory Scoliosis Screenings in Schools —Possible Action	Diana Yu, SBOH Member Tara Wolff, SBOH Staff Kit Song, Children's Hospital Elizabeth Kaplan, School Nurses of Washington Wendy Jones, School Nurse Corps Kathe Reed-McKay, Spokane Schools Gayle Thronson, Office of Superintendent of Public Instruction
11:20 a.m.	8. 2008 State Health Report, Review and Possible Approval —Possible Action	Craig McLaughlin, SBOH Executive Director
12:00 p.m.	LUNCH	
1:00 p.m.	9. Public Testimony	
1:20 p.m.	10. Preview of 2008 Legislative Session	Craig McLaughlin, SBOH Executive Director Michelle Davis, Department of Health
2:00 p.m.	11. Statement of the Board on Possible Legislative Issues, Review and Possible Approval —Possible Action	Craig McLaughlin, SBOH Executive Director
2:30 p.m.	BREAK	
2:40 p.m.	12. Update on the Governor's Interagency Council on Health Disparities	Frankie Manning, SBOH Member Christy Curwick Hoff, SBOH Staff
3:00 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 January 4, 2008. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.