



Meeting of the **Washington State Board of Health**
Point Plaza East, Room 152 & 153
 310 Israel Road ▪ Tumwater ▪ WA 98501
 Wednesday ▪ March 12, 2008 ▪ 9:30 a.m. to 4:00 p.m.

Final Agenda

9:30 a.m.	CALL TO ORDER & INTRODUCTIONS	David Crump, SBOH Vice Chair
9:35 a.m.	1. Approval of Agenda —Action	David Crump, SBOH Vice Chair
9:40 a.m.	2. Approval of January 9, 2008 Minutes —Adoption	David Crump, SBOH Vice Chair
9:45 a.m.	3. Approval of February 21, 2008 Minutes —Adoption	David Crump, SBOH Vice Chair
9:50 a.m.	4. Announcements and Other Business	Craig McLaughlin, SBOH Executive Director
10:10 a.m.	5. Department of Health Update	Bill White, Deputy Secretary of Health, SBOH Member
10:30 a.m.	6. Board Member Comments and Concerns	
10:50 a.m.	Break	
11:00 a.m.	7. Discussion of Response to Shortages of Vaccines Required for Child Care and School Entry, WAC 246-100-166 — Possible Action	Diana T. Yu, SBOH Member Tara Wolff, SBOH Staff Janna Bardi, Department of Health
11:30 a.m.	8. Briefing on <i>Vibrio</i> Control Rule, WAC 246-282-006	Keith Higman, SBOH Member Ned Therien, SBOH Staff Maryanne Guichard, Department of Health
12:00 p.m.	Lunch	
1:00 p.m.	9. Briefing on Health Resource Banks	Richard Onizuka, Health Care Authority
1:20 p.m.	10. Update on School Environmental Health and Safety Rule Development Process, Chapter 246-366 WAC	Keith Higman, SBOH Member Craig McLaughlin, SBOH Executive Director
1:50 p.m.	11. Public Testimony	
2:10 p.m.	Break	
2:20 p.m.	12. Legislative Update	Craig McLaughlin, SBOH Executive Director
2:40 p.m.	13. Discussion of Board Authority to Propose Legislation and Review of Policy 01-001 — Possible Action	Craig McLaughlin, SBOH Executive Director
3:10 p.m.	14. Policy Committees— Structure and Membership	Tara Wolff, SBOH Staff
3:30 p.m.	ADJOURNMENT	
3:30-4:00 p.m.	Organizational Meetings for Policy Committees	

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 March 7, 2008. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.