



Meeting of the **Washington State Board of Health**  
 Cherberg Building, Senate Hearing Room 3, Capitol Campus  
 Capital Way ▪ Olympia, WA 98901  
 Wednesday ▪ November 12, 2008 ▪ 9:00 a.m. to 4:15 p.m.

## Proposed Final Agenda

9:00 a.m.	<b>CALL TO ORDER &amp; INTRODUCTIONS</b>	Craig McLaughlin, SBOH Executive Director
9:05 a.m.	1. Selection of a Chair Pro Tem	Craig McLaughlin, SBOH Executive Director
9:10 a.m.	2. Approval of Agenda— Action	Chair Pro Tem
9:15 a.m.	3. October 2008 Minutes— Approval	Chair Pro Tem
9:20 a.m.	4. Announcements and Other Business	Craig McLaughlin, SBOH Executive Director
9:40 a.m.	5. Department of Health Update	Mary Selecky, Secretary of Health, SBOH Member
10:00 a.m.	6. Board Member Comments and Concerns	
10:20 a.m.	7. Public Testimony	
10:40 a.m.	<i>Break</i>	
10:50 a.m.	8. Update on School Health and Safety Rule	Craig McLaughlin, SBOH Executive Director
11:00 a.m.	9. Review of Draft 2008 Annual Report — Possible Action	Heather Boe, SBOH Staff
11:15 a.m.	10. Educational Briefing on Opioid Misuse and Abuse	Diana Yu, SBOH Member Tara Wolff, SBOH Staff Jennifer Sabel, Department of Health David Albert, Division of Alcohol and Substance Abuse, DSHS Trang Kuss, Health and Recovery Services Administration, DSHS Jaymie Mai, Department of Labor & Industries Chris Johnson, Office of the Attorney General
12:00 p.m.	<i>Lunch</i>	
1:30 p.m.	11. Washington Health Foundation Policy Agenda	Craig McLaughlin, SBOH Executive Director Don Sloma, Washington Health Foundation
1:50 p.m.	12. Possible Updates to Strategic Plan — Possible Action	Craig McLaughlin, SBOH Executive Director
2:20 p.m.	13. Review of Proposed 2009 Meeting Schedule — Possible Action	Desiree Robinson, SBOH Staff
2:30 p.m.	14. Statement of the Board on Likely Legislative Issues, Review and Discussion	Craig McLaughlin, SBOH Executive Director
2:50 p.m.	<i>Break</i>	
3:05 p.m.	15. Briefing on Water Recreation Facilities Rules, Chapters 246-260 WAC and 246-262 WAC	Karen VanDusen, SBOH Member Ned Therien, SBOH Staff Mark Soltman, Department of Health
3:25 p.m.	16. Briefing on Effectiveness of Vibrio Control Plan Rule, WAC 246-282-006	Keith Higman, SBOH Member Ned Therien, SBOH Staff Maryanne Guichard, Department of Health
3:45 p.m.	17. Briefing on Group B Water System Rules, Chapter 246-291 WAC	Keith Higman, SBOH Member Ned Therien, SBOH Staff Denise Clifford, Department of Health
4:15 p.m.	<b>ADJOURNMENT</b>	

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 October 3, 2008. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.