

Proposed Final Agenda

Due to budgetary restrictions, some Board members may participate electronically.

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| 12:30 p.m. | CALL TO ORDER & INTRODUCTIONS | <i>John Austin, Board Chair</i> |
| 12:35 p.m. | 1. Approval of Agenda—Action | <i>John Austin, Board Chair</i> |
| 12:40 p.m. | 2. October 12 Minutes—Adoption | <i>John Austin, Board Chair</i> |
| 12:45 p.m. | 3. Board Announcements and Other Business | <i>Michelle Davis, Board Executive Director</i> |
| 1:05 p.m. | 4. Department of Health Update | <i>Gregg Grunenfelder, Deputy Secretary of Health, Board Member</i> |
| 1:25 p.m. | 5. Board Member Comments and Concerns | |
| 1:45 p.m. | 6. Proposed 2012 SBOH and Council Meeting Schedule
— possible action | <i>Michelle Davis, Board Executive Director</i> |
| 1:55 p.m. | 7. Preview of 2012 Legislative Session | <i>Michelle Davis, Board Executive Director</i> |
| 2:15 p.m. | 8. Public Testimony | |
| 2:35 p.m. | BREAK | |
| 2:50 p.m. | 9. Petition for Rulemaking WAC 246-100-197, Rabies
— possible action | <i>Keith Grellner, Board Member
Ned Therien, Board Staff</i> |
| 3:05 p.m. | 10. Statement of the Board on Possible 2012 Legislative Issues
— possible action | <i>Michelle Davis, Board Executive Director</i> |
| 3:25 p.m. | 11. Request for Rule Delegation – Chapters 246-260 WAC, Water Recreation Facilities, and 246-262 WAC, Recreational Water Contact Facilities
— possible action | <i>Keith Grellner, Board Member
Ned Therien, Board Staff
Nancy Napolilli, Department of Health</i> |
| 3:40 p.m. | 12. Strategic Planning Preparation: Briefing on Immunization Rates | <i>Diana T. Yu, Board Member
Tara Wolff, Board Staff
Janna Bardi, Department of Health</i> |
| 4:00 p.m. | 13. Strategic Planning Preparation: Health Status of Washington State | <i>John Austin, Board Chair
Michelle Davis, Board Executive Director
Juliet Van Eenwyk, Department of Health</i> |
| 4:30 p.m. | 14. Strategic Planning Preparation: The State of Local Health | <i>John Austin, Board Chair
Michelle Davis, Board Executive Director
Brad Banks, Washington State Association of Local Public Health Officials</i> |
| 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 January 4, 2012. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.