



Meeting of the **Washington State Board of Health**
Olympia Red Lion
 2300 Evergreen Park Drive, Olympia, WA 98502
 Wednesday ▪ November 14, 2007 ▪ 9 a.m. to 4:30 p.m.

Proposed Final Agenda

9:00 a.m.	CALL TO ORDER and INTRODUCTIONS	Treuman Katz, SBOH Chair
9:05 a.m.	1. Approval of Agenda — <i>Action</i>	Treuman Katz, SBOH Chair
9:10 a.m.	2. Approval of October 10, 2007 Minutes — <i>Adoption</i>	Treuman Katz, SBOH Chair
9:15 a.m.	3. Election of Vice Chair — <i>Possible Action</i>	Treuman Katz, SBOH Chair
9:25 a.m.	4. SBOH Announcements and Other Business	Craig McLaughlin, SBOH Executive Director
9:45 a.m.	5. Department of Health Update	Mary Selecky, Secretary of Health, SBOH Member
10:05 a.m.	Break	
10:15 a.m.	6. Board Member Comments and Concerns	
10:35 a.m.	7. 2007 Annual Report – Review of Proposed Text — <i>Review and possible adoption</i>	Heather Boe, SBOH Staff
11:05 a.m.	8. Review of Proposed 2008 Meeting Schedule — <i>Review and possible adoption</i>	Desiree Robinson, SBOH Staff
11:20 a.m.	9. Final Review of Draft 2007-2009 Five-year Strategic Plan	Treuman Katz, SBOH Chair Craig McLaughlin, SBOH Executive Director
12:00 p.m.	Lunch	
1:00 p.m.	10. Update on <i>Vibrio parahaemolyticus</i> Control Plan, WAC 246-282-006	Keith Higman, SBOH Member Ned Therien, SBOH Staff Maryanne Guichard, Department of Health
1:30 p.m.	11. Update on Washington's Persistent Bio-accumulative Toxins Strategy	Karen VanDusen, SBOH Member Ned Therien, SBOH Staff Mike Gallagher, Department of Ecology
2:00 p.m.	Break	
2:10 p.m.	12. Briefing on Public Comments about Second Draft Proposal, School Rule, Chapter 246-366 WAC	Keith Higman, SBOH Member Carl Osaki, Former SBOH Member Ned Therien, SBOH Staff Mark Soltman, Department of Health
3:00 p.m.	13. Services of the Office of Education Ombudsman	Karen VanDusen, SBOH Member Ned Therien, SBOH Staff Adie Simmons, Office of Education Ombudsman
3:20 p.m.	14. Reconsideration of Revisions to WAC 246-100-166, Immunization of Child Care and School Children — <i>Possible Action</i>	Patricia Ortiz, SBOH Member Tara Wolff, SBOH Staff
3:40 p.m.	15. Public Testimony	
4:30 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, and other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by November 9. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398. WSBOH Web site: <http://www.sboh.wa.gov>

