



Special Meeting of the **Washington State Board of Health**

**Point Plaza East, Room 152**

310 Israel Road ▪ Tumwater, WA 98104

Thursday ▪ February 21 ▪ 11 a.m. to 12 p.m.

## Proposed Final Agenda

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| <b>11:00 a.m.</b> | <b>CALL TO ORDER</b>   | Treuman Katz, SBOH Chair  |
| <b>11:05 a.m.</b> | <b>1. Approval of Agenda</b><br>— Action   | Treuman Katz, SBOH Chair  |
| <b>11:10 a.m.</b> | <b>2. Briefing on <i>Haemophilus Influenzae</i> Type B (Hib) Vaccine Shortage and Review of Proposed Implementation Plan, WAC 246-100-166</b><br>— Possible Action | Diana T. Yu, SBOH Member<br>Tara Wolff, SBOH Staff<br>Janna Bardi, Department of Health |
| <b>12:00 p.m.</b> | <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. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.