



Meeting of the Washington State Board of Health

Rosario Resort

1400 Rosario Road ▪ Eastsound, WA 98245
 Wednesday ▪ May 14, 2008 ▪ 9 a.m. to 3:40 p.m.

Proposed Final Agenda

9:00 a.m.	CALL TO ORDER & 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. March 12, 2008 Minutes— <i>Adoption</i>	Treuman Katz, SBOH Chair
9:15 a.m.	3. Announcements and Other Business	Craig McLaughlin, SBOH Executive Director
9:35 a.m.	4. Department of Health Update	Bill White, Deputy Secretary of Health, SBOH Member
9:55 a.m.	BREAK	
10:05 a.m.	5. Welcome to San Juan County	Alan Lichter, Chair, San Juan County Board of Health
10:15 a.m.	6. San Juan County Group B Water System Program—Local Presentation	Mark Tompkins, San Juan County Health & Community Services
10:35 a.m.	7. Board-to-Board Conversation	San Juan County Board of Health Members: Alan Lichter; Lola Deane; Barbara Fleming; Rich Peterson; Howie Rosenfeld; Liz Ilg; David Perera
11:05 a.m.	8. SBOH Member Comments and Concerns	
11:25 a.m.	9. SBOH Policy 2001-003, Travel and Transportation, Proposed Revisions — <i>Possible Action</i>	Craig McLaughlin, SBOH Executive Director
11:30 a.m.	10. Public Hearing: <i>Vibrio parahaemolyticus</i> Control Plan Rule, WAC 246-282-006 — <i>Testimony Will Be Taken</i> — <i>Possible Action</i>	Keith Higman, SBOH Member Ned Therien, SBOH Staff Maryanne Guichard, Department of Health
12:10 p.m.	LUNCH	
1:30 p.m.	11. Public Hearing: Newborn Screening Conditions Rule — Chapter 246-650 WAC — <i>Testimony Will Be Taken</i> — <i>Possible Action</i>	Tara Wolff, SBOH Staff Diana Yu, SBOH Member Jude VanBuren, Department of Health Mike Glass, Department of Health
2:10 p.m.	12. Briefing on the Health of Washington State Report	Bill White, Deputy Secretary of Health, SBOH Member Jude VanBuren, Department of Health
2:30 p.m.	13. School Rule Update	Keith Higman, SBOH Member Ned Therien, SBOH Staff
2:50 p.m.	14. Public Testimony	
3:10 p.m.	15. Health Disparities Policy Committee Discussion	Tara Wolff, SBOH Staff
3:25 p.m.	16. SBOH Policy 2001-001, Legislative Communication, Proposed Revisions — <i>Possible Action</i>	Craig McLaughlin, SBOH Executive Director
3:40 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 May 9, 2008. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.