



# Meeting of the Washington State Board of Health

Best Western Park Plaza

620 South Hill Park Drive ▪ Puyallup, WA 98373-1423

Wednesday ▪ June 11, 2008 ▪ 9:30 a.m. to 4:45 p.m.

## Proposed Final Agenda

9:30 a.m.	<b>CALL TO ORDER</b>	Treuman Katz, SBOH Chair
9:35 a.m.	<b>1. Approval of Agenda—Action</b>	Treuman Katz, SBOH Chair
9:40 a.m.	<b>2. May 14, 2008 Minutes—Adoption</b>	Treuman Katz, SBOH Chair
9:45 a.m.	<b>3. Announcements and Other Business</b>	Craig McLaughlin, SBOH Executive Director
10:05 a.m.	<b>4. Department of Health Update</b>	Mary Selecky, Secretary of Health, SBOH Member
10:25 a.m.	<b>5. Board Member Comments and Concerns</b>	
10:45 a.m.	<b>Break</b>	
10:55 a.m.	<b>6. Preliminary 2009-2011 Strategic Plan for Office of Financial Management</b> <i>—Possible Action</i>	Craig McLaughlin, SBOH Executive Director
11:10 a.m.	<b>7. Briefing on How Other States Provide for School Environmental Health and Safety</b>	John Austin, SBOH Member Craig McLaughlin, SBOH Staff
11:40 a.m.	<b>8. Office of the Education Ombudsman—Briefing</b>	Keith Higman, SBOH Member Ned Therien, SBOH Staff Maria Flores, Office of Education Ombudsman
12:00 p.m.	<b>Lunch</b>	
1:00 p.m.	<b>9. School Rule, Chapter 246-366 WAC—Briefing on Draft Rule Proposed for Publication, Policy Elements</b>	Keith Higman, SBOH Member Ned Therien, SBOH Staff
1:40 p.m.	<b>10. School Rule, Chapter 246-366 WAC—Briefing on Draft Rule Proposed for Publication, Economic Analyses</b>	Karen VanDusen, SBOH Member Ned Therien, SBOH Staff Mark Soltman, Department of Health
2:20 p.m.	<b>11. PUBLIC TESTIMONY – School Environmental Health and Safety</b>	
3:05 p.m.	<b>Break</b>	
3:15 p.m.	<b>12. School Rule, Chapter 246-366 WAC—Next Steps, Board Discussion and Direction</b> <i>—Possible Action</i>	Environmental Health Committee Craig McLaughlin, SBOH Executive Director
3:45 p.m.	<b>13. HIV Counseling and Testing, Chapter 246-100 WAC—Briefing on Requests for Rule Revisions and Proposed Next Steps</b>	Dianna Yu, SBOH Member Ned Therien, SBOH Staff John Peppert, Department of Health
4:15 p.m.	<b>14. PUBLIC TESTIMONY – Issues Other than School Environmental Health and Safety</b>	
4:45 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 June 6, 2008. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.