



# Meeting of the Washington State Board of Health

Red Lion Hotel at the Park

303 W. North River Drive ▪ Spokane, WA 99201

Wednesday ▪ August 27, 2008 ▪ 9 a.m. to 4 p.m.

## Proposed Final Agenda

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| <b>9:00 a.m.</b>  | <b>CALL TO ORDER</b>   | Treuman Katz, SBOH Chair   |
| <b>9:05 a.m.</b>  | <b>1. Approval of Agenda—<i>Action</i></b>   | Treuman Katz, SBOH Chair   |
| <b>9:10 a.m.</b>  | <b>2. June 11, 2008 Minutes—<i>Adoption</i></b>  | Treuman Katz, SBOH Chair   |
| <b>9:15 a.m.</b>  | <b>3. SBOH Announcements and Other Business</b>  | Craig McLaughlin, SBOH Executive Director  |
| <b>9:35 a.m.</b>  | <b>4. Department of Health Update</b>  | Bill White, Deputy Secretary of Health, SBOH Member  |
| <b>9:55 a.m.</b>  | <b>5. Member Comments and Concerns</b>   |  |
| <b>10:15 a.m.</b> | <b>Break</b>   |  |
| <b>10:30 a.m.</b> | <b>6. Public Testimony on Issues other than School Health and Safety</b>                                       |  |
| <b>10:45 a.m.</b> | <b>7. School Rule, Chapter 246-366 WAC—Differences Between June Draft and Published Draft</b>                  | Keith Higman, SBOH Member<br>Ned Therien, SBOH Staff                                       |
| <b>11:15 a.m.</b> | <b>8. School Rule, Chapter 246-366 WAC— Written Comments and Significant Analysis Update</b>                   | Keith Higman, SBOH Member<br>Ned Therien, SBOH Staff<br>Mark Soltman, Department of Health |
| <b>12:00 p.m.</b> | <b>Lunch</b>   |  |
| <b>1:00 p.m.</b>  | <b>9. School Rule, Chapter 246-366 WAC—Public Hearing<br/>—<i>Testimony Will Be Taken</i></b>                  |  |
| <b>3:00 p.m.</b>  | <b>Break</b>   |  |
| <b>3:15 p.m.</b>  | <b>10. School Rule, Chapter 246-366 WAC—Public Hearing<br/>(continued)<br/>—<i>Board Member Discussion</i></b> |  |
| <b>4:00 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 by August 25, 2008. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.