



# Meeting of the Washington State Board of Health

Yakima Convention Center

10 North 8<sup>th</sup> St ▪ Yakima, WA 98901-2515

Wednesday ▪ October 8, 2008 ▪ 8:45 a.m. to 4:00 p.m.

## Proposed Final Agenda

8:45 a.m.	<b>CALL TO ORDER</b>	Treuman Katz, SBOH Chair
8:50 a.m.	<b>1. Approval of Agenda— Action</b>	Treuman Katz, SBOH Chair
8:55 a.m.	<b>2. Aug. 27 &amp; Sept. 10, 2008 Minutes—Adoption</b>	Treuman Katz, SBOH Chair
9:00 a.m.	<b>3. School Rule, Chapter 246-366A WAC, Continuation of Board Deliberations —Possible Action</b>	
10:30 a.m.	<b>4. Update on the Governor's Interagency Council on Health Disparities</b>	Frankie Manning, SBOH Member Vickie Ybarra, Governor's Interagency Council on Health Disparities Chair
10:55 a.m.	<b>Break</b>	
11:05 a.m.	<b>5. Briefing on Status of Notifiable Conditions Rule, Chapter 246-101 WAC</b>	Diana Yu, SBOH Member Ned Therien, SBOH Staff Jude VanBuren, Department of Health
11:35 a.m.	<b>6. Newborn Screening Program Update</b>	Tara Wolff, SBOH Staff Jude VanBuren, Department of Health Mike Glass, Department of Health
12:00 p.m.	<b>Lunch</b>	
1:00 p.m.	<b>7. Public Hearing on Immunization Rule, Establishing Chapter 246-105 WAC and Repealing WAC 246-100-166 —Possible Action</b>	Diana Yu, SBOH Member Tara Wolff, SBOH Staff Jeff Wise, Department of Health
1:40 p.m.	<b>8. Review of Interlocal Agreement Between Walla Walla County and Garfield County —Possible Action</b>	Craig McLaughlin, SBOH Executive Director Melissa Burke-Cain, SBOH Counsel Harvey Crowder, Walla Walla County Health Department (by phone)
2:00 p.m.	<b>9. Announcements and Other Business</b>	Craig McLaughlin, SBOH Executive Director
2:20 p.m.	<b>10. Department of Health Update</b>	Bill White, Deputy Secretary of Health, SBOH Member
2:40 p.m.	<b>Break</b>	
2:55 p.m.	<b>11. Board Member Comments and Concerns</b>	
3:15 p.m.	<b>12. Public Testimony</b>	
3:45 p.m.	<b>13. Proposed 2009 Meeting Schedule —Possible Action</b>	Desiree Robinson, SBOH Staff
4:00 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 October 3, 2008. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.