



**Minutes of the State Board of Health**

**February 21, 2008**

Point Plaza East Room 152, 310 Israel Rd, Tumwater, WA 98504

**SBOH members participating:**

Treuman Katz, Chair  
The Honorable David Crump, PhD, Vice Chair  
The Honorable John Austin  
Keith Higman, MPH

Patricia Ortiz, MD  
Mel Tonasket  
Mary Selecky, Secretary of Health  
Diana T. Yu, MD, MSPH

**SBOH members absent:**

Frankie T. Manning, MN, RN

Karen VanDusen

**State Board of Health Staff present:**

Craig McLaughlin, Executive Director  
Desiree Robinson, Executive Assistant  
Heather Boe, Communications Consultant

Hollie McGovern, Administrative Assistant  
Tara Wolff, Health Policy Analyst

**Guests and Other Participants:**

Sofia Aragon, Department of Health  
Keri Brenner, The Olympian  
Deborah Carlson, Department of Health

Michelle Davis, Department of Health  
Tami Thompson, Department of Health  
Lin Watson, Department of Health  
Jeff Wise, Department of Health

Treuman Katz, WSBOH Chair, called the public meeting to order at 11:05 a.m. and read from a prepared statement (on file).

**1. APPROVAL OF AGENDA**

*Motion: Approve February, 21, 2008 agenda*

*Motion/Second: Crump/Ortiz. Approved unanimously*

**2. BRIEFING ON *HAEMOPHILUS INFLUENZAE* TYPE B VACCINE SHORTAGE AND REVIEW OF PROPOSED IMPLEMENTATION PLAN, WAC 246-100-166**

Board Member Diana T. Yu, introduced the topic. Chair Katz then opened the floor for questions. Board members discussed the effects of the shortage and whether there might be some action the Board should take to support efforts to prevent such shortages in the future. Executive Director Craig McLaughlin offered to provide some history about previous Board actions related to shortages at the March meeting. Dr. Yu suggested that the Board might also discuss in March how well the current process for responding to a shortage worked. The Board reviewed the proposed DOH implementation plan and related materials.

***Motion:** The Board approves the proposed DOH implementation plan for Hib vaccine during the current shortage.*

***Motion/Second:** Austin/Crump. Approved unanimously*

**ADJOURNMENT**

Chair Katz adjourned the meeting at 11:29 a.m.

WASHINGTON STATE BOARD OF HEALTH

---

Treuman Katz, Chair