NOTICE OF PUBLIC MEETING

Meeting of the **Washington State Board of Health**

Wednesday 7/9/03 – 9:00 AM to 4:15 PM

City Hall Council Chambers

170 S Oak ▪ Colville, WA 99114 ▪ 509/684-5091

Proposed FINAL Agenda

9:00 a.m.	**Call to Order**	*Linda Lake, WSBOH Chair*
	1. Approval of Agenda--Action	
	2. May Minutes--Adoption	
9:15 a.m.	**3. Welcome**	*Dr. Ed Gray, WSBOH Member* *Dennis Snook, Northeast Tri County Board of Health* *The Honorable Robert Anderson, Mayor of Colville*
10:00 a.m.	**4. Expedited Rulemaking Technical Change to WAC 246-100-036 – Emergency Powers & Duties of Local Health Officers** *- Possible Action*	*Craig McLaughlin, WSBOH Staff*
10:15 a.m.	**5. Public Hearing for WAC 246-272B, Creating a Separate Chapter for Large onsite Sewage Systems** *- Public Hearing For Adoption (Public Testimony Will Be Taken)* *- Possible Action*	*Carl Osaki, WSBOH Member* *Marianne Seifert, WSBOH Staff*
10:30 a.m.	**BREAK**	
10:40 a.m.	**6. Pilot Project Report on Well Child Exams at School Entry** *- Possible Action*	*Vickie Ybarra, WSBOH Member* *Doreen Garcia, WSBOH Staff* *Marcia Riggers, Office of the Superintendent of Public Instruction*
11:00 a.m.	**7. Proposed Board Work Priorities 2003-2005** *- Possible Action*	*Don Sloma, WSBOH Executive Director*
12:00 p.m.	**LUNCH**	
1:30 p.m.	**8. Overview of Health Portions of State Operating Budget 2003-2005**	*Don Sloma, WSBOH Executive Director*
1:50 p.m.	**9. SBOH Announcements & Other Board Business**	*Don Sloma, WSBOH Executive Director*
2:00 p.m.	**10. Department of Health Update**	*Mary Selecky, Secretary of Health, WSBOH Member*
2:30 p.m.	**11. State Boards of Health Report** *- Possible Action*	*Doreen Garcia, WSBOH Staff*
3:00 p.m.	**12. School Environmental Health Update** *- Possible Action*	*Carl Osaki, WSBOH Member* *Vickie Ybarra, WSBOH Member* *Ed Gray, WSBOH Member* *Marianne Seifert, WSBOH Staff* *Jim Matsuyama, Northeast Tri County Health District* *Marcia Riggers, Office of the Superintendent of Public Instruction*
4:00 p.m.	**13. Public Testimony**	
4:15 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 July 2, 2003. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.