

Proposed Final Agenda

9:30 a.m.	Call to Order & Introductions	<i>Treuman Katz, SBOH Chair</i>
9:35 a.m.	1. Approval of Agenda—Action	<i>Treuman Katz, SBOH Chair</i>
9:40 a.m.	2. March 11 Minutes—Adoption	<i>Treuman Katz, SBOH Chair</i>
9:45 a.m.	3. SBOH Announcements and Other Business	<i>Craig McLaughlin, SBOH Executive Director</i>
10:05 a.m.	4. Department of Health Update	<i>Bill White, Deputy Secretary of Health, SBOH Member</i>
10:25 a.m.	5. Notification of Emergency Rule Making—Provisional Notifiable Conditions for H1N1 Influenza A, Chapter 246-101 WAC	<i>Diana Yu, SBOH Member Dr. Maxine Hayes, State Health Officer Dr. Tony Marfin, DOH Tara Wolff, SBOH Staff</i>
10:45 a.m.	BREAK	
11:00 a.m.	6. Briefing on Status of Clandestine Drug Lab Rule Making, Chapter 246-205 WAC —Possible Action	<i>Karen VanDusen, SBOH Member Nancy Napolilli, DOH Ned Therien, SBOH Staff</i>
11:20 a.m.	7. Request for Delegation of Rule Making for Federal Lead and Copper Rule Requirements, Chapter 246-290 WAC —Possible Action	<i>Keith Higman, SBOH Vice-Chair Denise Clifford, DOH Ned Therien, SBOH Staff</i>
11:40 a.m.	8. 2009 Legislative Session Review	<i>Craig McLaughlin, SBOH Executive Director</i>
12:00 p.m.	LUNCH	
1:30 p.m.	9. Public Testimony	
2:00 p.m.	10. Board Member Comments and Concerns	
2:20 p.m.	11. School Rule, Chapter 246-366A WAC, Continuation of Board Deliberations	<i>Keith Higman, SBOH Vice-Chair Ned Therien, SBOH Staff</i>
3:15 p.m.	BREAK	
3:30 p.m.	11. (Cont.) School Rule, Chapter 246-366A WAC, Continuation of Board Deliberations —Possible Action	<i>Keith Higman, SBOH Vice-Chair Ned Therien, SBOH Staff</i>
4:25 p.m.	12. Recognition of the Contributions of Treuman Katz to the State Board of Health —Possible Action	<i>Keith Higman, SBOH Vice-Chair</i>
4:45 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 June 5, 2009. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.