

## Proposed Final Agenda

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| 9:30 a.m.         | Call to Order & Introductions  | <i>Keith Higman, Board Chair</i>  |
| 9:35 a.m.         | 1. Approval of Agenda—Action   | <i>Keith Higman, Board Chair</i>  |
| 9:40 a.m.         | 2. November 4, 2009 Minutes—Adoption   | <i>Keith Higman, Board Chair</i>  |
| 9:45 a.m.         | 3. Selection of the Vice Chair<br>—Possible Action   | <i>Keith Higman, Board Chair</i>  |
| 10:05 a.m.        | 4. Board Announcements and Other Business  | <i>Craig McLaughlin, Board Executive Director</i>   |
| 10:25 a.m.        | 5. Department of Health Update   | <i>Bill White, Deputy Secretary of Health and Board Member</i>  |
| <b>10:45 a.m.</b> | <b>BREAK</b>   |   |
| 11:00 a.m.        | 6. Board Member Comments and Concerns  |   |
| 11:20 a.m.        | 7. Public Testimony  |   |
| 11:40 a.m.        | 8. Discussion of 2010 Report to the Governor and State Health Report                             | <i>Craig McLaughlin, Board Executive Director</i>   |
| <b>12:00 p.m.</b> | <b>LUNCH</b>   |   |
| 1:30 p.m.         | 9. Immunization Purchasing Policy following the Elimination of State-Funded Universal Purchasing | <i>Diana T. Yu, Board Member<br/>Tara Wolff, Board Staff<br/>Beth Harvey, Washington Chapter of the American Academy of Pediatrics<br/>Anthony Chen, Tacoma-Pierce County Public Health</i> |
| 2:10 p.m.         | 10. State Budget Discussion  | <i>Craig McLaughlin, Board Executive Director</i>   |
| 2:30 p.m.         | 11. Preview of the 2010 Legislative Session  | <i>Craig McLaughlin, Board Executive Director</i>   |
| 2:50 p.m.         | 12. Adoption of Statement of Policy on Possible 2010 Legislative Issues<br>—Possible Action      | <i>Craig McLaughlin, Board Executive Director</i>   |
| <b>3:30 p.m.</b>  | <b>ADJOURNMENT</b>   |   |

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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 January 8, 2010. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.