

## Proposed Final Agenda

## Notice of Public Meeting

Great Wolf Lodge  
20500 Old Highway 99 SW  
Grand Mound, WA 98531  
Wednesday • March 10, 2010  
9:00 a.m. to 3:00 p.m.

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|-------------------|---|--|
| 9:00 a.m.         | Call to Order & Introductions   | <i>Keith Higman, Board Chair</i>   |
| 9:05 a.m.         | 1. Approval of Agenda—Action  | <i>Keith Higman, Board Chair</i>   |
| 9:10 a.m.         | 2. January 13 Minutes—Adoption  | <i>Keith Higman, Board Chair</i>   |
| 9:15 a.m.         | 3. SBOH Announcements and Other Business  | <i>Craig McLaughlin, Board Executive Director</i>  |
| 9:35 a.m.         | 4. Department of Health Update  | <i>Bill White, Deputy Secretary of Health, Board Member</i>  |
| 9:55 a.m.         | 5. Board Member Comments and Concerns   |  |
| <b>10:15 a.m.</b> | <b>BREAK</b>  |  |
| 10:30 a.m.        | 6. WAC 246-760-100, What are the qualifications for visual screening personnel? – Discussion of Expedited Rule Making<br>– Possible Action  | <i>Craig McLaughlin, Board Executive Director</i><br><i>Tara Wolff, Board Staff</i>                                  |
| 10:40 a.m.        | 7. Legislative Report   | <i>Craig McLaughlin, Board Executive Director</i>  |
| 11:00 a.m.        | 8. Possible Amendment of CR-103 (WSR 10-01-174) for Chapter 246-366A WAC, Environmental Health and Safety Standards for Primary and Secondary Schools, Regarding Effective Date<br>– Possible Action          | <i>Karen VanDusen, Board Member</i><br><i>Ned Therien, Board Staff</i>   |
| 11:30 a.m.        | 9. Briefing on Department of Health Tobacco Program Activities  | <i>Diana T. Yu, Board Member</i><br><i>Tara Wolff, Board Staff</i><br><i>Terry Reid, Department of Health</i>        |
| <b>12:00 p.m.</b> | <b>LUNCH</b>  |  |
| 1:30 p.m.         | 10. WAC 246-491-039, Hearing on Confidential Information on State of Washington Live Birth and Fetal Death Certificates Under Chapter 70.58 RCW Rule<br>– Possible Action<br>– Public Testimony Will Be Taken | <i>Patricia Ortiz, Board Member</i><br><i>Tara Wolff, Board Staff</i><br><i>Christie Spice, Department of Health</i> |
| 2:10 p.m.         | 11. Public Testimony – An Opportunity for the Public to Testify on any Public Health Issue  |  |
| 2:30 p.m.         | 12. 2010 Biennial Report to the Governor—Review of Draft Text<br>– Possible Action  | <i>Craig McLaughlin, Board Executive Director</i>  |
| <b>3:00 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 March 5, 2010. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.