

## Proposed Final Agenda

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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. March 11 Minutes—Adoption	<i>Keith Higman, Board Chair</i>
9:15 a.m.	3. SBOH Announcements and Other Business	<i>Craig McLaughlin, Board Staff</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. Discussion of Future Meeting Formats	<i>Craig McLaughlin, Board Staff Heather Boe, Board Staff</i>
10:50 a.m.	7. Review and Possible Approval of Biennial Report —Possible Action	<i>Craig McLaughlin, Board Staff</i>
11:10 a.m.	8. Welcome from Snohomish Health District Board of Health	<i>Donna Wright, Board Member and Snohomish Health District Board of Health Member</i>
11:15 a.m.	9. The Assessment and Health of Snohomish County	<i>Jane Ballard, Snohomish Health District</i>
11:25 a.m.	10. Impact of Multi-drug Resistant Tuberculosis	<i>Joseph Aharchi, Snohomish Health District</i>
11:35 a.m.	11. Board-to-Board Discussion of Local Issues	<i>Snohomish Health District Board of Health</i>
<b>12:00 p.m.</b>	<b>LUNCH</b>	
1:30 p.m.	12. Rule Hearing on WAC 246-760-100, Qualifications for Vision Screening Personnel in Schools —Public Testimony Will Be Taken —Possible Action	<i>Patricia Ortiz, Board Member Tara Wolff, Board Staff Lynn Nelson, OSPI School Nurse Corps Administration Teresa Cooper, Department of Health</i>

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| 2:00 p.m.        | 13. Zoonotic Rules Briefing (WAC 246-100-191, -192, 196, -201)   | <i>Karen VanDusen, Board Member<br/>Ned Therien, Board Staff<br/>Nancy Napolilli, Department of Health</i>                                      |
| 2:25 p.m.        | 14. State Lead Action Plan and Childhood Lead Poisoning Prevention Briefing  | <i>Karen VanDusen, Board Member<br/>Ned Therien, Board Staff<br/>Carol Kraege, Department of Ecology<br/>Lauren Jenks, Department of Health</i> |
| 3:05 p.m.        | 15. Request for Rule Making Delegation – Update to Latest Version of National Shellfish Sanitation Program Guide (WAC 246-282-005)<br>—Possible Action | <i>Karen VanDusen, Board Member<br/>Ned Therien, Board Staff<br/>Maryanne Guichard, Department of Health</i>                                    |
| <b>3:30 p.m.</b> | <b>BREAK</b>   |   |
| 3:40 p.m.        | 16. Petition for Rule Making, Chapter 246-290 WAC – Water Fluoridation<br>—Possible Action   | <i>Karen VanDusen, Board Member<br/>Ned Therien, Board Staff</i>  |
| 4:00 p.m.        | 17. Public Testimony   |   |
| 4:20 p.m.        | 18. Legislative and Budget Review  | <i>Craig McLaughlin, Board Staff</i>  |
| <b>4:40 p.m.</b> | <b>ADJOURNMENT</b>   |   |

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