



**Notice of Public Meeting**  
Department of Health, Town Center 2 Bldg  
Room 158, 101 Israel Rd SE  
Tumwater, WA 98501  
Wednesday • October 13, 2010  
1:00 p.m. to 4:00 p.m.

## Proposed Final Agenda

*Due to budgetary restrictions, some Board members may participate via video conference.*

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|------------------|---|---|
| 1:00 p.m.        | Call to Order & Introductions   | <i>Keith Higman, Board Chair</i>  |
| 1:05 p.m.        | 1. Approval of Agenda—Action  | <i>Keith Higman, Board Chair</i>  |
| 1:10 p.m.        | 2. June 9, 2010 Minutes—Adoption  | <i>Keith Higman, Board Chair</i>  |
| 1:15 p.m.        | 3. Board Announcements and Other Business   | <i>Craig McLaughlin, Board Executive Director</i>   |
| 1:30 p.m.        | 4. Department of Health Update  | <i>Bill White, Deputy Secretary of Health, Board Member</i>   |
| 1:45 p.m.        | 5. Board Member Comments and Concerns   |   |
| 2:00 p.m.        | 6. Briefing on Notifiable Conditions (Chapter 246-101 WAC)                              | <i>Diana Yu, Board Member<br/>Tara Wolff, Board Staff<br/>Tony Marfin, Department of Health</i>   |
| 2:30 p.m.        | 7. Briefing on Requirements based on National Immunization Guidelines (WAC 246-105-040) | <i>Patricia Ortiz, Board Member<br/>Tara Wolff, Board Staff<br/>Janna Bardi, Department of Health</i>   |
| 2:45 p.m.        | 8. Briefing on Healthy Communities Washington Program                                   | <i>Diana Yu, Board Member<br/>Tara Wolff, Board Staff<br/>Craig McLaughlin, Board Executive Director<br/>Sue Grinnell, Department of Health</i> |
| 3:15 p.m.        | 9. Public Testimony   |   |
| 3:30 p.m.        | 10. Board Member Recognition  | <i>Craig McLaughlin, Board Executive Director</i>   |
| <b>4:00 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 October 6, 2010. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.