



## Proposed Final Agenda

### Notice of Public Meeting

Department of Health Point Plaza East  
Room 153/153  
310 Israel Road SE, Tumwater, WA 98501  
Wednesday • April 13, 2011  
1:00 p.m. to 4:00 p.m.

*Due to budgetary restrictions, this is a teleconference meeting with a room provided for the public to participate. Some or all board members may be participating by telephone and/or video conference.*

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| <b>1:00 p.m.</b> | Call to Order & Introductions   | <i>John Austin, Board Chair</i>  |
| <b>1:05 p.m.</b> | 1. Approval of Agenda—Action  | <i>John Austin, Board Chair</i>  |
| <b>1:10 p.m.</b> | 2. January 12, 2011 Minutes—Adoption  | <i>John Austin, Board Chair</i>  |
| <b>1:15 p.m.</b> | 3. Board Announcements and Other Business   | <i>Craig McLaughlin, Board Executive Director</i>  |
| <b>1:35 p.m.</b> | 4. Department of Health Update  | <i>Mary Selecky, Secretary of Health, Board Member</i>   |
| <b>1:55 p.m.</b> | 5. Public Health Impact of Disasters in Japan   | <i>John Austin, Board Chair<br/>Ned Therien, Board Staff<br/>Maryanne Guichard, Department of Health<br/>Leo Wainhouse, Department of Health</i> |
| <b>2:15 p.m.</b> | 6. Board Member Comments and Concerns   |  |
| <b>2:30 p.m.</b> | 7. Public Testimony   |  |
| <b>2:50 p.m.</b> | <b>BREAK</b>  |  |
| <b>3:00 p.m.</b> | 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<br/>Ned Therien, Board Staff</i>   |
| <b>3:20 p.m.</b> | 9. Legislative and Budgetary Update   | <i>Craig McLaughlin, Board Executive Director</i>  |
| <b>3:40 p.m.</b> | 10. 2011 Strategic Planning, Preliminary Discussion   | <i>John Austin, Board Chair<br/>Craig McLaughlin, Board Executive Director</i>   |
| <b>4:00 p.m.</b> | <b>ADJOURNMENT</b>  |  |

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 April 8, 2011. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.

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