

Proposed Final Agenda

Notice of Public Meeting
Cherberg Building, Senate Hearing Room 3
Capitol Campus
304 15th Ave S.E., Olympia, WA 98501
Wednesday • October 10, 2012
9:30 a.m. to 4:15 p.m.

Due to budgetary restrictions, some Board members may participate electronically.

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| 9:30 a.m. | Call to Order & Introductions | <i>John Austin, Board Chair</i> |
| 9:35 a.m. | 1. Approval of Agenda—Action | <i>John Austin, Board Chair</i> |
| 9:40 a.m. | 2. June 13, 2012 Minutes—Adoption | <i>John Austin, Board Chair</i> |
| 9:45 a.m. | 3. Board Announcements and Other Business | <i>Michelle Davis, Board Executive Director</i> |
| 10:05 a.m. | 4. Department of Health Update | <i>Mary Selecky, Secretary of Health, Board Member</i> |
| 10:25 a.m. | 5. Briefing – Human Immunodeficiency Virus (HIV) testing, WAC 246-100-207 | <i>Diana Yu, Board Member Tara Wolff, Board Staff Maria Courogen, Department of Health</i> |
| 10:45 a.m. | 6. Public Hearing – Food Service, Chapter 246-215 WAC – <i>Public testimony will be taken</i> – <i>Possible action</i> | <i>Keith Grellner, Board Member Ned Therien, Board Staff David Gifford, Department of Health</i> |
| 11:45 a.m. | LUNCH | |
| 1:15 p.m. | 7. Public Hearing – Group B Public Water Systems, Chapter 246-291 WAC – <i>Public testimony will be taken</i> – <i>Possible action</i> | <i>Keith Grellner, Board Member Ned Therien, Board Staff Denise Clifford, Department of Health</i> |
| 2:15 p.m. | 8. Public Testimony | |
| 2:35 p.m. | BREAK | |
| 2:45 p.m. | 9. Briefing – Oral Health Risk Factors, Systemic Connections, and Strategies | <i>James Sledge, Board Member Tara Wolff, Board Staff Russ Maier, Physician, Washington Dental Service Foundation</i> |
| 3:45 p.m. | 10. Records Retention Schedule Update – <i>Possible action</i> | <i>Desiree Robinson, Board Staff</i> |
| 3:55 p.m. | 11. Board Member Comments | |
| 4:15 p.m. | ADJOURNMENT | |

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 3, 2012. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.