

Proposed Final Agenda

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. January 9, 2013 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> |
| 10:00 a.m. | 4. Department of Health Update | <i>Mary Selecky, Secretary of Health, Board Member</i> |
| 10:15 a.m. | 5. Public Testimony | |
| 10:30 a.m. | BREAK | |
| 10:45 a.m. | 6. 2009 Strategic Plan Progress Report
– Possible action | <i>Michelle Davis, Board Executive Director</i> |
| 11:15 a.m. | 7. Briefing – Health Benefit Exchange | <i>John Austin, Board Chair</i>
<i>Michelle Davis, Board Executive Director</i>
<i>Nelly Kinsella, Washington Healthplanfinder; Health Benefit Exchange</i> |
| 12:00 p.m. | 8. Consider Extending Effective Date of School Environmental Health Rule Revisions, Chapter 246-366A WAC
– Possible action | <i>Keith Grellner, Board Member</i>
<i>Ned Therien, Board Staff</i> |
| 12:20 p.m. | LUNCH | |
| 1:30 p.m. | 9. Briefing – Youth Tobacco Use | <i>Steven Kutz, Board Member</i>
<i>Tara Wolff, Board Staff</i>
<i>Paul Davis, Department of Health</i>
<i>Rusty Fallis, Office of the Attorney General</i>
<i>Terry Reid, Pierce County – Anti Tobacco Coalition</i>
<i>Justin Nordhorn, Washington State Liquor Control Board</i>
<i>John Snaza, Thurston County Sheriff's Office</i> |
| 3:00 p.m. | 10. Next Steps – Oral Health
– Possible action | <i>Jim Sledge, Board Member</i>
<i>Tara Wolff, Board Staff</i> |
| 3:15 p.m. | BREAK | |
| 3:25 p.m. | 11. Briefing – Chapter 246-110 WAC—Contagious Disease School Districts And Day Care Centers | <i>Diana Yu, Board Member</i>
<i>Tara Wolff, Board Staff</i> |
| 4:05 p.m. | 12. Honoring Departing Board Member and Secretary of the Department of Health, Mary Selecky
– Possible action | <i>John Austin, Board Chair</i> |
| 4:20 p.m. | 13. Board Member Comments | |
| 4:35 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 March 6, 2013. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.