

## Proposed Final Agenda

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

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| <b>9:00 a.m.</b>  | Call to Order & Introductions  | <i>John Austin, Board Chair</i>   |
| <b>9:05 a.m.</b>  | 1. Approval of Agenda—Action   | <i>John Austin, Board Chair</i>   |
| <b>9:10 a.m.</b>  | 2. March 13, 2013 Minutes—Adoption   | <i>John Austin, Board Chair</i>   |
| <b>9:15 a.m.</b>  | 3. Welcome New Board Member and Secretary of Health John Wiesman   | <i>John Austin, Board Chair</i>   |
| <b>9:30 a.m.</b>  | 4. Department of Health Update   | <i>John Wiesman, Secretary of Health, Board Member</i>  |
| <b>9:50 a.m.</b>  | 5. Board Announcements and Other Business  | <i>Michelle Davis, Board Executive Director</i>   |
| <b>10:10 a.m.</b> | 6. State Board of Health Web Migration Update  | <i>Timothy Grisham, Board Staff</i>   |
| <b>10:30 a.m.</b> | 7. Public Testimony  | <i>John Austin, Board Chair</i>   |
| <b>10:45 a.m.</b> | <b>BREAK</b>   |   |
| <b>11:00 a.m.</b> | 8. DOH Request for Rules Delegation – Assisted Living Facilities<br>– Possible action  | <i>John Austin, Board Chair<br/>Michelle Davis, Board Executive Director</i>  |
| <b>11:15 a.m.</b> | 9. DOH Request For Rule Delegation – Chapter 246-290 WAC, Group A Public Water Supplies<br>– Possible action   | <i>Keith Grellner, Board Member<br/>Ned Therien, Board Staff<br/>Denise Clifford, Department of Health</i>  |
| <b>11:30 a.m.</b> | <b>LUNCH</b>   |   |
| <b>12:30 p.m.</b> | 10. Chelan-Douglas Board of Health Welcome   | <i>Russell Clark, Mayor of Rock Island and Chelan-Douglas Health District Board of Health Chair<br/>Barry Kling, Chelan-Douglas Health District Administrator</i> |
| <b>12:50 p.m.</b> | 11. Chelan-Douglas Health District: Basics and Beyond  | <i>Barry Kling, Chelan-Douglas Health District Administrator</i>  |
| <b>1:25 p.m.</b>  | 12. DOH Request for Rule Delegation – WAC 246-282-005, Update to Latest Version of National Shellfish Sanitation Program Guide<br>– Possible action            | <i>Keith Grellner, Board Member<br/>Ned Therien, Board Staff<br/>Kelly Cooper, Department of Health</i>   |
| <b>1:30 p.m.</b>  | 13. Public Hearing – Contagious Disease – School Districts and Childcare Centers, Chapter 246-110 WAC<br>– Public Testimony will be taken<br>– Possible action | <i>Diana Yu, Board Member<br/>Tara Wolff, Board Staff</i>   |
| <b>2:10 p.m.</b>  | 14. Board Member Comments  |   |
| <b>2:30 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 June 6, 2013. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.