

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. June 12, 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> |
| 10:05 a.m. | 4. Department of Health Update | <i>John Wiesman, Secretary of Health, Board Member</i> |
| 10:25 a.m. | 5. Public Testimony | |
| 10:45 a.m. | BREAK | |
| 10:55 a.m. | 6. SBOH Communications Plan
<i>— Possible action</i> | <i>Timothy Grisham, Board Staff</i> |
| 11:30 a.m. | 7. Department of Health - Health System Transformation | <i>John Austin, Board Chair
Sue Grinnell, Department of Health</i> |
| 12:00 p.m. | LUNCH | |
| 1:10 p.m. | 8. Briefing—2013-15 Budget Proviso Regarding School Environmental Health and Safety Rule | <i>Michelle Davis, Board Executive Director
Ned Therien, Board Staff</i> |
| 1:30 p.m. | 9. Public Hearing – Newborn Screening, Chapter 246-650 WAC
<i>— Public Testimony will be taken
— Possible action</i> | <i>Diana T. Yu, Board Member
Tara Wolff, Board Staff
Mike Glass, Department of Health</i> |
| 2:10 p.m. | 10. Rescind Delegation of Rule-making for Notifiable Conditions, Chapter 246-101 WAC
<i>— Possible action</i> | <i>John Austin, Board Chair
Ned Therien, Board Staff</i> |
| 2:20 p.m. | 11. Board Member Comments | |
| 2:40 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 2, 2013. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.