



Notice of Public Meeting
Department of Health
Point Plaza East, Rooms 152/153
310 Israel Road S.E., Tumwater, WA 98501
Wednesday • January 8, 2014
10:00 a.m. to 2:10 p.m.

Proposed Final Agenda

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| 10:00 a.m. | Call to Order & Introductions | <i>John Austin, Board Chair</i> |
| 10:05 a.m. | 1. Approval of Agenda—Action | <i>John Austin, Board Chair</i> |
| 10:10 a.m. | 2. November 13, 2013 Minutes—Adoption | <i>John Austin, Board Chair</i> |
| 10:15 a.m. | 3. Board Announcements and Other Business | <i>Michelle Davis, Board Executive Director</i> |
| 10:30 a.m. | 4. Department of Health Update | <i>Allene Mares, Department of Health Designee</i> |
| 10:45 a.m. | 5. Board Member Comments and Concerns | |
| 11:00 a.m. | 6. Public Testimony | |
| 11:20 a.m. | 7. Briefing – Elevated Blood Lead Level—WAC 246-101-010, Notifiable Conditions—Definitions | <i>Keith Grellner, Board Member</i>
<i>Ned Therien, Board Staff</i>
<i>Rad Cunningham, Department of Health</i> |
| 11:45 a.m. | 8. Approval of 2014 Legislative Sense of the Board
– Possible action | <i>Michelle Davis, Board Executive Director</i> |
| 12:15 p.m. | 9. DOH Request for Delegation – Chapter 246-282 WAC, Sanitary Control of Shellfish
– Possible action | <i>Keith Grellner, Board Member</i>
<i>Ned Therien, Board Staff</i>
<i>Mark Soltman, Department of Health</i> |
| 12:30 p.m. | LUNCH | |
| 1:30 p.m. | 10. Hearing – Chapter 246-105 WAC Immunization of Child Care and School Children Against Certain Vaccine-Preventable Diseases
– Possible action | <i>Diana T. Yu, Board Member</i>
<i>Tara Wolff, Board Staff</i>
<i>Jeff Wise, Department of Health</i> |
| 2:10 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 January 1, 2014. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.