

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— <i>Action</i> | <i>John Austin, Board Chair</i> |
| 9:40 a.m. | 2. April 9, 2014 Minutes— <i>Adoption</i> | <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>Dennis Worsham, Deputy Secretary, Department of Health Designee</i> |
| 10:25 a.m. | 5. Draft State Health Report
– <i>Possible Action</i> | <i>Michelle Davis, Board Executive Director
Timothy Grisham, Board Staff</i> |
| 10:45 a.m. | BREAK | |
| 10:55 a.m. | 6. Rule Reviews per SSB 5679 (2013)
– <i>Possible Action</i> | <i>John Austin, Board Chair
Ned Therien, Board Staff
Tami Thompson, Department of Health</i> |
| 11:15 a.m. | 7. Briefing: Newborn Screening - Chapter 246-650 WAC per SHB 2544 (2014) | <i>Diana Yu, Board Member
Tara Wolff, Board Staff
Lain Knowles, Department of Health</i> |
| 11:45 a.m. | LUNCH | |
| 12:45 a.m. | 8. Project Briefing: Creating a Standard for an Emergency Process for Responding to Expanding Vaccine-Preventable Disease Outbreaks and Epidemics in Washington State
– <i>Possible Action</i> | <i>Tom Pendergrass, Board Member
Tara Wolff, Board Staff</i> |
| 1:15 p.m. | 9. Briefing: Keeping of Animals – WAC 246-203-130 | <i>Keith Grellner, Board Member
Ned Therien, Board Staff
See Appendix to Agenda for Panel Members</i> |
| 3:15 p.m. | BREAK | |
| 3:25 p.m. | 10. Public Testimony | |
| 3:45 p.m. | 11. Board Member Comments | |
| 4:05 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 Melanie Hisaw at the Board office at (360) 236-4110 by June 4, 2014. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.

Appendix for State Board of Health June 11 Meeting Agenda
Guest Speakers for Item 9: Keeping of Animals Briefing
1:15-3:15 PM

Governmental Agency Panel

Matthew Baerwalde, Snoqualmie Indian Tribe
Tom Eaton, US Environmental Protection Agency
Mike Means, Washington Department of Health
Kelly Susewind, Washington Department of Ecology
Julie Morgan & Virginia Prest, Washington Department of Agriculture
Brad Banks, Washington Association of Local Public Health Officials

Conservation Districts and Industry Associations Panel

Denise Smee, Washington Association of Conservation Districts
Jay Gordon, Washington Dairy Federation
Ed Field, Washington Cattle Feeders
Jack Field, Washington Cattleman's Association

Community & Environmental Organizations Panel

Andrea Rodgers Harris, Western Environmental Law Center
Katelyn Kinn, Puget Soundkeeper Alliance
Jan Whitefoot, Concerned Citizens of the Yakama Reservation