

## Proposed Final Agenda

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| <b>9:30 a.m.</b>  | Call to Order & Introductions   | <i>John Austin, Board Chair</i>  |
| <b>9:35 a.m.</b>  | 1. Approval of Agenda— <i>Action</i>  | <i>John Austin, Board Chair</i>  |
| <b>9:40 a.m.</b>  | 2. October 8, 2014 Minutes— <i>Adoption</i>   | <i>John Austin, Board Chair</i>  |
| <b>9:45 a.m.</b>  | 3. Board Announcements and Other Business   | <i>Michelle Davis, Board Executive Director</i>  |
| <b>10:05 a.m.</b> | 4. Department of Health Update  | <i>John Wiesman, Secretary of Health, Board Member</i>   |
| <b>10:25 a.m.</b> | 5. Newborn Screening Updates Including ALD Letter<br>– <i>Possible Action</i>                     | <i>Diana Yu Board Member<br/>Tara Wolff, Board Staff</i>   |
| <b>10:55 a.m.</b> | 6. Open Public Meetings Act Training  | <i>Lilia Lopez, Assistant Attorney General<br/>Michelle Davis, Board Executive Director</i>                              |
| <b>11:15 a.m.</b> | 7. Review Statement of Policy from 2014 Legislative Session                                       | <i>John Austin, Board Chair<br/>Michelle Davis, Board Executive Director</i>   |
| <b>11:30 a.m.</b> | <b>LUNCH</b>  |  |
| <b>1:00 p.m.</b>  | 8. Public Testimony   |  |
| <b>1:20 p.m.</b>  | 9. Findings: Preliminary Investigation Clandestine Drug Lab Complaint<br>– <i>Possible Action</i> | <i>Keith Grellner, Board Member<br/>David DeLong, Board Staff</i>  |
| <b>1:40 p.m.</b>  | 10. Briefing: WAC 246-282-006, Washington State Vibrio Parahaemolyticus Control Plan              | <i>Keith Grellner, Board Member<br/>David DeLong, Board Staff<br/>Rick Porso, Department of Health</i>                   |
| <b>2:10 p.m.</b>  | 11. Approval of 2015 Meeting Schedule<br>– <i>Possible Action</i>                                 | <i>John Austin, Board Chair<br/>Michelle Davis, Board Executive Director</i>   |
| <b>2:15 p.m.</b>  | 12. Recognizing Member Contributions<br>– <i>Possible Action</i>                                  | <i>Keith Grellner, Board Member</i>  |
| <b>2:35 p.m.</b>  | <b>BREAK</b>  |  |
| <b>2:50 p.m.</b>  | 13. Board Member Comments   |  |
| <b>3:00 p.m.</b>  | 14. Ebola Update Conference Call<br>– <i>Possible Action</i>                                      | <i>Kathy Lofy, MD, State Health Officer, Department of Health<br/>Tara Wolff, Board Staff<br/>Diana Yu, Board Member</i> |
| <b>3:30 p.m.</b>  | 15. Request to Update Varicella Implementation Plan<br>– <i>Possible Action</i>                   | <i>Diana Yu, Board Member<br/>Tara Wolff, Board Staff<br/>Michele Roberts, Department of Health</i>                      |
| <b>3:50 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 Melanie Hisaw at the Board office at (360) 236-4110 by November 5, 2014. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.