

Proposed Final Agenda

9:00 a.m.	Call to Order & Introductions	<i>Keith Grellner, Board Chair</i>
9:05 a.m.	1. Approval of Agenda— <i>Action</i>	<i>Keith Grellner, Board Chair</i>
9:10 a.m.	2. November 12, 2014 Minutes — <i>Adoption</i>	<i>Keith Grellner, Board Chair</i>
9:15 a.m.	3. Board Announcements and Other Business	<i>Michelle Davis, Board Executive Director</i>
9:35 a.m.	4. Department of Health (DOH) Update	<i>John Wiesman, Secretary of Health, Board Member</i>
9:55 a.m.	5. Selection of the Vice Chair — <i>Possible Action</i>	<i>Keith Grellner, Board Chair</i> <i>Michelle Davis, Board Executive Director</i>
10:10 a.m.	BREAK	
10:25 a.m.	6. Public Testimony	
10:45 a.m.	7. DOH Legislative Requests	<i>John Wiesman, Secretary of Health, Board Member</i> <i>Drew Bouton/Kristin Peterson, Department of Health</i>
11:15 a.m.	8. Adoption of 2015 Legislative Statement — <i>Possible Action</i>	<i>Keith Grellner, Board Chair</i> <i>Michelle Davis, Board Executive Director</i>
11:35 a.m.	9. Update - DOH Rule Review — <i>Possible Action</i>	<i>John Wiesman, Secretary of Health, Board Member</i> <i>Tami Thompson, Department of Health</i>
11:55 a.m.	LUNCH	
1:30 p.m.	10. Hearing: Updating References to Communicable Disease Manual (WAC 246-100-021, 246-100-036, WAC 246- 138-030 and WAC 246-215-02245) — <i>Testimony will be taken</i> — <i>Possible Action</i>	<i>Diana Yu, Board Member</i> <i>David DeLong, Board Staff</i>
2:00 p.m.	11. Briefing Anencephaly Cluster Investigation	<i>Diana Yu, Board Member</i> <i>David DeLong, Board Staff</i> <i>Cathy Wasserman, Department of Health</i>
2:30 p.m.	12. Request for Rules Delegation to Update References Related to Individuals with Disabilities	<i>John Wiesman, Secretary of Health, Board Member</i> <i>Tami Thompson, Department of Health</i>
2:45 p.m.	13. Review of Complaints Procedure — <i>Possible Action</i>	<i>Keith Grellner, Board Chair</i> <i>Michelle Davis, Board Executive Director</i>

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 January 9, 2015. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.

3:05 p.m. BREAK

3:15 p.m. 14. Board Member Comments

3:35 p.m. ADJOURNMENT