

Proposed Final Agenda

Some Board members may participate electronically.

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| 1:00 p.m. | Call to Order & Introductions | <i>Keith Grellner, Board Chair</i> |
| 1:05 p.m. | 1. Approval of Agenda— <i>Action</i> | <i>Keith Grellner, Board Chair</i> |
| 1:10 p.m. | 2. January 14, 2015 Minutes— <i>Adoption</i> | <i>Keith Grellner, Board Chair</i> |
| 1:15 p.m. | 3. Board Announcements and Other Business | <i>Michelle Davis, Board Executive Director</i> |
| 1:30 p.m. | 4. Rules Hearing: WAC 246-282-006, Washington <i>Vibrio parahaemolyticus</i> (Vp) Control Plan
<i>Possible Action,</i>
<i>Testimony will be taken</i> | <i>Keith Grellner, Board Chair</i>
<i>David DeLong, Board Staff</i>
<i>Rick Porso, Department of Health</i> |
| 2:10 p.m. | 5. Newborn Screening Annual Report | <i>Diana Yu, Board Member</i>
<i>Tara Wolff, Board Staff</i>
<i>Lain Knowles, Department of Health</i> |
| 2:30 p.m. | BREAK | |
| 2:40 p.m. | 6. Public Testimony | |
| 3:00 p.m. | 7. Department of Health Update | <i>John Wiesman, Secretary of Health, Board Member</i> |
| 3:20 p.m. | 8. School Environmental Health and Safety Rule: WAC 246-366A, Revise Effective Date
<i>Possible Action</i> | <i>Keith Grellner, Board Chair</i>
<i>David DeLong, Board Staff</i> |
| 3:35 p.m. | 9. 2015 Meeting Schedule Update
<i>Possible Action</i> | <i>Michelle Davis, Board Executive Director</i> |
| 3:40 p.m. | 10. Board Member Comments | |
| 3:45 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) 236-4104 by March 4, 2015. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.