

## Proposed Final Agenda

*Due to budgetary restrictions, some Board members may participate electronically.*

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| <b>9:00 a.m.</b>  | Call to Order & Introductions                                                                                                    | <i>Keith Grellner, Board Chair</i>                                                                                                            |
| <b>9:05 a.m.</b>  | 1. Approval of Agenda— <i>Action</i>                                                                                             | <i>Keith Grellner, Board Chair</i>                                                                                                            |
| <b>9:10 a.m.</b>  | 2. November 19, 2016 Minutes— <i>Adoption</i>                                                                                    | <i>Keith Grellner, Board Chair</i>                                                                                                            |
| <b>9:15 a.m.</b>  | 3. Board Announcements and Other Business                                                                                        | <i>Michelle Davis, Board Executive Director</i>                                                                                               |
| <b>9:35 a.m.</b>  | 4. Department of Health Update                                                                                                   | <i>John Wiesman, Secretary of Health, Board Member</i>                                                                                        |
| <b>9:55 a.m.</b>  | 5. Briefing: Community Water Fluoridation Rule Update; WAC 246-290-460                                                           | <i>Keith Grellner, Board Chair<br/>David DeLong, Board Staff<br/>Clark Halvorson, Department of Health</i>                                    |
| <b>10:40 a.m.</b> | <b>BREAK</b>                                                                                                                     |                                                                                                                                               |
| <b>10:50 a.m.</b> | 6. Public Testimony                                                                                                              |                                                                                                                                               |
| <b>11:10 a.m.</b> | 7. Adrenoleukodystrophy (ALD) Newborn Screening Advisory Committee Recommendations<br>– <i>Possible Action</i>                   | <i>Diana Yu, Board Member<br/>Tara Wolff, Board Staff<br/>Lain Knowles, Department of Health<br/>John Thompson, Department of Health</i>      |
| <b>11:55 p.m.</b> | <b>LUNCH</b>                                                                                                                     |                                                                                                                                               |
| <b>1:20 p.m.</b>  | 8. Request for Delegation of Rulemaking Advisory Committee on Immunization Practices Recommendations<br>– <i>Possible Action</i> | <i>Diana Yu, Board Member<br/>Tara Wolff, Board Staff<br/>Michele Roberts, Department of Health</i>                                           |
| <b>1:30 p.m.</b>  | 9. Meningococcal Vaccine Technical Advisory Group Recommendations<br>– <i>Possible Action</i>                                    | <i>Diana Yu, Board Member<br/>Tara Wolff, Board Staff<br/>Michele Roberts, Department of Health</i>                                           |
| <b>2:15 p.m.</b>  | 10. Update: Department of Health Tick Surveillance                                                                               | <i>Keith Grellner, Board Chair<br/>David DeLong, Board Staff<br/>Lauren Jenks, Department of Health<br/>Hana Oltean, Department of Health</i> |
| <b>2:35 p.m.</b>  | <b>BREAK</b>                                                                                                                     |                                                                                                                                               |
| <b>2:45 p.m.</b>  | 11. Sense of the Board 2016<br>– <i>Possible Action</i>                                                                          | <i>Michelle Davis, Board Executive Director</i>                                                                                               |
| <b>3:00 p.m.</b>  | 12. Board Member Comments & Concerns                                                                                             |                                                                                                                                               |
| <b>3:30 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) 236-4104 by January 8, 2016. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.