

Draft Agenda

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

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| 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. January 13, 2016 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 Update | <i>Kathy Lofy, State Health Officer, Secretary's Designee</i> |
| 9:55 a.m. | 5. Public Testimony (Note: Testimony on Fluoridation of Drinking Water will be taken during the Rules Hearing at 1 pm) | |
| 10:15 a.m. | BREAK | |
| 10:30 a.m. | 6. Continuation of January Discussion-- Meningococcal Vaccine Technical Advisory Group Recommendations
– <i>Possible Action</i> | <i>Diana Yu, Board Member
Michelle Davis, Board Executive Director
Michele Roberts, Department of Health
Scott Lindquist, Department of Health</i> |
| 10:50 a.m. | 7. Rule Delegation Request WAC 246-272C-0150; Transition from the Approved On-Site Sewage Tanks List to the Sewage Tank Registered List
– <i>Possible Action</i> | <i>Keith Grellner, Board Chair
David DeLong, Board Staff</i> |
| 11:10 a.m. | 8. Petition for Rulemaking Chapter 246-105 WAC; Immunization of Child Care and School Children Against Certain Vaccine-Preventable Diseases (Conditional Status)
– <i>Possible Action</i> | <i>Diana Yu, Board Member
Michelle Davis, Board Executive Director
Michele Roberts, Department of Health</i> |
| 11:40 a.m. | 9. 2016 Meeting Schedule Update
– <i>Possible Action</i> | <i>Michelle Davis, Board Executive Director</i> |
| 11:50 a.m. | LUNCH | |
| 1:00 p.m. | 10. Public Hearing – WAC 246-290-460; Fluoridation of Drinking Water
– <i>Public Testimony Will Be Taken</i> | <i>Keith Grellner, Board Chair
David DeLong, Board Staff
Mike Means, Department of Health</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) 236-4104 by March 4, 2016. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.

– Possible Action

3:00 p.m. BREAK (if needed)

3:10 p.m. 11. Continuation of Public Hearing (if needed)
WAC 246-290-460; Fluoridation of
Drinking Water
– *Public Testimony Will Be Taken*
– *Possible Action*

4:10 p.m. 12. Board Member Comments and
Concerns

4:30 p.m. ADJOURNMENT