



Notice of Public Meeting
 Wednesday, October 9, 2019
 9:15 a.m. – 3:55 p.m.
 Seattle Airport Marriott
 Washington Ballroom, (Salon C, D, E)
 3201 South 176th Street
 Seattle, WA 98188

Final Agenda

Time	Agenda Item	Speaker
9:15 a.m.	Call to Order & Introductions	Keith Grellner, Board Chair
9:20 a.m.	1. Approval of Agenda—Possible Action	Keith Grellner, Board Chair
9:25 a.m.	2. Approval of August, 14, 2019 Minutes—Possible Action	Keith Grellner, Board Chair
9:30 a.m.	3. Announcements and Board Business	Michelle Davis, Executive Director
9:45 a.m.	4. Department of Health Update	John Wiesman, Secretary of Health, Board Member
10:05 a.m.	5. Public Comment	
11:15 a.m.	Break	
11:30 a.m.	6. Hepatitis C Elimination Strategy	Thomas Pendergrass, Board Vice-Chair Emalie Hurliaux, Department of Health John Stockton, Department of Health Mary Fliss, Health Care Authority
12:00 p.m.	Lunch	
1:00 p.m.	7. Update—Draft Keeping of Animals Rule, WAC 246-203-130	Keith Grellner, Board Chair Stuart Glasoe, Board Staff
1:30 p.m.	8. Governor’s Executive Order 19-03 Addressing the Vaping Use Public Health Crisis—Possible Action	John Wiesman, Secretary of Health, Board Member Kathy Lofy, Department of Health Sara Broschart, Liquor and Cannabis Board Caitlin Lang-Perez, Board Staff Alexandra Montañó, Board Staff
2:30 p.m.	9. Implementation Plan for Tdap (Tetanus, Diphtheria, Pertussis) Vaccine—Possible Action	Thomas Pendergrass, Board Vice-Chair Katherine Graff, Department of Health Michelle Weatherly, Department of Health
3:00 p.m.	10. Update—Foundational Public Health Services Steering Committee	Michelle Davis, Executive Director

Continued on next page

Time	Agenda Item	Speaker
3:15 p.m.	11. Department of Health Legislative Priorities	John Wiesman, Secretary of Health, Board Member
3:35 p.m.	12. Board Member Comments	
3:55 p.m.	Adjournment	

Important Information to Know:

- Times are estimates only. We reserve the right to alter the order of the agenda. Emergency contact number during the meeting is (360) 819-0047.
- This meeting location is barrier free. If you need special accommodation including assistive listening devices, seating arrangements, translation or interpretation services, please call Melanie Hisaw, State Board of Health Executive Assistant, at (360) 236-4110 by Thursday, October 3, 2019.
- To request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email kelie.kahler@sboh.wa.gov

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