



King County
Meeting Proceedings
Board of Health

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Metropolitan King County Councilmembers: Julia Patterson, Chair;
Kathy Lambert, Vice Chair; Larry Gossett
Alternate: Reagan Dunn**

**Seattle City Councilmembers: Sally Clark, Nick Licata, Tom Rasmussen
Alternate: Richard Conlin**

**Suburban Elected Members: David Hutchinson, Ava Frisinger
Alternate: Dan Sherman**

**Health Professionals: Ray M. Nicola, MD, MHSA, FACPM,
Frankie T. Manning, RN, M.A. and George W. Counts, MD**

**Staff: Mary Snodgrass, Board Administrator (263-8791);
Carrie Cihak, Lead Staff (296-0317)**

**Director, Seattle-King County Department of Public Health: Dr. David
Fleming**

Room 1001

May 21, 2009

1:30 PM

SPECIAL MEETING
Research & Training Building Auditorium
Harborview Medical Center
REVISED AGENDA
300 Ninth Avenue
Seattle, WA 98104

1. Call to Order

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The meeting was called to order at the Harborview Medical Center Research and Training Building Auditorium at 1:34 p.m.

2. Roll Call

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Present: Ms. Lambert, Ms. Patterson, Mr. Rasmussen, Mr. Hutchinson, Dr. Sherman, Dr. Nicola, Dr. Counts, Mr. Gossett and Mr. Licata
Excused: Ms. Clark, Ms. Frisinger and Ms. Manning

3. Announcement of Any Alternates Serving in Place of Regular Members

Boardmember Sherman attended the meeting in place of Boardmember Frisinger.

4. Approval of Minutes of April 16, 2009

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Boardmember Counts moved approval of the minutes of April 16, 2009. The motion passed unanimously.

5. Public Comments**[Play Video](#)**

There was no public comment.

Briefings**6. [BOH Briefing No. 09-B08](#)****[Play Video](#)**

Update on Influenza A H1N1 (swine flu) Outbreak

Dr. Jeff Duchin, Disease Control Officer for Communicable Diseases, Department of Public Health, and Carina Elsenboss, Program Managr, Emergency Preparedness Section, Department of Public Health, briefed the board on the Influenza A H1N1 (swine flu) outbreak.

Ms. Elsenboss remarked that the goals of emergency preparedness are: ongoing public education, including TV, signs on Metro Transit and YouTube; ensuring that antiviral medicines are available; ensuring that the needs of vulnerable and at risk populations are met; and setting up alternate care facilities in case they are needed.

Presented

7. [BOH Briefing No. 09-B09](#)

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An update on the public health work program of the County Council's Law, Justice, Health and Human Services Committee Update

Carrie Cihak, Board staff, briefed the board.

Dr. David Fleming, Director, Public Health Department, answered questions of the board.

Presented

8. [BOH Briefing No. 09-B10](#)

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The New Harborview Medical Center

Eileen Whalen, Executive Director, Harborview Medical Center, briefed the board.

Johnese Spisso, Vice-president for Medical Affairs, University of Washington Medicine, answered questions of the board.

Dr. Bill Fallon, Chair, Harborview Board of Trustees, answered questions of the board.

Presented

Recognition

9. Presentation of a Recognition for Harborview Medical Center

[Play Video](#)

Chair Patterson and Boardmember Counts read the recognition.

Briefings

10. [BOH Briefing No. 09-B11](#)

[Play Video](#)

Health Care Reform Overview and Update

Roz Solomon, board consultant, briefed the board.

Presented

11. [BOH Briefing No. 09-B12](#)

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Update on Public Health's Drinking Water Program

Mary Snodgrass, Board staff, briefed the board on the Group B drinking water program.

Ngozi Oleru, Director, Environmental Health Division, and Larry Fay, Department of Public Health, answered questions of the board.

Dr. Fleming answered questions of the board.

Presented

12. A Tour of Harborview Medical Center

[Play Video](#)

The board received a tour of the Ninth and Jefferson Building and the Medical Examiner's office.

13. **Adjournment**

The meeting was adjourned at 4:25 p.m.

Approved this _____ day of _____.

Clerk's Signature