



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

April 16, 2009

1:30 PM

1. **Call to Order**

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The meeting was called to order at 1:36 p.m.

2. **Roll Call**

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

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

Boardmember Sherman served at the meeting in place of Boardmember Frisinger.

4. **Approval of Minutes of March 19, 2009**

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Boardmember Counts moved approval of the minutes of March 19, 2009. The motion passed unanimously.

5. **Public Comments**

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No member of the public appeared to speak.

6. **Chair's Report**

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7. **Board Member Updates**

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There were no Boardmember updates.

8. **Director's Report**

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Dr. Fleming reported that Dr. Pamela Ulmer of the Medical Examiner's Office received an award for best paper presented at the 2009 American Academy of Forensic Sciences meeting.

9. **Administrator's Report**

There was no Administrator's report.

Recognition

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Presentation of a Recognition for Sudden Infant Death Syndrome (SIDS) Awareness Day

Boardmember Lambert discussed the requirements of a safe environment for infants as they sleep. She then read the recognition of Sudden Infant Death Syndrome (SIDS) Awareness Day.

Discussion and Possible Action

10. [R&R No. BOH09-03](#)

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A RULE AND REGULATION relating to fees and charges for environmental health services; and amending R&R 09-01, Section 1, and BOH 2.06.____.

Carrie Cihak, Board staff, briefed the Board on the proposed rule and regulation and the striking amendment.

A public hearing was opened and closed. No one appeared to speak.

Boardmember Hutchinson moved striking amendment S1. The motion passed unanimously.

Boardmember Hutchinson moved title amendment T1. The motion passed unanimously.

A motion was made by Mr. Hutchinson that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 13 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Dr. Sherman, Mr. Hutchinson, Dr. Nicola, Dr. Counts, Mr. Gossett and Mr. Licata
No: 0
Excused: 2 - Ms. Frisinger and Ms. Manning

Public Hearing Required

11. [R&R No. BOH09-04](#)

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A RULE and REGULATION relating to the organization of the Board of Health; amending R&R 1, Amendment Section 2, and BOH 2.04.020 and R&R 2, Section 1, and BOH 2.04.140, adding new sections to BOH chapter 2.04 and repealing R&R 1, Amendment Section 1, and BOH 2.04.010, R&R 1, Amendment Section 3, and BOH 2.04.030, R&R 1, Section 10, and BOH 2.04.120, R&R 1, Section 11, and BOH 2.04.130, R&R 2, Section 2, and BOH 2.04.150; R&R 2, Section 3, and BOH 2.04.160, R&R 2, Section 4, and BOH 2.04.0170 and R&R 2, Section 5, and BOH 2.04.180.

Mary Snodgrass, Board staff, briefed the Board on the proposed rule and regulation and the striking amendment. There was a discussion of various provisions of the proposed operating rules and the matter was laid aside for staff to prepare amendments.

When the matter came back before the Board, the Chair opened a public hearing. No one appeared to speak and the public hearing was closed.

Boardmember Hutchinson moved striking amendment S1.

Boardmember Lambert moved amendment A1 to the striking amendment. The motion passed by a vote of 10 ayes, 3 noes (Boardmembers Patterson and Clark) and 0 excused.

Boardmember Sherman moved amendment A3 to the striking amendment. The motion passed unanimously.

Voting on the striking amendment as amended, the motion passed unanimously.

A motion was made by Mr. Hutchinson that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 13 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Dr. Sherman, Mr. Hutchinson, Dr. Nicola, Dr. Counts, Mr. Gossett and Mr. Licata
No: 0
Excused: 2 - Ms. Frisinger and Ms. Manning

Public Hearing Required

12. Resolution No. 09-05

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A RESOLUTION adopting the recommendations of the King County Board of Health injury prevention committee.

Mary Snodgrass, Board staff, briefed the Board on the background of the injury prevention committee.

Boardmember Licata reported on the work of the committee and its recommendations.

Tony Gomez, Health Services Administrator, Department of Public Health, answered questions of the Board.

Dr. Fleming answered questions of the Board.

Boardmember Licata moved the resolution.

Boardmember Lambert made a friendly amendment to change "surveillance" to "monitoring" on lines 17 and 40. Boardmember Licata accepted the amendment as friendly.

A motion was made by Mr. Licata that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 13 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Dr. Sherman, Mr. Hutchinson, Dr. Nicola, Dr. Counts, Mr. Gossett and Mr. Licata
No: 0
Excused: 2 - Ms. Frisinger and Ms. Manning

Briefings

13. [BOH Briefing No. 09-B03](#)

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Implementation of restaurant nutrition labeling and trans fat regulations in King County.

Dennis Worsham, Regional Health Officer, and Donna Oberg, Nutrition Consultant, briefed the Board on the implementation of nutrition labeling and trans fat regulations on King County. They also showed a video.

Presented

14. [BOH Briefing No. 09-B06](#)

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Health Care Reform Update

Roz Solomon, consultant, briefed the Board on the health care reform project.

Presented

15. [BOH Briefing No. 09-B07](#)

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Local Hazardous Waste Management Program

Jeff Gaisford, Chair, Management Coordinating Committee, and Jay Watson, Administrator, Local Hazardous Waste Management Program, briefed the Board on the program.

Dr. Nicola suggested that the Board become more involved in policy issues regarding hazardous substances at both the state and national level.

Presented

16. [Other Business](#)

There was no other business to come before the Board.

17. [Adjournment](#)

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The meeting was adjourned at 4:06 p.m.

Approved this _____ day of _____.

Clerk's Signature