



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

*Metropolitan King County Councilmembers: Joe McDermott,
Chair;*

*Julia Patterson, Vice Chair; Kathy Lambert,
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Richard Conlin, Vice Chair;
Sally Clark, Nick Licata
Alternate: Bruce Harrell*

*Sound Cities Association Members: David Baker, Vice Chair;
Ava Frisinger
Alternate: Largo Wales*

*Health Professionals: Ray M. Nicola, MD, MHSA, FACPM, Vice
Chair; Ben Danielson, MD
Alternate: Christopher Delecki, DDS, MBA, MPH*

*Director, Seattle-King County Department of Public Health:
Dr. David Fleming
Staff: Maria Wood, Board Administrator (206-263-8791)*

1:30 PM

Thursday, May 16, 2013

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:33 p.m.

2. **Roll Call**

Present: 10 - Ms. Lambert, Ms. Clark, Ms. Frisinger, Dr. Nicola, Ms. Patterson, Mr. McDermott, Mr. Conlin, Dr. Danielson, Dr. Baker and Dr. Delecki

Excused: 1 - Mr. Licata

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

Boardmember Wales was also in attendance at the meeting.

4. **Approval of Minutes of March 21, 2013**

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Boardmember Patterson moved approval of the minutes of the March 21, 2013. The motion passed unanimously.

5. Public Comments

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No one spoke.

6. Director's Report

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Dr. Fleming discussed a proposal for coal export to China through ports in Oregon and Washington. King County Public Health and City of Seattle have provided funding to Washington State University, University of Washington and Oregon Health Policy Institute to conduct a Health Impact Assessment to evaluate both potential health benefits and risks of this proposal.

Dr. Fleming also reported on a new strain of influenza in China called H7N9. There have been over 100 cases of this new type and it has a high mortality rate. The good news is the virus does not have the ability for sustained person to person transmission. As summer approaches, the flu season is expected to slow down, but they will carefully watch for the reemergence of this strain as fall approaches. To date this strain has not appeared here.

Dr. Fleming congratulated Ben Leifer, Chief Administrative Officer, on his retirement after 33 years of service.

Briefings**7. BOH Briefing No. 13-B11**

Secure Medicine Return Rule & Regulation

[play video](#)

Jeff Gaisford, Management Coordinating Committee for the Local Hazardous Waste Management Program and Dr. Margaret Shield, Local Hazardous Waste Management Program, briefed the Board.

Dr. Fleming answered questions of the Board.

This matter was Presented

Public Hearing in response to draft proposed Rule and Regulation on Secure Medicine Return

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The following people spoke:

- 1) Scott DePuy
- 2) Inga Manskopf
- 3) Terri Suzuki
- 4) Marjorie Powell
- 5) Scott Sigmon
- 6) Patti Tenney
- 7) Sheriff Urquhart
- 8) Sharon Broz
- 9) Alana Morris
- 10) Helen St. John
- 11) Lisa Hart
- 12) Jinn Schladweiler
- 13) Jean Garber
- 14) Barbara Lunivck Rakita
- 15) Deanne Dawson
- 16) David Stitzhal
- 17) Liz Wilhelm
- 18) Suellen Mele
- 19) Gary Hothi
- 20) Mark Toner
- 21) Mike Graham-Squire
- 22) Joan McGilton
- 23) Walter Sidles
- 24) Eleanor Owen

8. [BOH Briefing No. 13-B12](#)

Legislative Update

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This matter was Not Held

9. **Chair's Report**

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Chair McDermott reported that Boardmember Nicola was awarded the 2013 Balderson Lifetime Public Health Leadership Award by the National Public Health Leadership Development Network, recognized his tireless promotion of training programs for public health leaders.

The chair also reported that he spoke to the Aging and Disability Services Advisory Council about implementation of the Affordable Care Act.

Lastly, Chair McDermott reported that he and Boardmember Patterson had the opportunity to honor the Highline Public Schools for being awarded the Healthier US School Challenge.

10. Board Member Updates

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Boardmember Conlin reported that the Seattle City Council passed a resolution committing the city to educating residents regarding their options under the Affordable Care Act.

Boardmember Baker reported on a meeting between the Kenmore City Council, Northshore School District Board of Directors, City of Bothell Council and City of Woodinville Council regarding the active participation of Northshore School District in the United States Department of Agriculture My Plate Program.

11. Administrator's Report

There was no report.

12. Other Business**13. Adjournment**

The meeting was adjourned at 3:26 p.m.

If you have questions or need additional information about this agenda, please call 206-263-8791, or write to Maria Wood, Board of Health Administrator via email at maria.wood@kingcounty.gov

Approved this _____ day of _____.

Clerk's Signature