



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

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

*Seattle City Councilmembers: Sally Clark, Richard Conlin,
Nick Licata
Alternate: Mike O'Brien*

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

*Health Professionals: Ben Danielson, MD, Frankie T.
Manning, RN, M.A, Ray M. Nicola, MD, MHSA, FACPM*

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

1:30 PM

Thursday, January 21, 2010

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:37 p.m.

2. **Roll Call**

Present: 9 - Ms. Patterson, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Mr. Licata, Ms. Drago, Mr. Conlin, Dr. Danielson and Ms. Manning

Excused: 2 - Ms. Lambert and Dr. Nicola

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

Boardmember Manning is serving in place of Boardmember Nicola at this meeting.

4. **Approval of Minutes of December 10, 2009**

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*Boardmember Hutchinson moved approval of the minutes of December 10, 2009.
The motion passed unanimously.*

5. **Public Comments**

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The following persons spoke:
Tom Carpenter

6. Chair's Report[play video](#)

The Chair welcomed the Board. She reminded the Board of its 2009 accomplishments, announced staff changes and introduced the two new members of the Board and Dr. Ben Danielson, who has been recommended to the Board as the new health professional member. The Chair also thanked Board Administrator Donna Oberg, who is leaving the position, and presented her with flowers.

Boardmember Drago and Boardmember Conlin spoke.

Dr. Danielson spoke to the Board and answered questions.

7. Board Member Updates[play video](#)

There were no Boardmember updates.

8. Administrator's Report[play video](#)

Ms. Oberg reported on the draft 2010 work plan and outlined the process for finishing the work plan.

**9. Election of Officers:
Board of Health Ad Hoc Selection Committee:
Recommendations for Health Professional Position**[play video](#)

Boardmember Hutchinson moved to appoint Dr. Ben Danielson to the Board as a health professional. The motion passed unanimously.

Briefing**10. 10-B01 H1N1 Update**[play video](#)

Michael Loehr, Emergency Preparedness Manager, Department of Public Health, briefed the Board on King County's efforts to immunize residents against H1N1 influenza and on the fall statistics of H1N1 occurrences.

Discussion and Possible Action

11. [BOH09-07](#) A RULE AND REGULATION for the protection of the public health against diseases and injury from, and establishing permit and fee requirements for, pet shops, commercial kennels, pet daycare facilities, animal shelters, pet grooming services and pet food retail businesses; amending R&R 06-01, Section 2, and BOH 8.01.020 and adding a new chapter to BOH Title 8 and a new chapter to BOH Title 2; and amending the Seattle Health Code as codified in chapters 10.03 and 10.72 of the Seattle Municipal Code, adopted by the metropolitan King County council pursuant to Ordinance 12098, Section 3; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

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The Chair indicated that if there was no objection, she would take items 11, 12 and 13 together.

Dr. Sharon Hopkins, veterinarian, Department of Public Health, briefed the Board on the proposed rules and regulations and changes requested by the Board, which are contained in amendment S1.

The public hearing was opened. The following persons spoke:

Julie Corwin

Natalie Fromin

Richard Bowbelle

Dan Stern

Grace Reamer (reading a statement from Boardmember Lambert)

The public hearing was closed.

Boardmember Frisinger moved R&R09-07.

Boardmember Frisinger moved amendment S1.

The Chair moved amendment 1 to S1.

Wendy SooHoo, Board staff, answered questions of the Board.

Voting on Boardmember Patterson's motion to amend the striking amendment, the motion passed by a vote of

Votes: Yes: 7 - Ms. Patterson, Ms. Drago, Mr. Hutchinson, Ms. Frisinger, Ms. Manning

No: 2 - Ms. Clark and Mr. Conlin

Excused: 4 - Ms. Lambert, Mr. Licata, Mr. Danielson, Dr. Nicola

Jane McKenzie, Prosecuting Attorney's Office, answered questions of the Board.

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

Boardmember Frisinger moved amendment T1. The motion passed unanimously.

A motion was made by Mayor Frisinger that this R&R be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Patterson, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Ms. Drago, Mr. Conlin and Ms. Manning

Excused: 5 - Ms. Lambert, Dr. Nicola, Mr. Licata and Dr. Danielson

12. [BOH09-08](#) A RULE AND REGULATION for the protection of the public health against diseases and injury from, and establishing permit requirements for, commercial kennels, pet daycare facilities, animal shelters and pet grooming services; amending R&R 06-01, Section 2, and BOH 8.01.020 and R&R 06-01, Section 5, and BOH 8.01.030 and adding a new chapter to BOH Title 8; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

This was considered with Item 11.

13. [BOH09-09](#) A RULE AND REGULATION relating to fees and charges for pet shops, commercial kennels, pet daycare facilities, animal shelters, pet grooming services and pet food retail businesses; and adding a new chapter to BOH Title 2; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

This was considered with Item 11.

Briefings

14. [10-B02](#) Update and preliminary evaluation results on nutrition labeling regulation in King County

[play video](#)

Dennis Worsham, Regional Health Officer, Department of Public Health, and Dr. Nadine Chan, Epidemiologist, Department of Public Health, briefed the Board on the primary evaluation results on the nutrition labeling regulations adopted by the Board.

15. [10-B03](#) King County State Legislative Efforts Related to Proposed Public Health Reductions

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Tom Bristow, Chief of Staff, King County Council, briefed the Board on public health legislative efforts before the state Legislature in Olympia.

16. Other Business

[play video](#)

17. Adjournment

[play video](#)

The meeting was adjourned at 3:15 p.m.

Approved this _____ day of _____.

Clerk's Signature