

KITSAP PUBLIC HEALTH BOARD

Regular Meeting

May 7, 2013

The meeting was called to order by Commissioner and Board Chair Josh Brown at 11:20 a.m.

MINUTES

Commissioner Brown moved and Mayor Becky Erickson seconded a motion to approve the minutes for the April 2, 2013, regular meeting. The motion was approved unanimously.

CONSENT AGENDA

The contracts on the consent agenda included:

- **Contract 960, Amendment 8:** Washington State Department of Health, Consolidated Contract
- **Contract 1127:** Olympic Educational Service District, Home-Based Services
- **Contract 1138:** Clallam County Health & Human Services, Data Assessment Services

Mayor Erickson moved and Mayor Tim Matthes seconded a motion to approve the items on the consent agenda. The motion was approved unanimously.

PUBLIC COMMENT

There was no public comment.

DIRECTOR'S REPORT

Dr. Scott Lindquist, Director of Health, informed the Board that he has been in conversation with a number of Fire Chiefs in Kitsap County who are looking for a contractor who will manage infectious disease exposure questions and referrals for their staff who may be exposed to infectious disease in the course of their work. He wanted the Board to be aware in the event they received questions about it.

E-CIGARETTE STUDY SESSION

Dr. Lindquist introduced the study session on e-cigarettes by explaining that there is no clear research evidence yet regarding the effect on health of e-cigarettes. He went on to say that while there are many unknowns about the safety of e-cigarettes, what is well known is nicotine is an addictive substance. Given that, Lindquist recommended that the Board consider limiting the sale of e-cigarettes to minors, prohibiting coupons, and giving away free samples. Further, he explained that when the Board Policy Committee met earlier this year, they reviewed a variety of issues surrounding e-cigarettes and recommended that the full Board pass an ordinance to limit the sale of e-cigarettes to minors and prohibit coupons and free samples.

In response to a question about e-cigarette ordinances passed by other jurisdictions, Mr. Scott Daniels, Deputy Director, responded that Tacoma/Pierce County, Spokane, and Seattle/King County have all passed ordinances prohibiting the sale of e-cigarettes to minors as well as restricting the use of e-cigarettes in public places with some exceptions. A discussion followed regarding a range of options that the Board could take regarding the regulation of e-cigarettes.

A consensus of Board members asked District staff to prepare three ordinances to present at a future meeting: one restricting the sale of e-cigarettes to minors, coupons, and free samples; a second that also includes the e-cigarette use restrictions in the Tacoma/Pierce County ordinance example; and a third that includes the use restrictions in the Seattle/King County ordinance prohibiting e-cigarette use in all public places and places of employment, similar to the District's existing Smoking in Public Places ordinance.

ORDINANCE 2013-02: ADOPTING AND IMPLEMENTING CHAPTER 246-215 WAC – FOOD SERVICE REGULATIONS

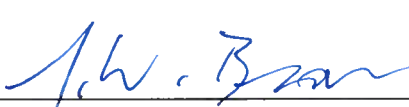
Mr. Keith Grellner, Director of Environmental Health, reminded the Board that the local ordinance before the Board today adopts, by reference, Washington State's rules for food service contained in the Washington Administrative Code. Mr. Grellner then introduced Ms. Bonnie Petek, Food and Living Environment Program Manager, who presented an overview covering foodborne illness, and new food rule procedures consistent with the recently revised national FDA food code, and highlighted some of the most important changes included in the new food regulations. Petek commented that the District began providing notice to local restaurants about the proposed rule changes as soon as the new rules were adopted by the State Board of Health in October 2012.

Chair Brown opened the public hearing at 12:10 to accept comment regarding the above proposed ordinance. There were no comments. Chair Brown closed the public hearing at 12:10.

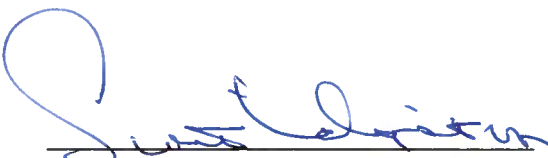
After a brief discussion Mayor Matthes moved and Mayor Lent seconded the motion to approve Ordinance 2013-02: Adopting and Implementing Chapter 246-215 WAC – Food Service Regulations. The motion passed unanimously.

ADJOURN

There was no further business; the meeting was adjourned at 12:13 p.m.



Commissioner Josh Brown, Chair
Kitsap Public Health Board



Scott W. Lindquist, MD, MPH
Director of Health

Board Members Present: *Council Member Sarah Blossom; Commissioner Josh Brown; Mayor Becky Erickson; Commissioner Charlotte Garrido; Mayor Patty Lent; Mayor Tim Matthes*

Board Members Absent: *Commissioner Rob Gelder*

Staff Present: Karen Boysen-Knapp, *Public Health Educator, Health Information Resources Program*; Cris Craig, *Program Manager, Health Information Resources Program*; Scott Daniels, *Deputy Director*; Kerry Dobbelaere, *Program Manager, Clinical Services*; Keith Grellner, *Director, Environmental Health Division*; Karen Holt, *Human Resources Analyst, Administration*; Leslie Hopkins, *Management Analyst, Administration*; Scott Lindquist, *Director of Health*; Maureen Murphy, *Human Resources Manager*; Suzanne Plemmons, *Director, Community Health Division*; Shelley Rose, *Public Health Educator, Health Information Resources Program*

Public Present: Monte Levine, *self*; Brynn Grimley, *Kitsap Sun*