

BOARD OF HEALTH AND WELFARE AGENDA

November 21, 2013

Pete T. Cenarrusa Building
450 W. State Street, Boise
10th Floor Conference Room

	8:00 a.m.	<u>BOARD MEETING</u> Roll Call	Dr. Richard Roberge, Chairman
	8:05 a.m.	Agenda Amendments	Dr. Richard Roberge, Chairman
	8:10 a.m.	<u>WORK SESSION</u> The Board will meet with the Department of Health and Welfare staff for a work session and review agenda items	Dr. Richard Roberge, Chairman
	8:55 a.m.	Public Comment Period The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda	Dr. Richard Roberge, Chairman
TAB 1	9:10 a.m.	Adoption of minutes from Board meeting on August 15, 2013	Dr. Richard Roberge, Chairman
	9:20 a.m.	Nomination of Chair and Vice-Chair	James Giuffré and Commissioner Stroschein
	9:30 a.m.	Rules Summary and Legislative Proposal Summary	Tamara Prisock, Licensing and Certification Division Administrator
TAB 2	9:45 a.m.	Emergency Medical Services (EMS) - Advisory Committee Docket No. 16-0101-1301	Christopher Stoker, EMS Program Manager, Division of Public Health
TAB 3	9:55 a.m.	EMS - Rule Definitions Docket No. 16-0102-1301	Christopher Stoker, EMS Program Manager, Division of Public Health

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TAB 4	10:05 a.m.	EMS - Agency Licensing Requirements Docket No. 16-0103-1301	Christopher Stoker, EMS Program Manager, Division of Public Health
	10:15 a.m.	BREAK	
TAB 5	10:30 a.m.	EQUIPMENT STANDARDS MANUAL - 2014	Christopher Stoker, EMS Program Manager, Division of Public Health
TAB 6	10:40 a.m.	EMS - Personnel Licensing Requirements Docket No. 16-0107-1301	Christopher Stoker, EMS Program Manager, Division of Public Health
TAB 7	10:50 a.m.	EMS - Complaints, Investigations, and Disciplinary Actions Docket No. 16-0112-1301	Christopher Stoker, EMS Program Manager, Division of Public Health
TAB 8	11:00 a.m.	Emergency Medical Services Docket No. 16-0203-1301	Christopher Stoker, EMS Program Manager, Division of Public Health
TAB 9	11:10 a.m.	Rules and Minimum Standards Governing Semi- Independent Group Residential Facilities for the Developmentally Disabled or Mentally Ill Docket No. 16-0315-1301	Tamara Prisock, Licensing and Certification Division Administrator
TAB 10	11:25 a.m.	Use and Disclosure of Department Records Docket No. 16-0501-1301	Heidi Graham, Civil Right Manager, Human Resources
	11:45 a.m.	WORKING LUNCH	
TAB 11	12:45 p.m.	Criminal History and Background Checks Docket No. 16-0506-1302	Fernando Castro, Program Supervisor, Audits and Investigations
TAB 12	12:55 p.m.	Criminal History and Background Checks Docket No. 16-0506-1303	Fernando Castro, Program Supervisor, Audits and Investigations

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TAB 13	1:05 p.m.	Child and Family Services Docket No. 16-0601-1302	Rob Luce, Family and Community Services Division Administrator
TAB 14	1:15 p.m.	Alcohol and Substance Use Disorder Services Docket No. 16-0717-1301	Rosie Andueza, Program Manager, Behavioral Health
TAB 15	1:30 p.m.	Alcohol and Substance Use Disorders Treatment and Recovery Support Services Facilities and Programs Docket No. 16-0720-1301	Rosie Andueza, Program Manager, Behavioral Health
	1:45 p.m.	Comments from Board Members: <ul style="list-style-type: none"> • Recovery Community Centers 	Commissioner Tom Stroschein
	1:50 p.m.	State Health Innovation Plan (SHIP) Update	Denise Chuckovich, Deputy Director
	2:30 p.m.	BREAK	
	2:45 p.m.	Quarterly Report	David Taylor, Deputy Director
	3:20 p.m.	Director's Report	Richard Armstrong, Director
	4:10p.m.	Set dates for 2014 Board meetings	Dr. Richard Roberge, Chairman
	4:15 p.m.	<u>ADJOURN</u>	Dr. Richard Roberge, Chairman

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