

# BOARD OF HEALTH AND WELFARE AGENDA

**May 15, 2014**

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

8:00 a.m.	<b><u>BOARD MEETING</u></b> Roll Call	Dr. Richard Roberge, Chairman
8:05 a.m.	<b>Agenda Amendments</b>	Dr. Richard Roberge, Chairman
8:10 a.m.	<b>Executive Session</b> The Board will be going into executive session under Idaho Code §67-2345(1)(d) to consider records that are exempt from public disclosure.	Dr. Richard Roberge, Chairman
9:10 a.m.	<b>Public Comment Period</b> The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.	Dr. Richard Roberge, Chairman
9:25 a.m.	<b>Adoption of Minutes from Board Meeting on February 20, 2014</b>	Dr. Richard Roberge, Chairman
9:30 a.m.	<b>Criminal History and Background Checks</b> <b>Docket No. 16-0506-1401</b>	Fernando Castro, Program Supervisor, Audits and Investigations
9:45 a.m.	<b>Emergency Medical Services (EMS) - Rule Definitions</b> <b>Docket No. 16-0102-1401</b>	Wayne Denny, EMSP Bureau Chief, Division of Public Health
9:55 a.m.	<b>Time Sensitive Emergency Update</b>	Wayne Denny, EMSP Bureau Chief, Division of Public Health
10:05 a.m.	<b>BREAK</b>	

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10:20 a.m.	<b>Hearings and Petition for Review</b>	Peg Dougherty, Deputy Attorney General
10:30 a.m.	<b>Comments from Board Members</b>	Dr. Richard Roberge, Chairman
10:40 a.m.	<b>Board Concurrence of Appointment for Lori Wolff as Welfare Division Administrator</b>	Richard Armstrong, Director
11:00 a.m.	<b>Division of Welfare Update</b>	Russ Barron, Deputy Director
11:15 a.m.	<b>Statewide Healthcare Innovation Plan Update</b>	Denise Chuckovich, Deputy Director
11:30 a.m.	<b>Support Services Report</b>	Dave Taylor, Deputy Director
12:00 p.m.	<b>Director's Report</b>	Richard Armstrong, Director
12:40 p.m.	<b>ADJOURN</b>	

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