

BOARD OF HEALTH AND WELFARE AGENDA

August 21, 2014

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

8:30 a.m.	<u>BOARD MEETING</u> Roll Call	Dr. Richard Roberge, Chairman
8:35 a.m.	Agenda Amendments	Dr. Richard Roberge, Chairman
8:40 a.m.	Public Comment Period The Board will allow 5 minutes for the public to comment on any subject not specifically shown on the agenda.	Dr. Richard Roberge, Chairman
8:45 a.m.	Adoption of Minutes from Board Meeting on May 15, 2014.	Dr. Richard Roberge, Chairman
8:50 a.m.	Deputy Attorney General's Review of Petition Process for the Board	Peg Dougherty, Lead Deputy Attorney General
9:00 a.m.	Montie Page vs. Department of Health and Welfare for Board Review <ul style="list-style-type: none"> • Oral Argument, Petitioner 	Montie Page
9:20 a.m.	Montie Page vs. Department of Health and Welfare for Board Review: <ul style="list-style-type: none"> • Oral Argument, Department of Health and Welfare 	Robert Adelson, Deputy Attorney General
9:40 a.m.	Board Review of Oral Arguments	Dr. Richard Roberge, Chairman
9:50 a.m.	Board Deliberation on Montie Page vs. Department of Health and Welfare Petition	Dr. Richard Roberge, Chairman

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10:00 a.m.	BREAK	
10:15 a.m.	Comments from Board Members	Dr. Richard Roberge, Chairman
10:25 a.m.	2015-2019 Strategic Plan	Tamara Prisock, Licensing & Certification Division Administrator
10:35 a.m.	Board Concurrence of Appointment for Lisa Hettinger as Medicaid Division Administrator for the Department of Health and Welfare	Richard Armstrong, Director
11:00 a.m.	"Food Safety and Sanitation Standards for Food Establishments (The Idaho Food Code)," Docket No. 16-0219-1401	Patrick Guzzle, Division of Public Health Program Manager
11:20 a.m.	WORKING LUNCH	
12:20 p.m.	Idaho Healthcare Coalition/ State Healthcare Innovation Plan Update	Denise Chuckovich, Deputy Director
12:40 p.m.	Medicaid/ Advanced Premium Tax Credit Eligibility	Russ Barron, Deputy Director
1:10 p.m.	Support Services Report	Dave Taylor, Deputy Director
2:10 p.m.	Director's Report	Richard Armstrong, Director
3:00 p.m.	Appointment of Chair and Vice-Chair Nomination Committee	Dr. Richard Roberge, Chairman
3:15 p.m.	ADJOURN	

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