

BOARD OF HEALTH AND WELFARE AGENDA

May 14, 2015

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

9:00 a.m.	<u>BOARD MEETING</u> Roll Call	Darrell Kerby, Chairman
9:05 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.	Darrell Kerby, Chairman
9:20 a.m.	Adoption of Minutes from Board Meeting on February 19, 2015	Darrell Kerby, Chairman
9:25 a.m.	CEC Update	Paul Spannkebel, Operational Services Division Administrator Monica Young, Human Resource Manager
9:40 a.m.	OPE – Optum / Fair Hearings Purchasing Study	Paul Spannkebel, Operational Services Division Administrator
9:55 a.m.	Executive Order 2015-03: Expanded Access Program for Epidiolex	Elke Shaw-Tulloch, Public Health Division Administrator Dr. Christine Hahn, Epidemiologist, State Public Health Medical Director
10:25 a.m.	Break	
10:45 a.m.	2015 Legislative Session – Rules and Legislation	Tamara Prisock, Licensing & Certification Division Administrator

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11:00 a.m.	Strategic Plan Update	Tamara Prisock, Licensing & Certification Division Administrator
11:15 a.m.	Comments from Board Members	Darrell Kerby, Chairman
11:25 a.m.	Statewide Healthcare Innovation Plan Update	Denise Chuckovich, Deputy Director
11:40 a.m.	Recovery Idaho Presentation	Ross Edmunds, Behavioral Health, Division Administrator
11:55 a.m.	Divisions of Welfare and Family and Community Services Updates	Russ Barron, Deputy Director
12:15 p.m.	Director's Report	Richard Armstrong, Director
12:45 p.m.	<u>ADJOURN</u>	Darrel Kerby, Chairman

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