

BOARD OF HEALTH AND WELFARE AGENDA

November 17, 2016

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

	8:00 a.m.	<u>BOARD MEETING</u> Roll Call	Darrell Kerby, Chairman
	8:05 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
TAB 1	8:20 a.m.	Adoption of Minutes from Board Meeting on August 18, 2016	Darrell Kerby, Chairman
	8:30 a.m.	Comments from Board Members	Darrell Kerby, Chairman
	8:45 a.m.	Advocates for Recovery Presentation	Ross Edmunds, Division Administrator, Behavioral Health
	9:30 a.m.	Nomination of Chair and Vice-Chair	Jim Guiffre & Wendy Jaquet
	9:45 a.m.	Rules Summary and Legislative Proposal Summary	Tamara Prisock, Division Administrator, Licensing & Certification
	10:00 a.m.	BREAK	
TAB 2	10:15 a.m.	Emergency Medical Services (EMS) – Rule Definitions Docket No. 0102-1601	John Cramer, Program Manager, EMS

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TAB 3	10:30 a.m.	Emergency Medical Services (EMS) – Agency Licensing Requirements Docket No. 0103-1601	John Cramer, Program Manager, EMS
TAB 4	10:45 a.m.	Emergency Medical Services (EMS) – Agency Licensing Requirements Docket No. 0103-1602	Bruce Cheeseman, Section Manager, EMS
TAB 5	11:00 a.m.	Emergency Medical Services (EMS) – Data Collection and Submission Requirements (New Chapter) Docket No. 0106-1601	John Cramer, Program Manager, EMS
TAB 6	11:15 a.m.	Emergency Medical Services (EMS) – Personnel Licensing Requirements Docket No. 0107-1601	Bruce Cheeseman, Program Manager, EMS
TAB 7	11:30 a.m.	Idaho Reportable Diseases – Temporary Rule Effective January 1, 2017 Docket No. 0210-1601	Leslie Tengelsen, PhD, DVM, State Public Health Veterinarian, Public Health
TAB 8	11:45 a.m.	Food Safety & Sanitation Standards for Food Establishments (The Idaho Food Code) Docket No. 0219-1601	Patrick Guzzle, Manager, Food Protection Program
	12:00 p.m.	WORKING LUNCH	
TAB 9	12:15 p.m.	Certified Family Homes Docket No. 0319-1601	Steve Millward, Certified Family Homes, Program Manager
TAB 10	12:30 p.m.	Criminal History & Background Checks Docket No. 0506-1601	Fernando Castro, Program Supervisor, Criminal History Unit
TAB 11	12:45 p.m.	Criminal History & Background Checks Docket No. 0506-1602	Fernando Castro, Program Supervisor, Criminal History Unit
TAB 12	1:00 p.m.	Child and Family Services Docket No. 0601-1601	Michelle Weir, Program Manager, FACS

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	1:15 p.m.	BREAK	
TAB 13	2:00 p.m.	Welfare/FACS Update	Russ Barron, Deputy Director
TAB 14	1:30 p.m.	Medicaid/Behavioral Health/Public Health/ Health Policy Innovation Update	Lisa Hettinger, Deputy Director
TAB 15	2:30 p.m.	Support Services Update	David Taylor, Deputy Director
TAB 16	3:00 p.m.	Director's Update	Richard Armstrong, Director
	4:00 p.m.	<u>ADJOURN</u>	Darrell Kerby, Chairman

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