

# BOARD OF HEALTH AND WELFARE

## AGENDA November 18, 2010

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

9:00 a.m.	<b><u>WORK SESSION</u></b> The Board will meet with the Department of Health and Welfare staff for a work session and review agenda items.	Dr. Richard Roberge, Chairman
10:00 a.m.	<b><u>BOARD MEETING</u></b> Roll Call	Dr. Richard Roberge, Chairman
10:05 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.	Dr. Richard Roberge, Chairman
10:20 a.m.	Restructuring of the Attorney General's Office	Kay Christensen, Division Chief
10:40 a.m. <b>Tab 2</b>	Adoption of minutes from Board meeting on August 26, 2010	Dr. Richard Roberge, Chairman
10:45 a.m. <b>Tab 3</b>	Review of Rules and Legislative Proposal Summary Documents	Tamara Prisock APS Program Manager
11:00 a.m. <b>Tab 5</b>	Quality Assurance for Idaho Clinical Laboratories Docket No. 16-0206-1002 (Pending)	Dave Eisentrager Health
11:10 a.m. <b>Tab 4</b>	Quality Assurance for Idaho Clinical Laboratories Docket No. 16-0206-1001 (Pending)	Dave Eisentrager Health
11:25 a.m. <b>Tab 6</b>	Vital Statistics Rules Docket No. 16-0208-1001 (Pending)	James Aydelotte Health
11:40 a.m. <b>Tab 7</b>	Immunization Requirements for Children Attending Licensed Day Care Facilities in Idaho Docket No. 16-0211-1001 (Pending)	Carmela Kerns-Gupta Health
12:00 p.m.	Working Lunch (Provided)	

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12:45 p.m. <b>Tab 8</b>	Certification of Idaho Water Quality Laboratories Docket No. 16-0213-1001 (Pending)	Dr. Chris Ball Health
12:55 a.m. <b>Tab 9</b>	Certification of Idaho Water Quality Laboratories Docket No. 16-0213-1002 (Pending)	Dr. Chris Ball Health
1:10 a.m. <b>Tab 10</b>	Immunization Requirements for Idaho School Children Docket No. 16-0215-1001 (Pending)	Carmela Kerns-Gupta Health
1:25 a.m. <b>Tab 11</b>	Certified Family Homes Docket No. 16-0319-1001 (Pending)	Randy May Medicaid
1:45 a.m. <b>Tab 12</b>	Developmental Disabilities Agencies (DDAs) Docket No. 16-0321-1001 (Pending)	Randy May Medicaid
2:30 p.m. <b>Tab 13</b>	Developmental Disabilities Agencies Docket No. 16-0411-1001 (Pending)	Randy May Medicaid
2:50 p.m. <b>Tab 14</b>	Developmental Disabilities Agencies Docket No. 16-0411-1101 (Temporary)	Randy May Medicaid
3:10 p.m. <b>Tab 15</b>	Criminal History and Background Checks Docket No. 16-0506-1001 (Pending)	Steve Bellomy Audits & Investigations
3:25 p.m. <b>Tab 16</b>	Criminal History and Background Checks Docket No. 16-0506-1002 (Pending)	Steve Bellomy Audits & Investigations
3:40 p.m. <b>Tab 17</b>	Child and Family Services Docket No. 16-0601-1001 (Pending)	Shirley Alexander FACS
4:00 p.m. <b>Tab 18</b>	Standards for Child Care Licensing Docket No. 16-0602-1001 (Pending)	Marian Woods FACS
4:20 p.m. <b>Tab 19</b>	Standards for Child Care Licensing Docket No. 16-0602-1002 (Pending)	Marian Woods FACS
4:40 p.m. <b>Tab 20</b>	Standards for Child Care Licensing Docket No. 16-0602-1003 (Pending)	Marian Woods FACS
5:00 p.m.	<b><u>ADJOURN</u></b>	Dr. Richard Roberge, Chairman

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9:00 a.m.	Director's Report	Richard Armstrong, Director
10:30 a.m. <b>Tab 21</b>	Rules And Minimum Standards Governing Nonhospital, Medically-Monitored Detoxification/Mental Health Diversion Units Docket No. 16-0750-1001 (Pending)	Kathleen Allyn Behavioral Health
10:45 a.m.	Recommendations from Nominating Committee	Dr. Richard Roberge, Chairman
10:50 a.m.	Set dates for 2011 Board Meetings	Dr. Richard Roberge, Chairman
11:00 a.m.	<b><u>ADJOURN</u></b>	Dr. Richard Roberge, Chairman

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