

Personnel Rules Task Force
Agenda –July 17, 2009
9:00 am – 5:00 pm
Ameritel Inn, Arrow Rock North Conference Room
7499 W. Overland, Boise, Idaho, 83709

Time	Topic/Presenter	Details
9:00	Introduction – Wayne Denny	<ul style="list-style-type: none"> • Introduction of group members & bureau representatives. • Introduction of additional attendees • Review role of a task force • Review agenda • Review organization of binders • Travel reimbursement
9:45	Rules 101 - Ken Mordan 30 minutes	<ul style="list-style-type: none"> • Overview of the rules process • The task force’s role in shaping the “text” for the rule
10:15	Break	
10:30	Overview of SB1108a and Current Rules – Season Pierson	<ul style="list-style-type: none"> • Changes from SB1108a • Current Format / Existing Rules • Question and Answer Format • Review Licensure Standards Manual • Consistency with Physician Commission Rules
11:50	Wayne Denny	<ul style="list-style-type: none"> • Define Role of Chairperson • Review Parliamentary Procedure
12:15	Working Lunch for Members	
1:00	Appoint a Task Force Chair – Wayne Denny	<ul style="list-style-type: none"> • Nomination(s) from the floor resulting in consensus selection or a vote.
1:15	Group Norms – Chair	<ul style="list-style-type: none"> • Develop ground rules of Task Force • Draft Mission Statement
2:00	Break	
2:15	Overview of Rule Content – Wayne Denny	<ul style="list-style-type: none"> • Draft Rule Table of Contents
4:30	Meeting Administration – Wayne Denny	<ul style="list-style-type: none"> • Meeting dates • Type of meetings • Resource Distribution
4:45	Set agenda/assignments for next meeting - Chair	<ul style="list-style-type: none"> • Select topics for next meeting • Identify reading assignments or other expectations
5:00	Adjourn	