

BOARD OF HEALTH AND WELFARE AGENDA

November 14, 2019

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
8:20 a.m.	Adoption of Minutes from Board Meeting on August 15, 2019 <i>Action Item</i>	Darrell Kerby, Chairman
8:25 a.m.	Hearing on Appeal of Joey Pollock vs. DHW – Oral Argument, Deliberation and Decision <i>Action Item</i>	Darrell Kerby, Chairman
9:15 a.m.	Discussion regarding Vaping <i>Action Item</i>	Elke-Shaw Tulloch, Division Administrator (D.A.) Public Health
9:25 a.m.	Comments from Board Members	Darrell Kerby, Chairman
9:35 a.m.	Summary of Rules and Legislation for 2020 Legislative Session and Report on Red Tape Reduction Act	Tamara Prisock, D.A. Licensing & Certification
9:55 a.m.	EMS Docket No. 16-0102-1901 Rule Definitions <i>Action Item</i>	Wayne Denny, Bureau Chief, EMS
10:00 a.m.	EMS Docket No. 16-0103-1901 Agency Licensing Requirements <i>Action Item</i>	Wayne Denny
10:05 a.m.	EMS Docket No. 16-0107-1901 Personnel Licensing Requirements <i>Action Item</i>	Wayne Denny
10:10 a.m.	BREAK	

All times listed on this agenda are tentative and for convenience only and may change at the Board's discretion.

10:25 a.m.	Executive Session pursuant to Idaho Code §74-206(1)(f) <i>Action Item</i>	Nicole McKay Division Chief Deputy Attorney General
10:40 a.m.	Public Health Docket No. 16-0208-1901 Vital Statistics Rule, Gender Marker, Medical Attestation <i>Action Item</i>	Nicole McKay Division Chief Deputy Attorney General
11:00 a.m.	Licensing/Certification Docket No. 16-0319-1901 Certified Family Homes <i>Action Item</i>	Steve Millward, Program Manager Licensing/Certification
11:15 a.m.	Licensing/Certification Docket No. 16-0322-1901 Residential Assisted Living Facilities <i>Action Item</i>	Jamie Simpson, Program Supervisor Licensing/Certification
11:30 a.m.	Audits/Investigations Docket No. 16-0506-1901 Criminal History and Background Checks <i>Action Item</i>	Fernando Castro, Program Supervisor Audits/Investigations
11:45 a.m.	Audits/Investigations Docket No. 16-0506-1902 Criminal History and Background Checks <i>Action Item</i>	Fernando Castro, Program Supervisor Audits/Investigations
12:00 p.m.	LUNCH	
12:30 p.m.	Financial Services, Operational Services, SFY21 Budget Request	Lisa Hettinger, Deputy Director
1:00 p.m.	Board Concurrence of Appointment: Andrew Masters - Division Administrator, Information and Technology Services <i>Action Item</i>	Dave Jeppesen, Director
1:10 p.m.	Family & Community Services (FACS)/ Welfare Update	Miren Unsworth, D.A. FACS; Matt Wimmer, D.A. Medicaid; Julie Hammon, D.A. Self-Reliance
1:40 p.m.	Vote for Chairman & Vice Chairman <i>Action Item</i>	Darrell Kerby, Chairman
1:50 p.m.	Set Board Meeting Schedule - 2020 <i>Action Item</i>	Darrell Kerby, Chairman

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2:05 p.m.	Director's Update	David Jeppesen Director
2:35 p.m.	<u>ADJOURN</u>	Darrell Kerby, Chairman

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