

BOARD OF HEALTH AND WELFARE AGENDA

November 15, 2018

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

8:00 a.m.	Roll Call	Darrell Kerby, Board 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, Board Chairman
8:20 a.m.	Comments from Board Members	Darrell Kerby, Board Chairman
8:30 a.m.	Hearing on Appeal of Home Sweet Home Care vs. DHW – Oral Argument, Deliberation and Decision <i>Action Item</i>	Darrell Kerby, Board Chairman
10:30 a.m.	Adoption of Minutes from Board Meeting on August 23, 2018 and Teleconference Meeting on October 30, 2018 <i>Action Items</i>	Darrell Kerby, Board Chairman
10:35 a.m.	BREAK	
10:45 a.m.	Recovery Idaho Presentation/Update	Tom Stroschein, Board Vice Chairman; Norma Jaeger, Executive Director, Recovery Idaho; Stacey Rosecrans, Director, Emmett Recovery Center; Larry Manning, Director, Idaho Falls Recovery Center
11:25 a.m.	Summary of Rules and Legislation for 2019 Legislative Session	Tamara Prisock, Division Administrator Licensing & Certification

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

11:40 a.m.	EMS Docket No. 16-0102-1801 Rules Definitions – Updates <i>Action Item</i>	Wayne Denny, Bureau Chief EMS Brenda Gully, Program Manager EMS
11:45 a.m.	EMS Docket No. 16-0103-1801 Agency Licensing Requirements – Updates <i>Action Item</i>	Wayne Denny, Bureau Chief EMS Brenda Gully, Program Manager EMS
11:50 a.m.	EMS Docket No. 16-0107-1801 Personnel Licensing Requirements – Updates <i>Action Item</i>	Wayne Denny, Bureau Chief EMS Brenda Gully, Program Manager EMS
11:55 a.m.	Medicaid/Behavioral Health/Public Health/ Health Policy Initiatives Update	Lisa Hettinger, Deputy Director Department of Health & Welfare
12:25 p.m.	WORKING LUNCH	
12:35 p.m.	Vital Statistics Docket No. 16-0208-1801 Gender Marker <i>Action Item</i>	James Aydelotte, Bureau Chief Public Health Division
12:40 p.m.	Vital Statistics Docket No. 16-0208-1802 Clarifying Language <i>Action Item</i>	James Aydelotte, Bureau Chief Public Health Division
12:45 p.m.	Public Health Docket No. 16-0211-1801 Immunization – Children/Licensed Daycare <i>Action Item</i>	Rafe Hewett, Health Program Manager Public Health Division
12:50 p.m.	Public Health Docket No. 16-0215-1801 Immunization Requirements – School Children <i>Action Item</i>	Rafe Hewett, Health Program Manager Public Health Division
12:55 p.m.	Public Health Docket No. 16-0215-1802 Immunization – New School Requirement <i>Action Item</i>	Rafe Hewett, Health Program Manager Public Health Division

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1:05 p.m.	Welfare/FACS Update	Lori Wolff, Deputy Director Department of Health & Welfare
1:25 p.m.	Licensing & Certification Docket No. 16-0314-1801 Minimum Standards for Hospitals in Idaho – Updates <i>Action Item</i>	Tamara Prisock, Division Administrator Licensing & Certification Division
1:30p.m.	Licensing & Certification Docket No. 16-0315-1801 Secure Treatment Facilities – Amendment to Temporary <i>Action Item</i>	Tamara Prisock, Division Administrator Licensing & Certification Division
1:35 p.m.	Support Services and License & Certification Update	David Taylor, Deputy Director Department of Health & Welfare
1:55 p.m.	Behavioral Health Docket No. 16-0750-1801 Minimum Standards for Nonhospital, Detox, Diversion Units <i>Action Item</i>	Adam Panitch, Program Specialist Behavioral Health Division; Treena Clark, Program Manager Behavioral Health Division
2:05 p.m.	Support Services Docket No. 16-0506-1802 Criminal History & Background Checks – Citizen Panels <i>Action Item</i>	Fernando Castro, Program Supervisor Criminal History Unit Support Services Division
2:25 p.m.	Vote for Chairman and Vice Chairman <i>Action Item</i>	Darrell Kerby, Board Chairman
2:35p.m.	Set Board Meeting Schedule for 2019 <i>Action Item</i>	Darrell Kerby, Board Chairman
2:45 p.m.	Director’s Update	Russ Barron, Director Department of Health & Welfare

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3:15 p.m.	<u>ADJOURN</u>	Darrell Kerby, Board Chairman
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