

BOARD OF HEALTH AND WELFARE AGENDA

November 19, 2015

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
Tab 1	8:05 a.m.	Agenda Amendments Adoption of Minutes for August 20, 2015, Board Meeting	Darrell Kerby, Chairman
	8:20 a.m.	<u>WORK SESSION</u> The Board will meet with the Department of Health and Welfare staff for a work session and review agenda items.	Darrell Kerby, Chairman
	8:55 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 2	9:10 a.m.	Rules Summary and Legislative Proposal Summary	Tamara Prisock, Licensing and Certification Division Administrator
Tab 3	9:20 a.m.	Food Safety & Sanitation Standards for Food Establishments (The Idaho Food Code) Docket 16-0219-1501	Patrick Guzzle, Public Health Food Protection Program Manager
Tab 4	9:30 a.m.	Rules Governing Certified Family Homes Docket 16-0319-1502	Tamara Prisock, Licensing and Certification Division Administrator

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	9:45 a.m.	Break	
Tab 5	10:00 a.m.	Emergency Medical Services (EMS) – Advisory Committee (EMSAC) Docket 16-0101-1501	Bruce Cheeseman, Emergency Medical Services Section Manager
Tab 6	10:10 a.m.	Emergency Medical Services (EMS) – Rule Definitions Docket 16-0102-1501	Bruce Cheeseman, Emergency Medical Services Section Manager
Tab 7	10:20 a.m.	Emergency Medical Services (EMS) – Agency Licensing Requirements Docket 16-0103-1501	Bruce Cheeseman, Emergency Medical Services Section Manager
Tab 8	10:30 a.m.	Emergency Medical Services (EMS) – Education Instructor, and Examination Requirements Docket 16-0105-1501 (New Chapter)	Bruce Cheeseman, Emergency Medical Services Section Manager
Tab 9	10:50 a.m.	Emergency Medical Services (EMS) – Personnel Licensing Requirements Docket 16-0107-1502	Bruce Cheeseman, Emergency Medical Services Section Manager
Tab 10	11:00 a.m.	Emergency Medical Services (EMS) – Complaints, Investigations, and Disciplinary Actions Docket 16-0112-1501	Bruce Cheeseman, Emergency Medical Services Section Manager
Tab 11	11:10 a.m.	Emergency Medical Services Docket 16-0203-1501 (Repeal)	Bruce Cheeseman, Emergency Medical Services Section Manager
	11:20 a.m.	Director’s Report	Richard Armstrong, Director
	12:00 p.m.	Working Lunch	

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Tab 12	1:00 p.m.	Use and Disclosure of Department Records Docket 16-0501-1501	James Aydelotte, State Registrar, Vital Records & Health Statistics Bureau Chief
Tab 13	1:10 p.m.	Child and Family Services Docket 16-0601-1501	Stephanie Miller, Family and Community Services Adoption Specialist
Tab 14	1:20 p.m.	Rules Governing Standards for Child Care Licensing Docket 16-0602-1501	Michelle Weir, Family and Community Services Program Manager
Tab 15	1:30 p.m.	Behavioral Health Sliding Fee Schedules Docket 16-0701-1501	Jamie Teeter, Behavioral Health Bureau Chief
Tab 16	1:40 p.m.	Behavioral Health Programs (New Chapter) Docket 16-0715-1501	Jamie Teeter, Behavioral Health Bureau Chief
Tab 17	1:55 p.m.	Alcohol and Substance Use Disorders Services Docket 16-0717-1501	Jamie Teeter, Behavioral Health Bureau Chief
Tab 18	2:05 p.m.	Alcohol and Substance Use Disorders Treatment and Recovery Support Services Facilities and Programs Docket 16-0720-1501 (Repeal)	Jamie Teeter, Behavioral Health Bureau Chief
	2:15 p.m.	Comments from Board Members	
	2:30 p.m.	Break	
	2:45 p.m.	Divisions of Medicaid, Behavioral Health and Public Health Updates	Denise Chuckovich, Deputy Director

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	3:05 p.m.	Divisions of Welfare and Family and Community Services Updates	Russ Barron, Deputy Director
	3:25 p.m.	Support Services Updates	Dave Taylor, Deputy Director
	3:45 p.m.	Nomination and Elections Chairman and Vice-Chairman	Darrell Kerby, Chairman
	3:55 p.m.	Set Dates for 2016 Board Meetings	Chairman
	4:05 p.m.	<u>ADJOURN</u>	Chairman

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