

BOARD OF HEALTH AND WELFARE AGENDA

November 20, 2014

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

8:00 a.m.	<u>BOARD MEETING</u> Roll Call	Dr. Richard Roberge, Chairman
8:05 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.	Dr. Richard Roberge, Chairman
8:45 a.m.	Public Comment Period The Board will allow 5 minutes for the public to comment on any subject not specifically shown on the agenda.	Dr. Richard Roberge, Chairman
8:50 a.m.	Adoption of Minutes from Board Meeting on August 21, 2014, and Minutes from Board Meeting on October 21, 2014.	Dr. Richard Roberge, Chairman
9:00 a.m.	Officer Elections	Dr. Richard Roberge, Chairman
9:15 a.m.	Rules Summary and Legislative Proposal Summary	Tamara Prisock, Licensing & Certification Division Administrator
9:30 a.m.	Public Health Update	Elke Shaw-Tulloch, Public Health Division Administrator
10:00 a.m.	BREAK	

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.

BOARD OF HEALTH AND WELFARE

AGENDA

10:15 a.m.	Emergency Medical Services (EMS) - Rule Definitions Docket No. 16-0102-1401	Wayne Denny, Emergency Medical Services & Preparedness Bureau Chief
10:25 a.m.	Emergency Medical Services (EMS) - Personnel Licensing Requirements Docket No. 16-0107-1501	Wayne Denny, Emergency Medical Services & Preparedness Bureau Chief
10:40 a.m.	Vital Statistics Rules Docket No. 16-0208-1401	James Aydelotte, State Registrar, Vital Records & Health Statistics Bureau Chief
11:05 a.m.	Use and Disclosure of Department Records Docket No. 16-0501-1401	James Aydelotte, State Registrar, Vital Records & Health Statistics Bureau Chief
11:15 p.m.	Rules Governing Idaho Reportable Diseases Docket No. 16-0210-1401	Kathryn Turner, MD, Public Health Bureau Chief
11:35 a.m.	Food Safety and Sanitation Standards for Food Establishments (The Idaho Food Code), Docket No. 16-0219-1401	Patrick Guzzle, Public Health Program Manager
11:45 a.m.	WORKING LUNCH	
12:45 p.m.	Idaho Radiation Control Rules Docket No. 16-0227-1402	Chris Ball, Idaho State Lab Bureau Chief
1:00 p.m.	Idaho Radiation Control Rules Docket No. 16-0227-1401	Chris Ball, Idaho State Lab Bureau Chief

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.

BOARD OF HEALTH AND WELFARE

AGENDA

1:10 p.m.	Rules Governing Intermediate Care Facilities for People with Intellectual Disabilities (ICF/ID) Docket No. 16-0311-1402	Tamara Prisock, Licensing & Certification Division Administrator
1:20 p.m.	Rules Governing Intermediate Care Facilities for People with Intellectual Disabilities (ICFs/ID) Docket No. 16-0311-1401	Tamara Prisock, Licensing & Certification Division Administrator
1:35 p.m.	Rules Governing Residential Care or Assisted Living Facilities in Idaho Docket No. 16-0322-1401	Tamara Prisock, Licensing & Certification Division Administrator
1:45 p.m.	Criminal History and Background Checks Docket No. 16-0506-1401	Fernando Castro, Criminal History Program Supervisor
2:00 p.m.	Child and Family Services Docket No. 16-0601-1401	Falen LeBlanc, Family & Community Services Program Supervisor
2:20 p.m.	Comments from Board Members	Chairman
2:30 p.m.	Idaho Healthcare Coalition/ State Healthcare Innovation Plan Update	Denise Chuckovich, Deputy Director
2:50 p.m.	BREAK	
3:05 p.m.	Your Health Idaho & Advanced Premium Tax Credit Eligibility Update (APTCE)	Stephen Weeg, Chairman, Board of Your Health Idaho & Russ Barron, Deputy Director

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.

BOARD OF HEALTH AND WELFARE AGENDA

3:35 p.m.	Support Services Report	Dave Taylor, Deputy Director
4:15 p.m.	Director's Report	Richard Armstrong, Director
4:50 p.m.	Set Dates for 2015 Board Meetings	Chairman
5:00 p.m.	ADJOURN	

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.