

## BOARD OF HEALTH AND WELFARE AGENDA

**November 14, 2023**

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

Meeting attendance is available via WebEx:

<https://idhw.webex.com/idhw/j.php?MTID=m503707ff9957721d17cdccfa82901b0e>

Meeting number: 2762 792 5966

Meeting password: gPmMSt9jq23 (47667895 from phones and video systems)

8:00 a.m.	<b><u>BOARD MEETING</u></b> Roll Call	Dr. Timothy Rarick, Chairman
8:05 a.m.	<b>Public Comment Period</b> The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.	Dr. Timothy Rarick, Chairman
8:20 a.m.	<b>Adoption of Minutes from Board Meeting on August 17, 2023</b> <i>Action Item</i>	Dr. Timothy Rarick, Chairman
8:25 a.m.	<b>Comments from Board Members</b>	Dr. Timothy Rarick, Chairman
8:35 a.m.	<b>Rules Summary and Legislative Proposals Summary</b>	Trinette Middlebrook, Program Specialist, Division of Management Services (DMS)
9:00 a.m.	<b>Docket No. 16-0102-2301 EMS Definitions</b> <i>Ad Hoc</i> <i>Action Item</i>	Jathan Nalls, Program Manager, Emergency Medical Services (EMS)
9:10 a.m.	<b>Docket No. 16-0103-2301 EMS Agency Licensing</b> <i>Zero-Based Regulation (ZBR) Rewrite</i> <i>Action Item</i>	Jathan Nalls, Program Manager, EMS

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

9:20 a.m.	<b>Docket No. 16-0206-2301 Clinical Labs</b> <i>ZBR Rewrite</i> <i>Action Item</i>	Christopher Ball, Bureau Chief Public Health (PH)
9:30 a.m.	<b>Docket No. 16-0302-2301 Skilled Nursing Facilities (SNFs)</b> <i>ZBR Rewrite</i> <i>Action Item</i>	Laura Thompson, Program Bureau Chief, Licensing & Certification (L&C)
9:40 a.m.	<b>Docket No. 16-0314-2301 Hospitals</b> <i>Ad Hoc</i> <i>Action Item</i>	Laura Stute, Division Administrator, L&C
9:50 a.m.	<b>Docket No. 16-0322-2301 Residential Assisted Living Facilities (RALF)</b> <i>Ad Hoc</i> <i>Action Item</i>	Tom Moss, Program Supervisor, L&C
10:00 a.m.	<b>BREAK</b>	
10:15 a.m.	<b>Docket No. 16-0418-2301 Children's Agencies and Residential Licensing</b> <i>Ad Hoc</i> <i>Action Item</i>	Frede Teske, Program Supervisor, L&C
10:25 a.m.	<b>Docket No. 16-0503-2301 Contested Case Proceedings</b> <i>ZBR</i> <i>Action Item</i>	Miren Unsworth, Deputy Director
10:35 a.m.	<b>Docket No. 16-0601-2301 Child &amp; Family Services</b> <i>Ad Hoc</i> <i>Action Item</i>	Andie Blackwood Bureau Chief, Family & Community Services (FACS)
10:45 a.m.	<b>Docket No. 16-0602-2301 Foster Care Licensing</b> <i>ZBR</i> <i>Action Item</i>	Andie Blackwood, Bureau Chief, FACS
10:55 a.m.	<b>Docket No. 16-0603-2301 Daycare Licensing</b> <i>ZBR</i> <i>Action Item</i>	Aubrie Hunt, Program Manager, SR

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11:05 a.m.	<b>Management Services, Budget Update</b>	Lisa Hettinger, Deputy Director
11:25 a.m.	<b>Medicaid, FACS, Behavioral Health Update</b>	Miren Unsworth, Deputy Director
11:45 a.m.	<b>Welfare – Resident Contact Data Base, Office Wait Times, Public Health Update</b>	Jennifer Palagi, Deputy Director
12:05 p.m.	<b>Board Meeting Schedule 2024</b> <i>Action Item</i>	Dr. Timothy Rarick, Chairman
12:10 p.m.	<b>Board Chair and Vice Chair Elections for 2024</b> <i>Action Item</i>	Chad Henggeler, Nominating Committee
12:20 p.m.	<b>Director’s Update</b>	Dave Jeppesen, Director
12:40 p.m.	<b><u>ADJOURN</u></b>	Dr. Timothy Rarick, Chairman

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