

BOARD OF HEALTH AND WELFARE AGENDA

November 14, 2023

Pete T. Cenarrusa Building
450 W. State Street, Boise
10th 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.	<u>BOARD MEETING</u> Roll Call	Dr. Timothy Rarick, 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.	Dr. Timothy Rarick, Chairman
8:20 a.m.	Adoption of Minutes from Board Meeting on August 17, 2023 <i>Action Item</i>	Dr. Timothy Rarick, Chairman
8:25 a.m.	Comments from Board Members	Dr. Timothy Rarick, Chairman
8:35 a.m.	Rules Summary and Legislative Proposals Summary	Trinette Middlebrook, Program Specialist, Division of Management Services (DMS)
9:00 a.m.	Docket No. 16-0102-2301 EMS Definitions <i>Ad Hoc</i> <i>Action Item</i>	Jathan Nalls, Program Manager, Emergency Medical Services (EMS)
9:10 a.m.	Docket No. 16-0103-2301 EMS Agency Licensing <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.	Docket No. 16-0206-2301 Clinical Labs <i>ZBR Rewrite</i> <i>Action Item</i>	Christopher Ball, Bureau Chief Public Health (PH)
9:30 a.m.	Docket No. 16-0302-2301 Skilled Nursing Facilities (SNFs) <i>ZBR Rewrite</i> <i>Action Item</i>	Laura Thompson, Program Bureau Chief, Licensing & Certification (L&C)
9:40 a.m.	Docket No. 16-0314-2301 Hospitals <i>Ad Hoc</i> <i>Action Item</i>	Laura Stute, Division Administrator, L&C
9:50 a.m.	Docket No. 16-0322-2301 Residential Assisted Living Facilities (RALF) <i>Ad Hoc</i> <i>Action Item</i>	Tom Moss, Program Supervisor, L&C
10:00 a.m.	BREAK	
10:15 a.m.	Docket No. 16-0418-2301 Children's Agencies and Residential Licensing <i>Ad Hoc</i> <i>Action Item</i>	Frede Teske, Program Supervisor, L&C
10:25 a.m.	Docket No. 16-0503-2301 Contested Case Proceedings <i>ZBR</i> <i>Action Item</i>	Miren Unsworth, Deputy Director
10:35 a.m.	Docket No. 16-0601-2301 Child & Family Services <i>Ad Hoc</i> <i>Action Item</i>	Andie Blackwood Bureau Chief, Family & Community Services (FACS)
10:45 a.m.	Docket No. 16-0602-2301 Foster Care Licensing <i>ZBR</i> <i>Action Item</i>	Andie Blackwood, Bureau Chief, FACS
10:55 a.m.	Docket No. 16-0603-2301 Daycare Licensing <i>ZBR</i> <i>Action Item</i>	Aubrie Hunt, Program Manager, SR

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11:05 a.m.	Management Services, Budget Update	Lisa Hettinger, Deputy Director
11:25 a.m.	Medicaid, FACS, Behavioral Health Update	Miren Unsworth, Deputy Director
11:45 a.m.	Self-Reliance (Welfare), Public Health Updates	Jennifer Palagi, Deputy Director
12:05 p.m.	Board Meeting Schedule 2024 <i>Action Item</i>	Dr. Timothy Rarick, Chairman
12:10 p.m.	Board Chair and Vice Chair Elections for 2024 <i>Action Item</i>	Chad Henggeler, Nominating Committee
12:20 p.m.	Director's Update	Dave Jeppesen, Director
12:40 p.m.	<u>ADJOURN</u>	Dr. Timothy Rarick, Chairman

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