

### **BRAD LITTLE** Governor

**RUSSELL BARRON** 

Administrator

## State of Idaho

Division of Occupational and Professionals Licenses Physicians Health Professionals Recovery Program **Advisory Committee** 

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# **AGENDA** 10/23/2023

**Location: Soldier Room** 

### **MEETING LINK**

Join by Phone: (208) 985-2810 Meeting ID: 277 252 418 410 Passcode: HPRP1023 Phone Conference ID: 268 510 451#

8:30 AM Call to Order

Approval of 08/29/2023 Minutes [Action Item] 8:35 AM

#### 8:40 AM **Committee Business**

- 1. Bureau Chief Update
  - a. Program Promotion and Networking
  - b. Social Media & Program Video
  - c. Contract Update
- 2. Previous Meeting follow-up

#### 9:10 AM **Executive Session- Appearances**

- Motion to Enter Executive Session [Action Item]
- 2. Executive Session [I.C. § 74-206(1)(d) & § 74-106(9)]
  - a. Appearances
  - b. Meeting with Southworth Associates
- 3. Motion to Exit Executive Session [Action Item]
- 4. Motion(s) re: Appearances [Action Item]

### 11:00 AM **Approximate Adjournment**

All times other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice. If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2489.