

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

BRAD LITTLE Governor RUSSELL BARRON Administrator

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AGENDA 04/05/2024 Location: Soldier Room

MEETING LINK

Meeting ID: 214 018 019 325 Passcode: Emwznt Join by Phone: (208) 985-2810 Phone Conference ID: 377 394 208#

- 8:30 AM Call to Order
- 8:35 AM Approval of 01/26/2024 Minutes [Action Item]

8:40 AM Committee Business

- 1. Bureau Chief Update
 - a. Program Promotion and Networking
 - b. Previous Meeting follow-up

9:00 AM Executive Session- Appearances

- 1. 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]

Motions Resulting from Executive Session

1. Motion(s) re: Appearances [Action Item]

12:30 PM Approximate Adjournment

Next Meeting Date: 07/29/2024

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.