



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

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AGENDA
07/29/2024

Location: Soldier Room

[MEETING LINK](#)

Meeting ID: 243 281 641 141
Passcode: YCz3Dw

Join by Phone: (208) 985-2810
Phone Conference ID: 371 132 526#

8:30 AM Call to Order

8:30 AM Approval of 04/05/2024 Minutes [Action Item]

8:35 AM Committee Business

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

8:55 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]

10:15 AM Approximate Adjournment

Next Meeting Date: 10/04/2024

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.