



BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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

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AGENDA
10/07/2024
Location: Soldier Room

[MEETING LINK](#)

Meeting ID: 260 441 321 679
Passcode: 5GfXQm

Join by Phone: [+1 208-985-2810](tel:+12089852810), [198925994#](tel:+198925994)
Phone Conference ID: 198 925 994#

8:30 AM Call to Order

8:30 AM Approval of 08/09/2024 Minutes [Action Item]

8:35 AM Committee Business

1. Bureau Chief Update
 - a. Program Promotion and Networking
 - b. Previous meeting follow-up
2. Resume Reviews [Action Item]
3. Board Elections [Action Item]

9:10 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]

4:00 PM Approximate Adjournment

Next Meeting Date: TBD

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.