

State of Idaho Division of Occupational and Professional Licenses Maternal Mortality Review Committee

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AGENDA 11/21/2024 Location: Trinity

<u>MEETING LINK</u>

Meeting ID: 230 178 881 827 Passcode: MMRC1121 Join by Phone: 1 208-985-2810 Phone Conference ID: 168 020 772#

12:00 PM	Call to Order
	Introductions

12:15 PM Division Business

- 1. Committee Training- Confidentiality Training
- 2. Committee Training Open Meeting Law
- 3. Committee Training Respectful Workplace

12:50 PM Committee Business

1. Committee Chair Election [Action Item]

12:55 PM Executive Session – Case Review

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- Executive Session [I.C. § 74-206(1)(d), 74-106(11)]
 a. Case Review
- 3. Motion to Leave Executive Session [Action Item]

Decisions Resulting from Executive Session

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

5:00 PM Approximate Adjournment

Next Meeting Date: 12/13/2024

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 208-605-4706.