



IDAHO DEPARTMENT OF HEALTH & WELFARE

DIVISION OF PUBLIC HEALTH

**Joint Health Care Access and Physician
Incentive Grant Review Board Meeting
September 27, 2022, 8 a.m. MST**

Hampton Inn and Suites, 7499 West Overland Rd, Boise, ID

-
- 8:00 a.m. Sign-In
- 8:05 a.m. Welcome and Introductions (Susie & Gina)
- Primary Care Initiative Scholarship Donation
- 8:25 a.m. Open Meeting Law Presentation (Andrew Figueroa, Deputy Attorney General)
- 8:45 a.m. Vote on FY22 Board Meeting Minutes (ACTION ITEM)
- 8:50 a.m. Bureau of Rural Health & Primary Care Updates (Gina)
- State Loan Repayment Program (SLRP) Update
 - RHCAP/RPIP FY22 Recap (Amy)
- 9:00 a.m. Discussion of Rural Physician Incentive Program (RPIP)
- FY22 Legislative report
 - Review discussion items from last meeting: Adding Idaho residency question, scoring sheet parameters, amending statute for medical leave
 - Current RPIP fund balance and projections for RPIP fund
 - Consideration of number of RPIP awards for FY23
- 9:30 a.m. Break
- 9:45 a.m. Call for Executive Session, pursuant to Idaho Code § 74-206(1)(d), **FY23 RPIP and RHCAP** review and discussion. (ACTION ITEM)
- **FY23 RPIP review**
 - Board members asked to self-identify any conflict of interest prior to discussion and voting
 - Application review and scoring
 - Current RPIP balance: \$1,184,800
- 11:45 a.m. All RPIP applications placed in rank order
- 12:00 p.m. Lunch
- 12:30 p.m. Discussion and review of **FY23 Rural Health Care Access Program (RHCAP)** applicants
- Board members asked to self-identify any conflict of interest prior to discussion and voting
 - Application review and scoring
 - Current RHCAP balance: \$161,800
- 2:30 p.m. Break
- 2:45 p.m. Continue **FY23 RHCAP** review and discussion
- 3:30 p.m. All RHCAP applications placed in rank order
- Call for concluding Executive Session (ACTION ITEM)
- 4:00 p.m. Final RPIP and RHCAP Award decisions – identify alternates (ACTION ITEM)
- Discussion and debrief
- 5:00 p.m. Adjourn
-

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.