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AGENDA
01/21/2026
Location: Coolwater Room

MEETING LINK

Meeting ID: 259 084 816 257 8
Passcode: 93HU3rh9

Join by Phone: (208) 985-2810
Phone Conference ID: 243 819 970#

8:30 AM Call to Order

8:31 AM Approval of 10/21/2025 Minutes [Action Item]

8:35 AM Division Business

1. Financial Update
2. Two (2) Year Renewal Transition Plan
3. Legislative Update
4. Meeting Start Time Discussion

9:15 AM Executive Session – Discipline

1. Motion to enter Executive Session [Action Item-roll call vote]
2. Executive Session [I.C. §§ 74-206(1)(d), 74-106(9)]
 - a. Discipline
3. Motion to leave Executive Session [Action Item]

Motions Resulting from Executive Session

1. Motion(s) re: Discipline Recommendations to the Board of Medicine [Action Item]

11:00 AM Approximate Adjournment

Next Meeting Date: 04/15/2026

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 208-817-6060.