



## State of Idaho

### Division Of Occupational and Professional Licenses Idaho Board of Nursing- Program for Recovering Nurses

**BRAD LITTLE**  
Governor  
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#### **AGENDA**

**04/28/2023**

**Location: Bitterroot**

#### **MEETING LINK**

Meeting ID: 268 501 034 416

Password: 8AQBSK

Join by Phone: 1-208-985-2810

Phone Conference ID: 876 399 045#

**8:30 AM Call to Order**

**8:30 AM Approval of 02/06/2023 Minutes [Action Item]**

**8:35 AM Committee Business**

1. Program Manager Update
  - a. ITN Update
  - b. Board Meeting Presentations/Marketing Booth Opportunities
  - c. Updating marketing materials
  - d. Previous meeting follow-up
2. Confidentiality, Conflict of Interest Policies

**9:00 AM Executive Session- Discipline**

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]
4. Motion(s) re: Appearances [Action Item]

**1:00 PM Approximate Adjournment**

**Next Meeting Date: 07/20/2023**

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.