

State of Idaho Division of Occupational and Professional Licenses Idaho Board of Veterinary Medicine

BRAD LITTLE Governor RUSSELL BARRON Administrator

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AGENDA 5/5/2023

Location: Coolwater

MEETING LINK

Meeting Number: 2451 553 7369 Join by Phone: (415) 655-0001 Password: VET0505 Access Code: 2451 553 7369

8:30 AM Call to Order

8:35 AM Approval of 02/10/2023 Minutes [Action Item]

8:40 AM Division Business

- 1. 2023 Legislative Session Overview
- 2. Honoraria Policy
- 3. Health Professions Recovery Program (HPRP) Update
- 4. Financial Update

9:40 AM Board Business

- 1. Renewal Survey Update
- 2. COHE Member Appointment Request [Action Item]
- 3. Zero-Based Regulation: Changes to Board Rules [Action Item]
- 4. Public Comment

1:00 PM Executive Session- Discipline

Motion to Enter Executive Session [Action Item-roll call vote]

- 1. Executive Session [I.C. § 74-206(1)(d)]
 - a. Discipline
- 2. Motion to Leave Executive Session [Action Item]
- 3. Motion(s) re: Discipline [Action Item]

2:00 PM Approximate Adjournment

Next Meeting Date: 08/11/2023

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 208-577-2591.