



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

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AGENDA
05/18/2023

Location: Thunderbolt

MEETING LINK:

Meeting Number: 2455 287 9484

Password: BOM0518

Join by Phone: 415-655-0001

Access code: 2455 287 9484

8:30 AM Call to Order

8:35 AM Approval of 02/09/2023 Minutes [Action Item]

8:40 AM Division Business

1. [2023 Legislative Session](#) Overview
2. Health Professions Recovery Program (HPRP) Update
3. Financial Update
4. Honoraria Policy
5. Board Training- Discipline Process

9:40 AM Board Business

1. Licensure Liability Questions- Steve Reames, Ada County Medical Society [Action Item]
2. BOM Strategic Plan [Action Item]
3. Continuing Education Audit Discussion [Action Item]
4. Election of Board Chair [Action Item]
5. Appointment to the Physician Assistant Advisory Committee [Action Item]
6. Conference Attendance Reports and Calendar [Action Item]
7. Newsletter Article [Action Item]
8. Public Comment

12:00 PM Lunch

1:00 PM Executive Session- Pending Litigation, Discipline

1. Motion to Enter Executive Session [Action Item-roll call vote]
2. Executive Session [I.C. §§ 74-206(1)(d) & 74-206(1)(f)]
 - a. Pending Litigation
 - b. Discipline
3. Motion to Leave Executive Session [Action Item]
4. Motion(s) re: Discipline [Action Item]

5:00 PM Approximate Adjournment

Next Meeting Date: 08/10/2023

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 208-605-4706.