



State of Idaho

Division of Occupational and Professional Licenses Health Professionals Recovery Program Advisory Committee

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

11341 W Chinden Blvd.
P.O. Box 83720
Boise, ID 83720-0063
(208) 334-3233
dopl.idaho.gov

AGENDA **07/20/2023**

Location: Soldier Room

[MEETING LINK](#)

Meeting ID: 284 066 161 269
Passcode: PRNAC720

Join by Phone: (208) 985-2810
Phone Conference ID: 393 313 057#

8:30 AM **Call to Order**
1. Introductions

8:35 AM **Approval of 04/28/2023 Minutes** [Action Item]

8:40 AM **Committee Business**
1. Program Manager Update
 a. Program Promotion and Networking
 b. Program Name Change – Enrollee Notification
 c. Committee Vacancies
 d. Transition to SharePoint
 e. Previous meeting follow-up

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]

1:30 PM **Approximate Adjournment**

Next Meeting Date: 10/03/2023

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.