

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

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 7/21/2023 Location: Coolwater Room

MEETING LINK Meeting Number: 2633 842 1137 Password: MID721

Join by Phone: +1-415-655-0001 Access Code: 2633 842 1137

# 9:30 AM Call to Order & Board Member Roll Call

9:35 AM Approval of <u>1/13/2023</u> Minutes [Action Item]

## 9:40 AM Division Business

- 1. <u>2023 Legislative Session</u> Overview
- 2. Confidentiality, Conflict of Interest, and Honoraria Policies
- 3. Financial Update
- 4. Website Update

## 10:00 AM Board Business

- 1. Board Elections [Action Item]
- 2. Statute Sunset and Proposed Legislation
- 3. Licensing Report
- 4. Licensure Review of Applications [Action Item]
- 5. Public Comment

## **10:30 AM** Executive Session- Applications and Discipline

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

## 11:00 AM Approximate Adjournment

## Next Meeting Date: 10/06/2023

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 208-577-2629.