

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

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AGENDA 08/10/2023 Location: Thunderbolt

MEETING LINK:

Meeting #: 2632 674 3111 Password: BOM0810 Join by Phone: 415-655-0001 Access code: 2632 674 3111

- 8:30 AM Call to Order
- 8:35 AM Approval of 05/18/2023 and 06/28/2023 Minutes [Action Item]

8:40 AM Division Business

- 1. Licensing Information System ITN Update
- 2. Website Update
- 3. Financial Update
- 4. Health Professionals Recovery Program Update
- 5. FY23 Performance Measures Report Review

9:40 AM Board Business

- 1. 2024 Rulemaking Changes to Board Rules IDAPA 24.33.01 [Action Item]
- 2. Licensure Liability Questions Update
- 3. PDMP 37-2722 Compliance Update
- 4. Board Chair Discussion [Action Item]
- 5. Committee and Board Appointments [Action Item]
- 6. Expungement Request [Action Item]
- 7. Conference Attendance Reports and Calendar [Action Item]
- 8. Newsletter Article [Action Item]
- 9. Public Comment

12:00 PM Lunch

1:00 PM Executive Session- Pending Litigation and 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: 11/09/2023

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.