



State of Idaho
Division of Occupational and Professionals Licenses
Physicians Health Professionals Recovery Program
Advisory Committee

BRAD LITTLE
Governor
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AGENDA
08/29/2023

Location: Soldier Room

[MEETING LINK](#)

Meeting ID: 249 800 644 070
Passcode: HPRP829

Join by Phone: (208) 985-2810
Phone Conference ID: 406 545 706#

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

8:35 AM **Division Business**
1. Board Training – Open Meeting Law
2. Confidentiality and Conflict of Interest Policies
3. DOPL Strategic Plan

9:00 AM **Committee Business**
1. Program Manager Update
 a. Program Promotion and Networking
 b. SharePoint
2. Meeting Schedule [Action Item]

9:15 AM **Executive Session- Appearances**
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]

11:30 PM **Approximate Adjournment**

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.