



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

**BRAD LITTLE**  
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**AGENDA**  
**10/6/2023**

**Location: Coolwater Room**

[MEETING LINK](#)

Meeting Number: 2631 889 4936  
Password: MID10062023

Join by Phone: 1-415-655-0001  
Access Code: 2631 889 4936

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

**9:35 AM Approval of [7/21/2023](#) Minutes [Action Item]**

**9:40 AM Division Business**

1. Luma Update
2. Financial Update
3. Executive Agency Legislation Update

**10:15 AM Board Business**

1. Delegated Authority for Closing Unfounded Complaints [Action Item]
2. Licensing Report
3. Licensure – Review of Applications [Action Item]
4. Public Comment

**10:30 AM Executive Session- Discipline**

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

**11:00 AM 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 208-577-2593.