



## State of Idaho

### Division of Occupational and Professional Licenses

#### Idaho Board of Examiners of Residential Care Facility

#### Administrators

**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

10/11/2023

Location: Coolwater Room

#### [MEETING LINK](#)

Meeting Number: 2633 633 7874  
Password: RCA10112023

Join by Phone: 1-415-655-001  
Access Code: 2633 633 7874

#### 9:00 AM Call to Order & Board Member Roll Call

#### 9:05 AM Approval of [7/5/2023](#) Minutes [Action Item]

#### 9:10 AM Division Business

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

#### 9:35 AM Board Business

1. [Zero-Based Regulation](#) Introduction
2. Delegated Authority for Closing Unfounded Complaints [Action Item]
3. Delegated Authority to Close Expungement Requests [Action Item]
4. Licensing Report
5. Licensure – Review of Applications [Action Item]
6. Public Comment

#### 10:15 PM Executive Session- Applications

Motion to Enter Executive Session [Action Item-roll call vote]

1. Executive Session [I.C. § 74-206(1)(d)]
  - a. Applications
2. Motion to Leave Executive Session [Action Item]
3. Motion(s) re: Applications [Action Item]

#### 10:30 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.