

BRAD LITTLE Governor

RUSSELL BARRON Administrator

Advisory Committee

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State of Idaho

AGENDA 01/26/2024 Location: Soldier Room

Division of Occupational and Professionals Licenses

Physicians Health Professionals Recovery Program

MEETING LINK

Meeting ID: 289 976 574 047 Join by Phone: (208) 985-2810 Passcode: HPRP126 Phone Conference ID: 231 489 352#

8:30 AM Call to Order

8:35 AM Approval of 10/23/2023 Minutes [Action Item]

8:40 AM Committee Business

1. Bureau Chief Update

- a. Program Promotion and Networking
- b. Previous Meeting follow-up
- 2. Resume Review

9:10 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]

2:30 PM Approximate Adjournment

Next Meeting Date: 04/05/2024

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.