

BRAD LITTLE Governor RUSSELL BARRON Administrator

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

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AGENDA 02/08/2024

Location: Thunderbolt

MEETING LINK

Meeting ID: 291 967 093 664 Join by Phone: 208-985-2810

Passcode: 6saCZH Phone Conference ID: 718 531 249#

8:30 AM Call to Order

8:35 AM Approval of 11/09/2023 Minutes [Action Item]

8:40 AM Division Business

1. Legislative Update

2. Financial Update and Five-Year Projections

9:00 AM Board Business

- 1. Provider Bridge Discussion- Ann Lawler, FSMB- Presenter [Action Item]
- 2. Zero-Based Regulation Rulemaking [Action Item]
- 3. Continuing Education (CE) Audit Findings Report [Action Item]
- 4. Board Appointments [Action Item]
- 5. Conference Attendance Reports and Request [Action Item]
- 6. Continuing Education (CE) Options for Discipline [Action Item]
- 7. Newsletter Article
- 8. Public Comment

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: 05/09/2024

at 208-605-4706.

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