



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

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AGENDA
3/4/2024
Location: Coolwater

[MEETING LINK](#)

Meeting Number: 272 621 232 522
Password: OPT0304

Join by Phone: 1-208-985-2810
Phone Conference ID: 458 724 565#

- 9:00 AM** **Call to Order**
- 9:05 AM** **Approval of 12/04/2023 Minutes** [Action Item]
- 9:10 AM** **Division Business**
1. Legislative Update
 2. Financial Update and Five-Year Projection
 3. Board Training – Just Culture
- 9:45 AM** **Board Business**
1. CE Extension Request [Action Item]
 2. Conference Attendance Requests [Action Item]
 3. 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]
- Motions Resulting from Executive Session**
1. Motion(s) re: Discipline [Action Item]
- 11:00 AM** **Approximate Adjournment**

Next Meeting Date: 06/10/2024

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 208-605-4706.