



State of Idaho
Division of Occupational and Professional Licenses
Idaho Board of Psychologist Examiners

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AGENDA
2/9/2024

Location: Coolwater

MEETING LINK:

Meeting Number: 2633 041 4435

Password: PSY0209

Join By Phone: (415)655-0001 US Toll

Access Code: 2633 041 4435

9:00 AM **Call to Order**

9:05 AM **Approval of 11/17/2023 Minutes** [Action Item]

9:10 AM **Division Business**

1. Legislative Update
2. Financial Update and Five-Year Projections
3. Board Training – Just Culture

10:00 AM **Board Business**

1. Virtual Care Flowchart [Action Item]
2. PSYPACT Commissioner [Action Item]
3. Advisory Panel Vacancy [Action Item]
4. Continuing Education Delegated Authority Discussion [Action Item]
5. Conference Attendance Requests [Action Item]
6. Public Comment

11:30 AM **Executive Session- Discipline and Application(s)**

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

1. Executive Session [I.C. § 74-206(1)(d)]
 - a. Discipline
 - b. Application(s)
 - c. Supervision Request for Provisional Certification
2. Motion to Leave Executive Session [Action Item]
3. Motion(s) re: Discipline [Action Item]
4. Motion(s) re: Application(s) [Action Item]
5. Motion(s) re: Supervision Request for Provisional Certification [Action Item]

12:30 PM **Approximate Adjournment**

Next Meeting Date: 05/03/2024

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 208-577-2591.