



BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

State of Idaho
Division of Occupational and Professional Licenses
Health Professionals Recovery Program Advisory
Committee

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AGENDA
05/03/2024
Location: Soldier Room

[MEETING LINK](#)

Meeting ID: 220 644 409 289
Passcode: dMcNL6

Join by Phone: (208) 985-2810
Phone Conference ID: 436 873 391#

8:30 AM Call to Order

8:35 AM Approval of 02/02/2024 Minutes [Action Item]

8:40 AM Committee Business

1. Bureau Chief Update
 - a. Program Promotion and Networking
 - b. Previous meeting follow-up
2. Potential Committee Member Resume Reviews [Action Item]

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]

Motions Resulting from Executive Session

1. Motion(s) re: Appearances [Action Item]

1:00 PM Approximate Adjournment

Next Meeting Date: 08/09/2024

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.