

State of Idaho

Division of Occupational and Professional Licenses Idaho Board of Examiners of Residential Care Facility Administrators

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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AGENDA 4/10/2024

Location: Coolwater Room

MEETING LINK

Meeting ID: 211 316 495 935 Join by Phone: 1-208-985-2810 Passcode: Nr68f4 Conference ID: 753 261 121#

9:00 AM Call to Order & Board Member Roll Call

9:00 AM Approval of 10/11/2023, 2/28/2024, and 3/13/2024 Minutes [Action Item]

9:05 AM Public Comment

9:15 AM Division Business

- 1. 2024 Legislative Session Overview
- 2. Public Board Member Training
- 3. Financial Update

10:00 AM Board Business

- 1. NAB Health Services Executive Presentation
- 2. Zero-Based Regulation: Changes to Board Rules [Action Item]
- 3. Licensing Report

11:30 AM Executive Session- Applications and Discipline

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Applications
 - b. Discipline
- 3. Motion to Leave Executive Session [Action Item]

11:45 AM **Motion(s)**

- 1. re: Applications [Action Item]
- 2. re: Discipline [Action Item]

12:00 PM Approximate Adjournment

Next Meeting Date: 05/08/2024

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 208-577-2593.