

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

State of Idaho

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

11341 W Chinden Blvd. P.O. Box 83720 Boise, ID 83720-0063 (208) 334-3233 dopl.idaho.gov

> AGENDA 08/09/2024 Location: Soldier Room

MEETING LINK

Meeting ID: 289 617 940 757 Join by Phone: +1 208-9852810,,615420294#

Passcode: hkMsar Phone Conference ID: 615 420 294#

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. Resume Reviews

9:25 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]

2:00 PM Approximate Adjournment

Next Meeting Date: 10/07/2024

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.