



State of Idaho

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

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AGENDA **11/01/2024**

Location: Soldier Room

[MEETING LINK](#)

Meeting ID: 249 310 060 749
Passcode: VyNYeq

Join by Phone: (208) 985-2810
Phone Conference ID: 775 375 833#

8:30 AM Call to Order

8:30 AM Approval of 07/29/2024 Minutes [Action Item]

8:30 AM Committee Business

1. Bureau Chief Update
 - a. Program Promotion and Networking
 - b. Previous Meeting follow-up
2. Board Elections
 - a. Board Member Terms

8:50 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]

12:30 PM Approximate Adjournment

Next Meeting Date: TBD

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.