



State of Idaho
Division of Occupational and Professional Licenses
Board of Medicine

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AGENDA
11/14/2024
Location: Trinity

[MEETING LINK:](#)

Meeting Number: 261 698 837 417
Password: BOM1114

Join by Phone: 208-985-2810
Phone Conference 496 695 030#

- 8:30 AM Call to Order**
- 8:35 AM Approval of 08/22/2024 Minutes [Action Item]**
- 8:40 AM Division Business**
1. Financial Update
 2. Strategic Plan/PMR Report
 3. MMRC Update
 4. Board Training-Respectful Workplace
- 9:40 AM Board Business**
1. Appointments and Recommendations [Action Item]
 2. Fee Reduction Discussion [Action Item]
 3. Delegated Authority [Action Item]
 4. Conference Attendance and Updates [Action Item]
 5. Newsletter Article [Action Item]
 6. Election Discussion
 7. Public Comment
- 11:30 AM Lunch**
- 12:30 PM Executive Session- Pending Litigation, Expungement Requests, Case Closure Monitoring, and Discipline**
1. Motion to Enter Executive Session [Action Item-roll call vote]
 2. Executive Session [I.C. §§ 74-206(1)(d) & 74-206(1)(f)]
 - a. Pending Litigation
 - b. Expungement Requests
 - c. Case Closure Monitoring
 - d. Discipline
 3. Motion to Leave Executive Session [Action Item]
- Motions Resulting from Executive Session**
1. Motion(s) re: Expungements [Action Item]
 2. Motion(s) re: Discipline [Action Item]
- 5:00 PM Approximate Adjournment**

Next Meeting Date: 02/27/2025

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 208-605-4716.