

State of Idaho Division of Occupational and Professional Licenses Board of Massage Therapy

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# AGENDA 12/16/2024 Location: Thunderbolt Room

#### MEETING LINK

Meeting ID: 260 530 760 410 Passcode: us35nh Join by Phone: 1-208-985-2810 Conference ID: 893 959 96#

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

- 9:00 AM Approval of 09/09/2024 Minutes [Action Item]
- 9:05 AM Introductions
- 9:10 AM Public Comment

### 9:25 AM Division Business

- 1. Financial Update
- 2. Strategic Plan

### 9:55 AM Business

- 1. Board Elections [Action Item]
- 2. Conference Attendance Requests [Action Item]
- 3. Conference Updates and Reports
- 4. Licensing Report

### 10:25 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]

### 11:25 AM Motion(s)

- 1. Motion(s) re: Applications [Action Item]
- 2. Motion(s) re: Discipline [Action Item]

### 11:35 AM Approximate Adjournment

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 208-577-2629.