

# BRAD LITTLE Governor RUSSELL BARRON Administrator

# State of Idaho

# Division of Occupational and Professional Licenses Maternal Mortality Review Committee

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

## **Committee Minutes of 11/21/2024**

Committee John Eck, MD
Members Julie Meltzer, MD
Present: Spencer Paulson, MD

Krysta Freed Faith Krull Tasha Hussman Jeremy Schabot Joshua Hall

Magni Hamso, MD

Committee Linda Lopez

Members Andrew Spencer, MD

**Absent:** 

**Division** Orin Duffin, PharmD, Executive Officer **Staff:** Russ Spencer, General Counsel

Russ Spencer, General Counsel Brandy Fitchett, APRN, Abstractor Susan Villanueva, Board Support

**Specialist** 

The meeting was called to order at 12:04 PM by Orin Duffin, Executive Officer.

## **DIVISION BUSINESS**

**Committee Training – Confidentiality Training:** Mr. Spencer reviewed the importance of Confidentiality for case discussions in executive session.

**Committee Training – Open Meeting Law:** Mr. Spencer reviewed the open meeting law, which includes guidelines for all Committee meetings.

**Committee Training – Respectful Workplace Training:** The Idaho Department of Human Resources Respectful Workplace training video was presented to the Committee.

### **COMMITTEE BUSINESS**

Following discussion, a motion was made and seconded to elect Dr. Eck as the Committee Chair. The motion carried. A motion was made and seconded to elect Dr. Spencer as the Committee Vice-Chair. The motion carried.

### **EXECUTIVE SESSION**

A motion was made and seconded to enter Executive Session pursuant to Idaho Code § 74-206(1)(d) to consider records exempt from public disclosure. The vote was: Dr. Eck, aye; Dr. Meltzer, aye; Dr. Paulson, aye; Krysta Freed, aye; Tasha Hussman, aye; Jeremy Schabot, aye; Joshua Hall, aye; Dr. Hamso, aye; Faith Krull, aye. The motion carried.

A motion was made and seconded to exit the Executive Session. The motion carried.

#### Case Review:

A motion was made and seconded to produce a report with information from the cases reviewed

regarding maternal mortality to the legislature, as discussed in the executive session. The motion carried.

## Adjourn

There being no further business, the meeting was adjourned at 4:19 PM.

The next meeting is on 12/13/2024.