

State of Idaho Division of Occupational and Professional Licenses Maternal Mortality Review Committee

BRAD LITTLE Governor RUSSELL BARRON Administrator

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## **Committee Meeting Minutes of 12/13/2024**

**Division Staff:** 

CommitteeJohn Eck, MD, ChairMembersJulie Meltzer, MDPresent:Krysta FreedFaith KrullTasha HussmanJeremy SchabotJoshua HallMagni Hamso, MDAndrew Spencer, MDKena Lackman, MD

Orin Duffin, PharmD, Executive Officer Russ Spencer, General Counsel Brandy Fitchett, APRN, Abstractor Susan Villanueva, Board Support Specialist

Committee Linda Lopez Members Spencer Paulson, MD Absent:

The meeting was called to order at 8:36 AM by Dr. Eck.

### **Approval of Minutes**

A motion was made and seconded to approve the 11/21/2024 minutes. The motion carried.

### **DIVISION BUSINESS**

Maternal Mortality Review Committee Training: Dr. Duffin reviewed procedures and definitions with the Committee.

### **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. Spencer, aye; Krysta Freed, aye; Tasha Hussman, aye; Jeremy Schabot, aye; Joshua Hall, aye; Dr. Hamso, aye; Faith Krull, aye; Dr. Lackman, 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 11:25 AM.

The next meeting is on 12/13/2024.