

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

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# AGENDA 02/28/2025 Location: Soldier Room

#### MEETING LINK

Meeting ID: 274 426 814 722 Passcode: FrTvZy Join by Phone: +1 208-985-2810 Phone Conference ID: 468 387 016#

### 8:30 AM Call to Order

# 8:30 AM Approval of 11/01/2024 Minutes [Action Item]

#### 8:35 AM Committee Business

- 1. Bureau Chief Update
  - a. Program Promotion and Networking
  - b. Previous Meeting follow-up
  - c. Committee Member Terms

#### 8:45 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]

# 11:45 AM Approximate Adjournment

#### Next Meeting Date: 05/09/2025

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 208-577-2489.