

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

BRAD LITTLE Governor RUSSELL BARRON Administrator

 FLE
 11341 W Chinden Blvd.

 rnor
 P.O. Box 83720

 RON
 Boise, ID 83720-0063

 rator
 (208) 334-3233

 dopl.idaho.gov

AGENDA 05/09/2025 Location: Soldier Room

MEETING LINK

Meeting ID: 277 715 566 895 Passcode: khBzUr Join by Phone: <u>+1 208-985-2810,,823152172#</u> Phone Conference ID: 823 152 172#

- 8:30 AM Call to Order
- 8:30 AM Approval of 02/28/2025 Minutes [Action Item]

8:35 AM Committee Business

- 1. Bureau Chief Update
 - a. Program Promotion and Networking
 - b. Previous meeting follow-up
- 2. Resume Review

8:50 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. Meeting with Southworth Associates
 - b. Appearances
 - c. Meeting with Southworth Associates
- 3. Motion to Exit Executive Session [Action Item]

Motions Resulting from Executive Session

1. Motion(s) re: Appearances [Action Item]

12:00 PM Approximate Adjournment

Next Meeting Date: 08/22/2025

All times other than the call to order 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.