

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

Pam Rebolo, Board Support Supervisor

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# **Committee Meeting Minutes of 01/22/2025**

Committee Julie Meltzer, MD Division Orin Duffin, Executive Officer Members Present: Faith Krull Staff: Russ Spencer, General Counsel

Tasha Hussman Jeremy Schabot Magni Hamso, MD Kena Lackman, MD

Committee John Eck, MD

Members Absent: Spencer Paulson, MD

Krista Freed Joshua Hall

Andrew Spencer, MD

The meeting was called to order at 12:03 PM by Orin Duffin.

#### **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 purpose of the executive session was to review and finalize the 2023 MMRC report. The vote was: Dr. Meltzer, aye; Tasha Hussman, aye; Jeremy Schabot, 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.

### REPORT REVIEW

A motion was made and seconded to accept and refer to the Board of Medicine the 2023 Maternal Mortality Review report, as is, and present to the Idaho State Legislature. The motion carried unanimously.

## Adjourn

There being no further business, the meeting was adjourned at 12:15 PM.