

BRAD LITTLE Governor RUSSELL BARRON

Administrator

Physicians Health Professionals Recovery Program **Advisory Committee**

State of Idaho

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> **AGENDA** 08/22/2025

Division of Occupational and Professionals Licenses

Location: Soldier Room

MEETING LINK

Meeting ID: 245 903 744 876 Join by Phone: (208) 985-2810 G96wZR Passcode: Phone Conference ID: 853 490 949#

8:30 AM Call to Order

Approval of 05/09/2025 Minutes [Action Item] 8:35 AM

8:40 AM **Committee Business**

1. Bureau Chief Update

a. Program Promotion and Networking

b. Previous Meeting follow-up

9:00 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]

4:00 PM **Approximate Adjournment**

Next Meeting Date: 11/14/2025

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.