



State of Idaho  
Division of Occupational and Professional Licenses  
Board of Nursing  
Midwifery Advisory Committee

**BRAD LITTLE**  
Governor  
**RUSSELL BARRON**  
Administrator

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### Committee Minutes of 09/04/2025

<b>Committee Members Present:</b>	Charity Catlin, LM – Chair Barbara Rawlings, LM Haley Keely, LM Megan Kasper, MD	<b>Division Staff:</b>	Kim Aksamit, Executive Officer Russ Spencer, General Counsel Skip Liddle, Investigations Program Manager Mike Celeste, Investigations Supervisor Candace Villarreal, Board Support Specialist
<b>Committee Members Absent:</b>	Amy Redman, Public Member	<b>Others Present:</b>	Joan Callahan, Board Prosecutor

The meeting was called to order at 8:50 AM by Charity Catlin, LM.

#### Approval of Minutes

A motion was made and seconded to approve the 06/05/2025 minutes. The motion carried.

#### DIVISION BUSINESS

**Committee Training-Open Meeting Law:** Mr. Spencer presented information on open meeting law requirements.

#### COMMITTEE BUSINESS

**Committee Elections:** A motion was made and seconded to re-elect Ms. Catlin as Committee chair. The motion carried.

#### EXECUTIVE SESSION

A motion was made and seconded to enter Executive Session pursuant to Idaho Code § 74-206(1)(d) to consider records related to a licensee's ability to obtain or retain a license, which is exempt from public disclosure. The vote was: Ms. Rawlings, aye; Ms. Keely, aye; Dr. Kasper, aye; and Ms. Catlin, aye. The motion carried.

A motion was made and seconded to exit the Executive Session. The motion carried.

#### COMMITTEE DISCIPLINE

##### Recusals:

Dr. Kasper recused herself from case number: 1690896.

A motion was made and seconded to recommend that the Idaho Board of Nursing direct the Board prosecutor to negotiate an agreement in lieu of formal discipline with the terms discussed in executive session and authorize the executive director to approve on behalf of the Board for case number: 1690896. The motion carried.

#### Adjourn

There being no further business, the meeting was adjourned at 10:20 AM.

The next meeting will be held on 12/18/2025.

DRAFT