

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

Susan Villanueva, Board Support Specialist

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# **Committee Meeting Minutes of 09/12/2025**

CommitteeJohn Eck, MD, ChairDivisionOrin Duffin, Executive OfficerMembersJeremy SchabotStaff:Russ Spencer, General CounselPresent:Faith KrullBrandy Fitchett, Abstractor

Krysta Freed

Magni Hamso, MD Andrew Spencer, MD Kena Lackman, MD Julie Meltzer, MD

Committee Spencer Paulson, MD

Members Tasha Hussman Absent: Joshua Hall

The meeting was called to order at 8:34 AM by John Eck, MD.

## **Approval of Minutes**

A motion was made and seconded to approve the 05/02/2025 minutes. The motion carried.

### **DIVISION BUSINESS**

**Committee Training- Open Meeting Law:** Mr. Spencer presented training to the Committee on the Open Meeting Law.

Committee Election Policy: Following discussion, the committee decided that the Chair and Vice-Chair will continue serving in their current roles until the 2022 and 2024 reports are submitted to the Idaho Legislature. At the start of the new review year (2025), the committee will hold elections to determine the next Chair and Vice-Chair.

## **COMMITTEE BUSINESS**

**Public Meeting Responses:** Mr. Duffin explained how individuals and external stakeholders may submit questions to the Idaho MMRC. Instructions will be available on the website under the Frequently Asked Questions (FAQs) section. Public responses were also provided to Dr. Staller and Ms. Nelson, who shared comments at the 05/02/2025 meeting.

# **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 vote was: Dr. Meltzer, aye; Mr. Schabot, aye; Ms. Krull, aye; Ms. Freed, aye; Dr. Hamso, aye; Dr. Spencer, aye; Dr. Lackman, aye; and Dr. Eck, aye. The motion carried.

A motion was made and seconded to exit executive session. The motion carried.

## **Case Review:**

A motion was made and seconded to produce a report with information from the cases reviewed during executive session regarding maternal mortality, and to refer that report to the Board of Medicine. The motion carried.

# Adjourn

There being no further business, the meeting was adjourned at 11:59 AM.

The next meeting is on 11/7/2025.