

State of Idaho

Division of Occupational and Professional Licenses Idaho Board of Long-Term Care Administrators

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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AGENDA 11/17/2025 Location: Coolwater Room

MEETING LINK

Meeting ID: 287 469 307 696 63

Passcode: pF62AT9F

Join by Phone: 1-208-985-2810

Conference ID: 259 261 122#

9:00 AM Call to Order & Board Member Roll Call

9:02 AM Approval of LTC 07/07/2025, NHA 04/15/2025, and RCA 04/16/2025 Minutes

[Action Item]

9:08 AM Public Comment

9:11 AM Division Business

1. Financial Update

9:15 AM Board Business

- 1. Negotiated Rulemaking [Action Item]
- 2. Delegated Authority [Action Item]
- 3. Licensing Report

9:35 AM Executive Session-Discipline

Motion to Enter Executive Session [Action Item-roll call vote]

- 1. Executive Session [I.C. § 74-206(1)(d)]
 - a. Discipline
- 2. Motion to Leave Executive Session [Action Item]

9:50 AM Motion(s) Resulting from Executive Session

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

10:00 AM Approximate Adjournment

Next Meeting Date: TBD

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 208-334-3233.