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AGENDA
01/28/2026
Location: Thunderbolt Room

MEETING LINK

Meeting ID: 214 909 670 138 7
Passcode: q4yJ9Xu7

Join by Phone: (208) 985-2810
Phone Conference ID: 390 682 68#

9:00 AM Call to Order

9:01 AM Approval of 10/23/2025 Minutes [Action Item]

9:05 AM Division Business

1. Financial Update
2. Birthdate Renewal Transition Plan
3. Legislative Update

9:45 AM Board Business

1. Committee Elections [Action Item]
2. Nurse Intern Pilot Discussion
3. Rule Making Discussion- Renewal Clean-up and Nurse Intern
4. Conference Attendance and Updates [Action Item]
5. Public Comment

10:45 AM Executive Session –Discipline

1. Motion to enter Executive Session [Action Item-roll call vote]
2. Executive Session [I.C. §§ 74-206(1)(d), 74-106(9)]
 - a. Discipline
 - b. Applications
3. Motion to Leave Executive Session [Action Item]

Motions Resulting from Executive Session

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

3:00 PM Approximate Adjournment

Next Meeting Date: 04/22/2026

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 208-817-6060.