



BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

State of Idaho
Division of Occupational and Professional Licenses
Physicians Health Professionals Recovery Program
Advisory Committee

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AGENDA

2/20/26

Location: Coolwater Room

MEETING LINK:

Meeting ID: 279 646 746 325 1
Passcode: c7xV9k5V

Join by Phone: (208) 985-2810
Phone Conference ID: 387 715 080#

8:30 AM Call to Order

8:30 AM Approval of 11/21/25 Minutes [Action Item]

8:35 AM Committee Business

1. Manager Update
 - a. Program Promotion and Networking
2. Board Term Review

8:50 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. Meeting with Southworth Associates
 - b. Appearances
 - c. Meeting with Southworth Associates
3. Motion to Exit Executive Session [Action Item]

Motions Resulting from Executive Session

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

12:00 PM Approximate Adjournment

Next Meeting Date: 5/15/26

All times other than the call to order 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.