



EXECUTIVE DIRECTOR'S REPORT October 21-22, 2021

Staffing Update:

- 1) Compliance Administrative Assistant:** We have submitted the paperwork to fill this position and we are awaiting approval from human resources. I will keep you updated.
- 2) Monitoring Coordinator:** We have submitted the paperwork to fill this position and we are awaiting approval from human resources. I will keep you updated.
- 3) Licensure Specialist:** We have submitted the paperwork to fill this new position and we are awaiting approval from human resources. I will keep you updated.

Legislative Update: New legislation for discussion.

Board Meeting Update:

- 1) Board Meetings:** The next Board meeting is on December 9-10, 2021. The meeting will be virtual.
- 2) IPHP Meetings:** The next IPHP meeting is on November 18, 2021. The meeting will be virtual.
- 3) Teleconference:** The next teleconference is on February 17 unless we need to hold an emergency teleconference.

Hearings: Discussion regarding upcoming disciplinary hearings.

Budget: The Board's budget continues to be in excellent shape.

Remote Working: We are working with each staff member to determine the appropriate office/remote working combination.

Emergency Declarations: The Governor extended certain provision of Emergency Proclamation and the new Proclamation is set to expire on October 17, 2021. We have received information that the Governor is likely to continue to extend the Emergency Proclamation as long as there are high rates of positive cases and hospitalization and/or a shortage of health care providers.

Committee Assignments: Due to the change in Board members, we need to adjust the Committee assignments. Here are the new Board members and the current Committee assignments:

- Chad A. Stadvold
- Dalton Hayes

EXECUTIVE COMMITTEE - Chair Gall, Cortese, Kolegraff, ~~Romance~~, Vista-Wayne

SCREENING COMMITTEE - Chair Wagle, Caviness, Fasbender

MONITORING COMMITTEE - Chair Kolegraff, Caviness, Cortese, Vista-Wayne

LICENSURE COMMITTEE - Chair ~~Romance~~, Fasbender, Gall, Wagle