

AGENDA

UTAH BEHAVIORAL HEALTH BOARD BACKGROUND & INVESTIGATIONS ADVISORY COMMITTEE

**JAN 16, 2025 - Time: 9 AM
GOOGLE MEETS and NORTH CONFERENCE RM**

VIRTUAL: meet.google.com/xrk-dvcu-fia

TELEPHONE: (US) +1 573-479-1872 PIN: 985 412 338#

IN PERSON: Heber M. Wells Building 160 E. 300 S. Salt Lake City, Utah

*This meeting may be attended electronically or in person by Board Members, appointments, and the general public.
This agenda is subject to change up to 24 hours prior to the meeting.*

ADMINISTRATIVE BUSINESS

1. 9:00 AM - Call Meeting to Order
2. Review and approve minutes from 10/17/24

APPOINTMENTS

9:30	Joseph Gutke	CH Review	Lena Gustafson
9:45	Stefani Coltrin	CH Review	Jennifer Morgan-Smith
10:00	Earl Seegrist	Ethics Review	Blake Hansen

INVESTIGATIVE REPORT

1. 10:15 AM - This portion of the meeting will be closed per the Open and Public Meetings Act, 52-4-205(1)(a) and (g) to discuss the character, professional competence, or physical or mental health of an individual, and investigative proceedings regarding allegations of criminal misconduct.

DISCUSSION and ACTION ITEMS

ADJOURNMENT

FUTURE MEETINGS: January 16, 2025, April 2025, July 2025, October 2025

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Dave Taylor, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-367.

Posted to the bulletin board on 1/7/25.