

Pursuant to P.L. 8-41, Section 11, Governor Arnold I. Palacios and Lt. Governor David M. Apatang, through the Health Care Professions Licensing Board (HCPLB), hereby gives notice that it will hold its regular monthly board meeting on *Wednesday, January 15, 2025, at 8 a.m.* on Saipan. The meeting will be held at the Board of Professional Licensing Conference Room, BPL Building on Capitol Hill.

AGENDA

- I. Meeting Call to Order
- **II.** Determination of Quorum
- III. Review and Adoption of Agenda
- IV. Review and Adoption of Minutes (12/11/2024)
- **V.** Public Comments
- VI. Chairperson's Report
- VII. Director's Report
- VIII. Investigator's Report
 - IX. Communications from the Governor's Office & Legislature
 - A. Governor's Office
 - **B.** Legislature
 - **X.** Old Business
 - Discussion and Vote to Approve MOU with the Office of the Attorney General"
 - **XI.** New Business
- **XII.** Pending Applications for Board's Review
- **XIII.** Executive Session: The Board may vote to meet in executive session to consult with Counsel on pending or anticipated legal matters.
- **XIV.** Announcements
 - **A.** Next Meeting Date
 - **B.** Adjournment of Meeting