

**NOTICE OF REGULAR MEETING OF
THE BOARD OF PHYSICIANS AND ADVISORS**

The Board of Physicians and Advisors will hold its first regular meeting via video teleconference at 3:45 PM on October 4, 2023. Members of the public and media organizations may view the meeting electronically as follows:

Connect to Meeting via Zoom:

<https://us02web.zoom.us/j/87341322785?pwd=RW01MW5VWmJqTXVIWUNVeWNqbEEvQT09>

Meeting ID: 873 4132 2785

Passcode: 186784

Contact: Scotty McFarlan, 502-564-5313

Agenda:

I. Welcome

II. Old Business

1. None

III. New Business

1. Introductions

2. Discussion of SB 47

3. Board responsibilities

4. Discussion - Open Meetings Act and Open Records Act

5. Selection of a Chairperson

6. Consideration and Adoption of the By-Laws

7. Adoption of Regular Meeting Schedule

8. Other Business

II. Comments and Announcements



1. Next Meeting

II. Adjournment