

## **Board of Certified Direct-Entry Midwives**

Alaska Division of Corporations, Business and Professional Licensing

## **DRAFT** Agenda – November 8, 2023

Meeting to be held via Zoom:

https://us02web.zoom.us/j/87425133660?pwd=c3dJQWRKVIFYdIVvWnErYnNydEptUT09

10:00 a.m. Call to Order

- 1. Roll Call
- 2. Declarations of Conflicts of Interest
- 3. Review and Approve Meeting Minutes

10:10 a.m. Investigative Report

Christina Bond, Investigator

10:25 a.m. Discussion of Midwifery Regulations and Preceptor Form

Stefanie Davis, Regulations Specialist

- 1. Review public comment
- 2. Review preceptor forms

11:00 a.m. Legislative Strategy Discussion

- Current draft legislation
- 2. New topics

12:00 p.m. Fiscal Report

Melissa Dumas, Administrative Operations Manager

- 1. Fourth Quarter Schedule of Revenues and Expenditures
- 2. Indirect Report and Explanation

12:30 p.m. Discussion of Death Reporting Responsibilities

1:00 p.m. Public Comment

1:15 p.m. Set Next Meeting Date

1:30 p.m. Adjourn

* Agenda topics and times are subject to change up to and including the day of the meeting.	