

STATE OF ALASKA
BOARD OF CERTIFIED DIRECT ENTRY MIDWIVES
JUNE 5, 2019 VIDEO/TELECONFERENCE

ZOOM CONFERENCE LINE: 1-669-900-6833
ACCESS: 771 576 999

Meeting Agenda
Wednesday June 5, 2019

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	9:00 a.m.	Call to Order/Roll Call	Chair
2.	9:02 a.m.	Review/Approve Agenda & Previous Minutes	Chair
3.	9:10 a.m.	Ethics Report	Chair
4.	9:15 a.m.	Audit Review	Chair
5.	10:00 a.m.	Tabled Application Review	Chair
6.	11:00 a.m.	Public Comment	Chair
7.	11:30am	Application Review	Chair
12:00 Break for lunch			
8.	1:00 p.m.	Annual Report	Chair
9.	2:00 p.m.	Division Update <i>FY19 3rd Quarter</i>	M. Dumas
10.	2:30 p.m.	Elect New Officer(s)	Chair
11.	3:00 p.m.	Adjourn	Chair

Adjourn 3:00 (later if necessary)