STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING

STATE MEDICAL BOARD

MINUTES OF SPECIAL TELECONFERENCE MEETING

October 24, 2014

By authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62, a special teleconference meeting of the Alaska State Medical Board was held on Friday, October 24, 2014.

Call to Order

The meeting was called to order by David A. Miller, MD, Chair, at 2:02 p.m.

Roll Call

Board members present:

David A. Miller, MD, Chair Cam Carlson, Public Member Sai-Ling Liu, DO Kevin Luppen, PA-C David J. Powers, MD Grant T. Roderer, MD

Public member Kathleen Millar was unable to attend the meeting.

Board staff present: Dawn Hannasch, Licensing Examiner Susan Winton, Senior Investigator Angela Birt, Chief Investigator Debora Stovern, Executive Administrator

In the Matter of Case No. 2014-002016

The Board reviewed a proposed license surrender agreement with a licensee who was indicted on federal charges of possession and distribution of child pornography.

The Board president asked investigators to provide information regarding past similar actions taken by the Board. Ms. Winton reported that there had been 18 such actions: the Board accepted a voluntary surrender with no other action from 14 of those licensees (including 4 out-of-state licensees); one was allowed to expire, three entered into strict long-term memorandums of agreement with specific terms and conditions.

Upon a motion duly made by Dr. Roderer, seconded by Mrs. Carlson, and approved by unanimous consent, it was:

RESOLVED to enter into executive session in accordance with AS 44.62.310(c) for the purpose of discussing a license surrender.

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The Board entered executive session at 2:07 p.m.; Board staff remained for the session. The Board went back on the record at 2:21 p.m.

Upon a motion duly made by Mrs. Carlson, seconded by Dr. Powers, and approved by roll call vote, it was:

RESOLVED to adopt the voluntary surrender, Case No. 2014-002016, signed by Greg A. Salard, M.D., in lieu of potential revocation of licensure for federal indictment for possession and distribution of child pornography.

Roll Call Vote:

Ms. Millar – Absent Dr. Powers – Yea Dr. Roderer – Yea Mrs. Carlson – Yea Dr. Liu – Yea Mr. Luppen – Yea Dr. Miller – Yea

The Board Chair designated Dr. Roderer to sign the adoption order on his behalf.

Ms. Stovern noted that the Division Director and Chief Investigator would coordinate any media statement with the Commissioner's Office, as necessary.

There being no further business, the meeting was adjourned at 2:24 p.m.

Respectfully submitted:

Approved:

s/

Debora Stovern, Executive Administrator Alaska State Medical Board

<u>11/7/14</u> Date <u>s/</u>

David A. Miller, President Alaska State Medical Board

<u>11/7/14</u> Date