# 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 30, 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 Thursday, October 30, 2014

# **Call to Order**

The meeting was called to order by David A. Miller, MD, Chair, at 4:00 p.m.

#### Roll Call

Board members present:

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

Board staff present:

Debora Stovern, Executive Administrator Susan Winton, Senior Investigator Angela Birt, Chief Investigator

#### In the Matter of Case No. 2014-002041

The Board reviewed a proposed license surrender agreement with a licensee who was indicted on charges of sexual abuse of a minor.

# Upon a motion duly made by Dr. Powers, 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 case no. 2014-002041.

The Board entered executive session at 4:02 p.m.; Board staff and investigators remained for the session. The Board went back on the record at 4:09 p.m.

Based on the grand jury indictment, dated October 23, 2014, the Board found that Dr. Clifford R. Merchant, MD poses a clear and immediate danger to the public health and safety if he continues to practice medicine.

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

**RESOLVED** to adopt the voluntary surrender of license, Case No. 2014-002016, signed by Clifford R. Merchant, M.D., in lieu of potential revocation of licensure for grand jury indictment on 15 counts of sexual abuse of a minor.

# **Roll Call Vote:**

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

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

There being no further business, the meeting was adjourned at 4:12 p.m.

Respectfully submitted:

Approved:

<u>s/</u> Debora Stovern, Executive Administrator Alaska State Medical Board

11/7/14 Date

s/

David A. Miller, President Alaska State Medical Board

11/7/14 Date