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

STATE MEDICAL BOARD

MINUTES OF MEETING May 3-4, 2018

By authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62, a regularly scheduled meeting of the Alaska State Medical Board was held on Thursday and Friday, May 3-4, 2018 in Anchorage, Alaska.

Thursday, May 3, 2018

Call to Order

The meeting was called to order by Craig Humphreys, MD, Chair, at 9:00 a.m.

<u>Roll Call</u>

Board members present:

Cam Carlson, Public Member Brück A. Clift, MD Catherine Hyndman, MD Sai-Ling Liu, DO Doug Mertz, Public Member Joy M. Neyhart, DO Timothy Olson, PA-C Craig Humphreys, MD

Board staff present: Debora Stovern, Executive Administrator

There were no visitors present.

- Report from safety officer Ms. Stovern noted appropriate emergency exits and gathering location.
- Announcements The Board welcomed new Board member Dr. Hyndman.

Agenda Item 1 OnBoard Training

The Division had launched OnBoard, a new web-based Board meeting management process. The Board determined to go into executive session for the training due to the need to experiment and share password-protected access to the programs.

Upon a motion duly made by Dr. Neyhart, seconded by Dr. Clift, and approved unanimously, the Board entered into executive session in accordance with AS 44.62.310(c) for the purpose of discussing confidential electronic information; with Board staff remaining during the session.

The Board entered executive session at 9:08 a.m. The Board went back on the record at 9:20 a.m.

Agenda Item 1 Review Agenda

The Board reviewed the agenda.

Agenda Item 2 Board Business

The following Board Business was addressed:

- Ethics Reporting there were no ethics conflicts to report.
- Board Guidelines, Procedures, and Policies The Board routinely makes determinations on various application and practice matters; those determinations are compiled by the Executive Administrator as Board Policies and Procedures. They are used by Board staff to provide consistent and effective support to the Board, and to provide information to applicants, licensees, and the public. More complex procedures are compiled as Board Guidelines, which are published on the Board's website

The Board reviewed their guidelines regarding procedures for review of "yes" answer applications; and they reviewed their disciplinary guidelines regarding potential new categories for violations of new Prescription Drug Monitoring Program (PDMP), and controlled prescription standards.

Upon a motion duly made by Dr. Clift, seconded by Dr. Liu, and approved unanimously, the Board approved the revised Board Policies and Procedures regarding "yes" answer applications, as presented.

Agenda Item 3 Continuing Medical Education (CME) Audit

Audit status

Statistics for the audit from the last license renewal period were included in the board packet for further review. Ms. Stovern reported that there were 7 noncompliant audits that are outstanding and those licensees are working with staff to provide acceptable documentation to resolve their audits.

Case No. 2018-000219

Case 2018-000219: The Board reviewed a proposed voluntary license surrender agreement with a licensee who failed to verify compliance with the continuing medical education requirements of the license renewal.

Upon a motion duly made by Dr. Liu, seconded by Dr. Clift, and approved unanimously, the Board adopted the license surrender agreement, Case No. 2018-000219, signed by Robert Rimpel-Andre, MD.

Audit Process

The Board Policies and Procedures regarding the audit process was included in the Board packet for further review.

Agenda item 4 Board Actions

Investigators Lipker, Wall-Rood, Consalo, Winton, and Bond joined the meeting.

Upon a motion duly made by Dr. Neyhart, seconded by Mrs. Carlson, and approved unanimously, the Board entered into executive session in accordance with AS 44.62.310(c) for the purpose of discussing investigative matters; with Board staff remaining during the session.

The Board entered executive session at 9:40 a.m. The Board went back on the record at 9:55 a.m.

In the Matter of Case No. 2017-000797

The Board reviewed the file for a physician applicant who was investigated for failure to disclose material information on a license application. The applicant was unwilling to agree to an imposition of civil fine, which would have resolved the violation in accordance with Board disciplinary history and guidelines, and failed to respond to requests and inquiries by investigators.

Upon a motion duly made by Dr. Clift, seconded by Dr. Neyhart, and approved unanimously, the Board denied the license application of Zima Paksad, MD, in accordance with AS 08.64.240, AS 08.64.326, and 12 AAC 40.967, due to unprofessional conduct including misrepresenting, concealing, or failing to disclose material information to obtain a license, failing to cooperate with an official investigation by the board or the board's representatives, and failing to cooperate with an official investigation or timely provide requested information.

In the Matter of Case No. 2017-001121

The Board reviewed a proposed voluntary license surrender agreement with a licensee from an investigation of a physician concerning violations of professional standards, prescriptive practice and substance abuse, and who had surrendered his DEA registration due to prescriptive issues related to controlled substances.

Upon a motion duly made by Dr. Neyhart, seconded by Mrs. Carlson, and approved unanimously, the Board entered into executive session in accordance with AS 44.62.310(c) for the purpose of discussing investigative matters; with Board executive and investigative staff remaining during the session.

The Board entered executive session at 10:12 a.m. The Board went back on the record at 11:10 a.m.

Upon a motion duly made by Dr. Neyhart, seconded by Dr. Hyndman, and approved unanimously, the Board adopted the license surrender agreement, Case No. 2017-001121, signed by Michael Robertson, DO.

The adoption order was signed by the Chair.

In the Matter of Christopher Jensen

The Board reviewed a request from Dr. Jensen to reinstate his license which had been suspended for violating the conditions of his consent November 2, 2017 consent agreement. In accordance with AS 08.240, .326, and .331, the Board determined that he had not demonstrated his ability to practice with reasonable skill and safety.

Upon a motion duly made by Mrs. Carlson, seconded by Dr. Clift, and approved unanimously, the Board denied the request by Dr. Jensen to reinstate his suspended license, until he is able to demonstrate at least two years of documented sobriety, complete a Board-approved rehabilitation program, and complete a Board-approved physician retraining program.

Agenda Item 5 Investigative Unit

Inv. Consalo presented the investigative report. Inv. Bond presented the probation report.

Upon a motion duly made by Mr. Olson, seconded by Dr. Clift, and approved unanimously, the Board entered into executive session in accordance with AS 44.62.310(c) for the purpose of discussing probation matters; with Board executive and investigative staff remaining during the session.

The Board entered executive session at 11:17 a.m. The Board went back on the record at 11:30 a.m.

Agenda Item 6 Malpractice Report Review

Upon a motion duly made by Dr. Clift, seconded by Dr. Hyndman, and approved unanimously, the Board accepted the malpractice reports for Case No. OPA MRN 9868, Case No. 3AN-08309-CI, Case No. HHD-CV15-6057097-S, Case No. 10436, and Case No. 3AN-15-09943-CI, with no further action at this time.

Agenda Item 14 Federation of State Medical Boards (FSMB) updates

The annual meeting of the Federation of State Medical Boards (FSMB) was held on April 26-28, 2018 in Charlotte, North Carolina. Dr. Neyhart and Ms. Stovern attended the meeting. They reported meeting topics, including interstate licensures compact, "the death of expertise," physician wellness and burnout, physician health programs, opioid history, disaster preparedness, etc.

The following additional FSMB items were included in the Board packet for further review:

- 1) Highlights from Board of Directors meeting
- 2) Advocacy Information
- 3) Update to Physician Data Center website
- 4) Annual Meeting information

- Webcast information
- Panel discussions, resources
- House of Delegates voting information

5) News from Interstate Medical Licensure

Compact

6) Information sharing with VA

7) E-news (February - April editions)

New Business

There was no new business for discussion.

Recess for lunch

The Board recessed for lunch at 12:10 p.m. The Board went back on the record at 1:15 p.m.

Board members present:

Cam Carlson, Public Member Brück A. Clift, MD Catherine Hyndman, MD Sai-Ling Liu, DO Doug Mertz, Public Member Joy M. Neyhart, DO Timothy Olson, PA-C Craig Humphreys, MD

Board staff present: Debora Stovern, Executive Administrator

Agenda item 7 Full Board Interviews

Upon a motion duly made by Mrs. Carlson, seconded by Dr. Clift, and approved unanimously, the Board entered into executive session in accordance with AS 44.62.310(c) and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing the applications for full board interviews; with Board staff remaining during the session.

The Board entered executive session at 1:15 p.m., and went back on the record at 1:20 p.m.

Kristen C. Hamilton, MICP

Ms. Hamilton was present to discuss her license application with the Board.

Upon a motion duly made by Dr. Clift, seconded by Dr. Neyhart, and approved unanimously, the Board entered into executive session in accordance with AS 44.62.310(c) and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing the application of Ms. Hamilton; with Board staff remaining during the session.

The Board entered executive session at 1:21 p.m., and went back on the record at 1:32 p.m.

Upon a motion duly made by Dr. Neyhart, seconded by Dr. Liu, and approved unanimously, the Board granted a full unrestricted MICP license to Kristen C. Hamilton.

Henry A. Irvine, MD

Dr. Irvine was present to discuss his license application with the Board.

Upon a motion duly made by Mrs. Carlson, seconded by Dr. Clift, and approved unanimously, the Board entered into executive session in accordance with AS 44.62.310(c) and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing the application of Dr. Irvine; with Board staff remaining during the session.

The Board entered executive session at 1:35 p.m., and went back on the record at 1:50 p.m.

Upon a motion duly made by Dr. Clift, seconded by Dr. Liu, and approved unanimously, the Board granted a full unrestricted license to Henry A. Irvine, MD.

Agenda Item 9 Board Review of Requests/Issues

In the matter of Mark Trump, MD

The Board reviewed a request from Dr. Trump to accept his continuing medical education (CME) documentation as being equivalent and meeting the CME requirements for renewal under Professional Regulations 12 AAC 40.210.

Upon a motion duly made by Dr. Clift, seconded by Dr. Hyndman, and approved unanimously, the Board entered into executive session in accordance with AS 44.62.310(c) and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing the request by Dr. Trump; with Board staff remaining during the session.

The Board entered executive session at 2:55 p.m., and went back on the record at 3:03 p.m.

The Board determined that the CME documentation submitted by Dr. Trump did not satisfy the requirements for renewal (which require that CME must be AMA category 1 or AOA category 1 or 2), and that there is no provision to accept his unaccredited educational activities or grant credit for journal articles that he co-wrote or contributed to. In order to meet the CME requirements, he will need to contact the AMA or AOA to apply for accreditation of those activities before the Board can accept them.

Upon a motion duly made by Mrs. Carlson, seconded by Dr. Neyhart, and approved unanimously, the Board denied the request from Dr. Trump and referred his continuing medical education (CME) audit back to the Division paralegal to resolve in accordance with Board guidelines.

Agenda Item 10 Regulations Information and Updates

Regulation Process

A Division publication regarding the steps in the regulation process was included in the Board packet for further review.

Pending/potential regulation projects

Delegation to medical assistants: Those provisions had been added to Senate Bill 108, currently pending before the Legislature.

Approved regulation projects

The Board had previously identified a number of regulation changes to implement House Bill (HB) 159, enacted last year, including opioid prescription limits, opioid education for new and renewal licenses, and requirements for PDMP registration and use. These provisions of HB 159 take effect July 1, 2018. The Board had also initiated regulations changes to update the checklists that are used for review of completed applications, and allow for additional paramedic renewal education required to be completed in a formal correspondence or other individual study program.

As published in the public notice, this regulations project proposes to update various regulations relating to licensure requirements, checklists, continuing medical education requirements, renewal requirements, and prescribing controlled substances, including the following:

- 12 AAC 40.010, 12 AAC 40.015, 12 AAC 40.023, 12 AAC 40.310, and 12 AAC 40.400. Implements the requirement for new license applicants to include completion of at least two hours of education in pain management and opioid use and addiction, in accordance with HB 159.
- 12 AAC 40.058 and 12 AAC 40.405. Adopts updated checklists for use in processing applications, to include recent changes for expedited temporary permits, and streamlining the application review process.
- 12 AAC 40.200 and 12 AAC 40.210. Implements the requirement for renewal license applicants to include completion of at least two hours of education in pain management and opioid use and addiction, in accordance with HB 159.
- 12 AAC 40.35. At the request of the Alaska Paramedic Association, this change will allow up to 1/3 of the total hours of required continuing medical education to be completed in a formal correspondence or other individual study program.
- 12 AAC 40.975. Revises the standards for prescribing controlled substances to comply with HB 159, which allows the Board to sanction a licensee that has prescribed or dispensed an opioid in excess of the maximum dosage, adds a new section limiting opioid dosage to a seven-day supply, applies the new opioid requirements to the telemedicine statute, and amends the definition of opioids. It

authorizes the Board to require that a licensee review PDMP information when dispensing, prescribing, or administering Schedule II or III controlled substances.

In considering the proposed regulations project, the Board reviewed and considered public comments received from: Douglas Migden MD, Stephanie Forbes, Thomas Mego MD, Pamela Samash, Oliver M. Korshin MD, Ellen M. Provost DO, Bill Mackreth MICP, Todd Green DO, Elizabeth Ferucci MD, Chelsea Frank, Thomas Check MD, Mignon F. Benjamin MD, Kathryn Newberry PA, Raine Richards, Cheryl Bowie, and Todd McDowell (Alaska Dept. of Health and Social Services).

In response to comments, the Board determined to revise the proposed language of 12 AAC 40.200(a)(2) to clarify that *at least two of the total hours required to qualify for the renewal* must be the new opioid education (the requirement is not for two hours of opioid education each year, which would total four years for each biennial renewal.) In addition, the proposed language of 12 AAC 40.310(a)(9) was revised to reference continuing medical education programs for paramedics as being "accepted" by the National Registry of Emergency Medical Technicians (rather than "approved" by them.)

The Board does not expect the regulations change to incur cost to private persons, or to require an increased appropriation.

Upon a motion duly made by Dr. Clift, seconded by Dr. Neyhart, and approved unanimously, the Board adopted the proposed regulation changes regarding licensure requirements, checklists, continuing medical education requirements, renewal requirements, and prescribing controlled substance, as revised.

The adoption order was signed by the Chair.

Division regulations projects

The Division had issued proposed regulations for public comment regarding fees for registration with the Prescription Drug Monitoring Program (PDMP). In response to public comments, including concerns by the Medical Board, the Division reevaluated their proposal and reduced the fee from \$50 to \$25 for initial and renewal registrations.

Agenda Item 11 Legislative Information and Updates

Guidance for Board Members

A Division publication regarding participation in the Legislative process was included the Board packet for further review.

Medicaid Reform Workgroup

Correspondence from the Department of Health and Social Services regarding a workgroup of stakeholders to review Medicaid Reform, as passed under the recently enacted Senate Bill (SB) 74, was included in the Board packet for further review.

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Legislative Updates

The Board reviewed the following legislative items:

• The Board previously reviewed Senate Bill (SB) 108, which proposes to streamline the medical application process, allow the executive secretary to grant licenses to qualified applicants, established a licensing program for certified medical assistants, and authorize the Board to set standards for delegation of routine duties to unlicensed assistive personnel.

The Board had taken a position in support of the proposed legislation. A copy of their letter to the bill sponsor was included in the Board packet for further review.

- The Board previously reviewed Senate Bill (SB) 124 and House Bill (HB) 266, which propose to revise the abortion laws and the child welfare laws (both regulated by the Alaska Department of Health and Social Services). It was noted that the bills do reference medical practitioners performing the procedure; however, it is clearly defined and may not require any Medical Board regulations, as it appears to fall under existing Medical Board regulations. The Board did not take an official position on the bill.
- The Board previously reviewed Senate Bill (SB) 126, which proposes to create a licensing exemption specifically for out-of-state physicians who are employed by an athletic team to provide medical services to members of the team while traveling with them to participate in a sporting event in Alaska. It was noted that the bill does not alter the courtesy licensing program, which would remain as an alternative for these sports physicians, as well as for other physicians temporarily practicing in the State of Alaska for a specific limited purpose.

While the Board did not take an official position on the bill, they did note that they have no concerns with the proposed legislation.

• The Board previously reviewed House Bill (HB) 268, which proposes to create a Consumer Advisory on Potential Heroin Addiction from Opioid Use, require an oral and written warning about the risks of opioids from the licensee or licensee's agent anytime an opioid is prescribed, and adds a section to each healthcare board's specific statute under "grounds for discipline, suspension or revocation of license" if the licensee fails to do so repeatedly or without good cause.

The Board had determined to support the intent of the bill in dealing with the opioid epidemic, but to oppose the bill as written, because current professional standards already require patient notice of drug interactions and side effects, and the Board already has the authority to discipline a prescriber for not meeting the professional standards. A copy of their letter to the bill sponsor, along with the legislator's response, was included in the Board packet for further review.

- The Board previously reviewed House Bill (HB) 312, which proposes to enhance the penalties for assault against medical professionals at a health care facility. The Board did not take an official position on the bill.
- The Board previously reviewed Senate Bill (SB) 19 and House Bill (HB) 43, which propose to provide immunity for, and prohibit disciplinary action of, physicians for prescribing, dispensing, or

administering an experimental drug to terminally ill patients that have considered all other treatment options approved by the FDA and is ineligible or unable to participate in a current clinical trial.

The Board previously reviewed these bills and noted that they are nearly identical, except that HB 43 includes provisions for the both the use or non-use of these drugs. The Board had taken a neutral position on SB 19 because it does not include the "nonuse" clause; the Board supports HB 43 as written. A copy of their position statement was included in the Board packet for further review.

- The Board reviewed Senate Bill (SB) 120 and House Bill (HB) 326, which propose to expand the scope of practice for licensed naturopathic providers. The Board noted that neither bill appeared to be moving; however, they may be interested in taking a position on any future proposals.
- The Board previously reviewed House Bill (HB) 191, which proposes to prohibit the entities from requiring Maintenance of Certification as a condition for licensure, reimbursement, employment, or hospital privileges. The Board had determined general support for the bill, but did not take an official position on it.
- The Board previously reviewed House Bill (HB) 54, which proposes to implement "death with dignity" provisions. The Board had discussed whether to oppose the legislation based on the Hippocratic Oath to do no harm; however, the Board did not take an official position on the bill.
- The Board previously reviewed House Bill (HB) 89, which proposes to implement a new licensing program for radiological technologists. The Board had noted concern that it may affect patient care negatively, creating an extra layer of bureaucracy by requiring a licensing program, and additional (proprietary) training. The Board also had concerns about vague certification processes and the impact on rural areas. It was also not clear what problem the bills were proposed to correct and there was no information to indicate that patient care is currently at risk. The Board did not take an official position on the bill.
- The Board previously reviewed House Bill (HB) 90, which proposes to assess a surcharge to all professional licensees to cover the legal and enforcement cost of investigations, rather than covering those costs with individual program licensing fees. The Board opposed HB 90 because it does not promote fiscal responsibility and accountability by individual Boards and programs. A copy of their letter to the bill sponsor was included in the Board packet for further review.

It was noted the bill had recently been withdrawn by the sponsor.

Agenda Item Public Comment Forum

Visitors present included:

• Lily Lou, Executive Medical Director of The Children's Hospital at Providence and Women's Services and President of the American Academy of Pediatrics Alaska Chapter (AAPA) – she was inquiring about the acceptability of the AAPA-sponsored education program toward meeting the requirements of the new opioid education required for license renewal. The Board confirmed the information provided by Ms. Stovern in email correspondence.

There were no other visitors present for public comment, either in person or on the teleconference line. The public comment period was closed at 3:30 p.m.

Agenda Item 15 Correspondence

The following correspondence was included in the Board packet for review:

1) Inquiry regarding medical professionals involved in marijuana business in Alaska – the Board noted that they do not have a position on this matter at this time

2) Inquiry regarding abortion regulations – the Board noted that they had recently revised the abortion regulations in accordance with relevant statutes, and that the inquiry seems related to the abortion statutes rather than the regulations; they confirmed the information provided by Ms. Stovern in email correspondence.

3) State Emergency Medical Services notice of regulations changes regarding EMTs

4) Accreditation Council for Continuing Medical Education (ACCME) reports, news

5) National Board of Osteopathic Medical Examiners (NBOME) meetings, news

6) International Association of Medical Regulatory Authorities (IAMRA) news

7) International Conference on Opioids (ICCOO) news

8) American Academy of Addiction Psychiatry (AAAP) news

- 9) Alaska Department of Health and Social Services (DHSS) information, press releases
- 10) State of Reform news

11) Center for Telehealth (CTel) news briefs

12) American Telemedicine Association (ATA) news briefs

Agenda Item 16 Administrative Businesses

Medical Board Fee Analysis

The Board reviewed previous fee analyses and made fee recommendations. However, when reviewing financial reports at the last meeting, they noted the following questions and concerns for discussion at the next meeting:

- Additional financial information to explain the disparity between the fee analysis and the current financial report showing a deficit
- Additional detailed financial information regarding the increase in indirect costs assessed to the Board
- Additional financial information regarding indirect and direct contractual expenses
- New fee analysis to show accurate projections regarding the fee changes recommended by the Board
- Fiscal note and staff proposals for Senate Bill (SB) 108
- Discuss the potential for increased fees for out-of-state licenses

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The Division had provided a new fee analysis including current financial information and projections. The Board determined to discuss the fee analysis during the Division Update scheduled for Friday morning.

Financial Report

The following Board financial reports were included in the Board packet for review:

- Current reports (2nd and 3rd quarters of FY 2018)
- Year-end Report for Fiscal Year 2017
- Division Annual Fiscal Report to the Legislature for Fiscal Year 2017

Executive Administrator's Report

The Executive Administrator's Report was included in the Board packet for review.

Review Minutes

The Board reviewed the minutes of their last meeting.

Upon a motion duly made by Dr. Clift, seconded by Mrs. Carlson, and approved unanimously, the Board approved the minutes of the February 1-2, 2018 meeting.

Record of mail votes since the last meeting

• Physician-Pharmacist Cooperative Practice Agreement – Board members voted on a motion to approve the Physician-Pharmacist Cooperative Practice Agreement, including protocols for anticoagulation management, as proposed by Dr. Wendy Sanders.

Mail ballot vote: Mrs. Carlson-(did not vote) Dr. Clift-Yes Dr. Hyndman-Yes Dr. Liu-Yes Mr. Mertz-Yes Dr. Neyhart-Yes Mr. Olson (did not vote) Dr. Humphreys-Yes

The Board recessed at 4:00 p.m.

Friday, May 4, 2018

Call to Order

The meeting was called to order by Craig Humphreys, MD, Chair, at 9:00 a.m.

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<u>Roll Call</u>

Board members present:

Cam Carlson, Public Member Brück A. Clift, MD Catherine Hyndman, MD Sai-Ling Liu, DO Doug Mertz, Public Member Joy M. Neyhart, DO Timothy Olson, PA-C Craig Humphreys, MD

Board staff present: Debora Stovern, Executive Administrator

There were no visitors present.

Agenda item 4 Board Actions (continued)

In the Matter of Case No. 2017-0001193 Investigators Lipker and Winton, and Bond joined the meeting by teleconference.

The Board reviewed the file for a physician applicant who was investigated for failure to disclose material information on a license application. The applicant was initially unwilling to agree to an imposition of civil fine, which would have resolved the violation in accordance with Board disciplinary history and guidelines, but eventually submitted an altered, signed agreement.

Upon a motion duly made by Dr. Neyhart, seconded by Mrs. Carlson, and approved unanimously, the Board entered into executive session in accordance with AS 44.62.310(c) for the purpose of discussing investigative matters; with Board staff remaining during the session.

The Board entered executive session at 9:02 a.m. The Board went back on the record at 9:30 a.m.

Upon a motion duly made by Dr. Neyhart, seconded by Mrs. Carlson, and approved by a majority vote, in the matter of Dr. Olga Kozlova, the Board

- rejected the imposition of altered civil fine agreement submitted by Dr. Kozlova, Case No. 2017-001193;
- tabled her license application pending additional inquiry by investigators including requiring Dr. Kozlova to submit to a medical and psychiatric examination by a Board-appointed physician within 60 days in order to demonstrate competence to practice safely; and
- recommended investigators refer her to law enforcement regarding a potential criminal matter.

The motion passed with Mrs. Carlson, Dr. Hyndman, Dr. Liu, Mr. Mertz, Dr. Neyhart, Mr. Olson, and Dr. Humphreys voting in favor, and Dr. Clift voting against.

Agenda item 12 Full Board Interviews

Michael Roy Spindel, MD

Dr. Spindel was present to discuss his license application with the Board.

Upon a motion duly made by Dr. Clift, seconded by Dr. Neyhart, and approved unanimously, the Board entered into executive session in accordance with AS 44.62.310(c) and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing the application of Dr. Spindel; with Board staff remaining during the session.

The Board entered executive session at 9:35 a.m., and went back on the record at 9:40 a.m.

Upon a motion duly made by Dr. Liu, seconded by Dr. Neyhart, and approved unanimously, the Board granted a full unrestricted license to Michael Roy Spindel, MD.

Agenda Item Division Update

Division Director Janey McCullough and Division Administrative Officer Melissa Dumas joined the meeting by teleconference.

Financial reports – Ms. Dumas reviewed the Board's current financial reports, and questions about indirect costs.

Fee Analysis – Ms. McCullough reviewed the updated analysis of medical fees. It was noted that there had not been a change to medical fees since 2010 and the previous fees were higher than those currently recommended by the Division. It was noted that there is no current authority to assess higher licensing fees for out-of-state licenses. She asked the Board for a fee recommendation, as well as comments to include in the fee proposal, as soon as possible.

Ms. McCullough and Ms. Dumas departed from the teleconference.

The Board continued their discussion of the fee analysis and developed a rough proposal for licensing fees. They determined to further review the proposal before approving of a fee change recommendation. They directed Ms. Stovern to update the fee analysis spreadsheet with their proposed changes and distribute it as a "mail vote" for Board approval before providing their fee change recommendations to the Division.

The Board agrees with the Division that it is important to implement the fee changes as soon as possible. They recommended the Division include in the fee change notice some information and comments about the challenging fiscal environment, the Board's recent increase in legal costs, and note that there hasn't been a fee change since 2010 and the previous fees were higher than this proposed change.

Agenda Item 13 License Application Review

Information about the license application process and Board approval process was included in board packets for further review.

Board members reviewed license application files. They declined to consider the application of Peter Scott Dahlberg, MD, and Christopher Sivak, MD, pending further information.

Upon a motion duly made by Dr. Hyndman, seconded by Dr. Liu, and approved unanimously, the Board approved the following physicians for licensure in Alaska, pending completion of their application files:

Helen Call Adams Stacey Cathleen Hei Zulfigar Ali Justin Bailey Hunt Jonathan Robert Amy Wayne S. Hwang Brian James Iutzi Ho Dzung Anh Mary Saxe Aplin John R. Jefferson Lydia Bartholomew Emily Rene Jensen Skand Dushyant Bhatt Lillian Ann Johnson Lesley Nicole Bobek Evan Gregory Jones Jeffrey Clark Caverly Stephen Mark Kelley Matthew Scott Chambers Sahil Khanna Gilbert Sewell Chandler Kameron Burke Klosterman Scott Michael Chatterley Richard Harlin Knierim Michael Bruce Koehler Teresa Ann Cherry Patricia Jane Clark-Capo Derek Jonathan Koller Natalia Victorovna Korneeva Douglas Steven Clouse Henry Joseph Comiter Christopher Arnold Landess Howard Thomas Cusick Hoangvy Le Scott Michael Le Tellier Jonathan Charles Daniel Matthew Edward Leither Saaransh Rakesh Desai Joseph Leonard Einhorn Diana Patricia Lewis Moises Lichtinger Douglas Matthew Elwood Thomas Monroe England *Rex Chunlin Liu* Mark Charles Friberg Jong Liu Laurel Irene Friend Benjamin Robert MacQueen Adrian Arthur Furman Sujal S. Mandavia Maria Luisa Garcia-Moore Casey Shannon Mapes George Ernest Gentchos Allan Steven Marks Wesley Don Gifford James Melvin Martinson Janet Bauernschmidt Gill Patrick Cresencian Mathias Aiav D. Gohil Moses Mathur Patrick Gonzalez, Jr Gandis Gediminas Mazeika Elia Raquel Gonzalez-Rodriguez Jarod P. McAteer Jose Antonio Gude Gwenvth Katv McConnell Kevin Arthur Hall Brenton Arthur Meda Michael Douglas Michener Jason Scott Hauptman Alan Reid Hay Bryce Milligan

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> Jared Murdock Louis William Muscarella Blaine Eric Norton Gregory Daniel Novak Kili Grace O'Bryant William Barth Oley Elis Yngve Olson Brandon Nelson Ong Jose Alejandro Ospina Margarita Oveian John Ho Pak Sharon Elizabeth Peach Marc David Pellicciaro Glenn Irving Powers George Barrett Rudy Carolyn Marie Saba

William Sanchez Robert Edward Sandstrom Martina M. Sczesny-Aleshnick David Gregory Stewart Amala Talasia Eric Walter Tuers Lisa Ann-Marie Umphrey James David Upchurch Kiel Frederick Urata Allison Ann Van Haasstert Nicholas Adam Van Lith Marcus Wever Elise Christine Willis Adam Lee Woelk Alex Yu

Upon a motion duly made by Dr. Hyndman, seconded by Dr. Liu, and approved unanimously, the Board approved the following osteopathic physicians for licensure in Alaska, pending completion of their application files:

Frederick James Anderson	Theodore Yong Kim
James Thomas Barber Jr.	Nicholas John Okon
Katherine Hope Buddenberg	Jennifer Prince
Eric James Dreibelbeis	Jennifer Suzanne Ribar
Gene Anthony Falkowski	Christi Lynn Sherman
Gail Denise Fancher	Brittany Strickland
Robert Foster Greenwood	Jordan Lester Thomson
Craig Arthur Haberman	

Upon a motion duly made by Dr. Hyndman, seconded by Dr. Liu, and approved unanimously, the Board approved the following podiatrists for licensure in Alaska, pending completion of their application files:

Mark Tyler Shearer

Upon a motion duly made by Dr. Hyndman, seconded by Dr. Clift, and approved unanimously, the Board approved the following physician assistants for licensure in Alaska, pending completion of their application files:

Kaycie Lea Cartwright
Scott Allen Cooper
Jerry Donald Day
Donna Lianne Dobson
Jacqueline Ann Duba
Lindsey Megan Eng
Melissa Erin Falkowski
Loren Ann Hunt
Maria Green Kallman
Craig Leslie Knott
Phoebe Mueni Mbuvi
Alyssa Marie Miller

Andrea Kristine Nesteby Garrick Andrew Olsen Frank Charles Patrick Kaitlin Mele-Elizabeth Roehl Gina Lee Santangelo Mariann Simpson Douglas Howard Starke Travis Edward Stueber Jacob Robert Trudeau Richard Lee Wilhoite Timothy Jon Zerger

Upon a motion duly made by Dr. Hyndman, seconded by Dr. Liu, and approved unanimously, the Board approved the following mobile intensive care paramedics for licensure in Alaska, pending completion of their application files:

Maddox Lane Burts	Kevin C. Johnson
Russell Everett Dennis	Blaine Michael Myers
Travis Stanley Hoogland	Melissa Dianna Walters
Logan Kemp Howlett	Mark P. Zastavskiy
Anna Elaine Johansson	

Agenda Item 16 Administrative Businesses (continued)

Dr. Humphreys departed from the meeting at 12:30 p.m.; he asked Board Secretary Dr. Neyhart to chair the remainder of the meeting.

Meeting Scheduling

The Board confirmed the schedule for upcoming meetings:

- August 2-3, 2018
- November 1-2, 2018

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Adjournment

There being no further business, the meeting was adjourned at 1:35 p.m.

Respectfully submitted:

Approved:

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

August 2, 2018 Date

/s/ S. Craig Humphreys, MD, President Alaska State Medical Board

August 2, 2018 Date