1	STATE OF ALASKA
2 3	DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING
3 4	DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING
5	STATE MEDICAL BOARD
6	
7	MINUTES OF MEETING
8	Thursday, June 18, 2020
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11	By authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62, a video-conference
12	meeting of the Alaska State Medical Board was held on Thursday, June 18, 2020.
13	Th
14	Thursday, June 18, 2020
15 16	1. Call to Ouder / Pall Call
17	1. Call to Order/ Roll Call The Chair called the meeting to order at 4:05 p.m.
18	The chair called the meeting to order at 4.03 p.m.
19	Roll Call
20	Board members present, constituting a quorum:
21	David Boswell, Public Member
22	Larry Daugherty, MD
23	Christopher Gay, MD
24	Lydia Mielke, Public Member
25	Steve Parker, MD
26	Richard Wein, MD (Chair)
27	
28	Ms. Bigelow Hood joined the meeting at 4:07 p.m.
29	
30	Board staff:
31	Alysia Jones, Executive Administrator
32	The following applicants attended portions of the meeting:
33 34	John Adan, MD
35	Kenneth Carr, MD
36	Jeremiah Donovan, MD
37	Jereman Bonovan, wib
38	2. Review Agenda
39	The board reviewed the agenda.
40	<u> </u>
41	On a Motion duly made by Dr. Daugherty, seconded by Ms. Mielke, and approved
42	unanimously by acclimation, the Board approved the agenda as presented.
43	
44	Ms. Bigelow Hood joined the meeting.
45	
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47	3. Review/Approve June 11, 2020 Meeting Minutes
48	The board reviewed the meeting minutes from the June 11, 2020 meeting.

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1 On a Motion duly made by Dr. Parker, seconded by Mr. Bigelow Hood, and approved 2 by majority vote, the Board accepted the minutes of the June 11th meeting as presented. 3 4 The motion passed with Ms. Bigelow Hood, Dr. Daugherty, Dr. Gay, Ms. Mielke, Dr. Parker and 5 Dr. Wein voting in favor and Dr. Daugherty abstaining. 6 7 4. Board Interviews 8 The board conducted three full board interviews requested during the May 21-22, 2020 meeting. 9 10 A. John Adan, M.D. 11 Dr. Adan was present to discuss his license application with the board, and requested to remain on 12 record. 13 In accordance with the provisions of Alaska Statute 44.62.310 (c)(2), on a motion duly 14 made by Dr. Daugherty, seconded by Mr. Boswell, and approved unanimously, the board 15 entered into executive session for the purpose of discussing Dr. Adan's application, with the Board staff to remain during the session. 16 17 18 The board entered executive session at 4:11 p.m. and went back on the record at 4:14 p.m. No action 19 was taken. 20 21 Dr. Adan was readmitted to the meeting and Dr. Carr joined the meeting. 22 23 Dr. Adan responded to the board's questions. 24 25 In accordance with the provisions of Alaska Statute 44.62.310 (c)(2), on a motion duly 26 made by Mr. Boswell, seconded by Dr. Daugherty, and approved unanimously, the board 27 entered into executive session, for the purpose of discussing Dr. Adan's application with the Board staff to remain during the session. 28 29 30 The board entered executive session at 4:29 p.m. and went back on the record at 4:31 p.m. 31 32 On motion duly made by Dr. Parker, seconded by Mr. Boswell, and approved 33 unanimously, the board granted a full, unrestricted physician license to John Adan, M.D. 34 35 Dr. Adan left the meeting. 36 37 B. Kenneth Carr, M.D. 38 Dr. Carr was present to discuss his license application with the board, and requested to remain on 39 record. 40 In accordance with the provisions of Alaska Statute 44.62.310 (c)(2), on a motion duly 41 made by Mr. Boswell, seconded by Ms. Mielke, and approved unanimously, the board entered 42 into executive session for the purpose of discussing Dr. Carr's application with the Board staff 43 to remain during the session. 44 45 The board entered executive session at 4:36 p.m. and went back on the record at 4:41 p.m. No action 46 was taken.

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Dr. Carr responded to the board's questions.

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6. Correspondence

A. Responses from Board of Pharmacy – Chair Holt provided a preliminary response to the board indicating the BOP interest discussing the board's concerns in more detail and working with all boards/programs that interact with PDMP.

B. Update on USMLE Step 2 Clinical Skills – The USMLE program has decided to suspend Step 2 CS test administrations for the next 12-18 months. FSMB reviewed statutes for all boards to determine if Step 2 CS is cited by name – as opposed to a general reference such as "USMLE" or "USMLE Steps 1, 2, 3." FSMB staff did not find any statutes that specifically reference or cite Step 2 CS as a requirement for medical licensure. Staff did find language to this effect in several boards' rules, regulations, or administrative code.

7. Follow Up: Previously Asked Questions

The Chair briefly walked through the topics included in the Follow Up: Previously Asked Questions document which included:

• Emergency Courtesy License (ECL) Applications

To date, the ASMB has issued 30 emergency courtesy licenses including:

- 2 Osteopathic physicians
- o 22 Physicians
- o 6 Physician Assistants

An PDF of an Excel spreadsheet was included in the meeting materials.

 • **PDMP Work Group** – Work group task complete. Letter sent to Board of Pharmacy on 6/12 and preliminary response from Chair Holt was included in the 6/18 meeting materials under Agenda Item 6 Correspondence.

The Chair noted that the healthcare related boards were in the process of establishing a PDMP meeting and encouraged the board to continue to bring questions, concerns and ideas to the board to be forwarded on.

• CARES Act Funding – The board is not eligible for the CARES Act funding.

 PDMP Regulation DRAFT language meeting requirements of the sunset audit — Due to board interviews, AAG Megyn Weigand has been rescheduled to attend the June 25th meeting to discuss the draft language regarding PDMP registration requirements. Board members were encouraged to review the board's disciplinary matrix.

 Professional Fitness Questions – AAG Weigand will also work with the board on updates to the Professional Fitness Questions on initial applications during the June 25th meeting.

 Emergency Reviews / Expired Temporary Permits – In response to the board's concern regarding requests for time sensitive reviews and expired temporary permits, Ms. Jones reported that going forward she will pull a report from the licensing database to show expiration dates for the upcoming two months and follow up with the board accordingly. Ms. Jones also met with staff to determine best practices for monitoring reviewed applications that are missing items.

Date Date

Alysia D. Jones, Executive Administrator

Alaska State Medical Board

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36 37 /s/

6/30/2020

Ist Richard of Warn, n.D.

Richard Wein, MD, President

6/30/20

Alaska State Medical Board