

1 STATE OF ALASKA
2 DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
3 DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
4

5 BOARD OF CERTIFIED DIRECT-ENTRY MIDWIVES
6

7 Teleconference
8

9 January 3, 2018
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11 By the authority of AS 08.065.020 and in compliance with the provision of AS 44.62, Article 6, a
12 scheduled teleconference meeting of the Board of Certified Direct-Entry Midwives was held January 3,
13 2018; 333 Willoughby Ave, 9th Floor Conference Room B Juneau, AK.
14

15 **Agenda Item 1 – Call to Order/Roll Call**

16 Chair Schneider called the meeting to order at 8:30 AM AKDT.

17 Members present: Dana Brown, Deborah Schneider, Jennifer Swander, Dianna Kristeller and Dr. Kathryn
18 Ostrom

19 Staff Present: Deb Tempel

20 There were no ethics to disclose.

21 **Agenda Item 2 – Review Agenda/Review Minutes**

22 A motion was made to approve the draft agenda by J. Swander, seconded by D. Brown, the motion
23 passed unanimously.

24 **At 8:37 AM the J. Swander moved to enter into executive session in accordance with the provisions of**
25 **Alaska Statute 44.62.310(c) to discuss subjects that tend to prejudice the reputation and character of**
26 **any person, provided the person may request a public discussion, D. Brown seconded the motion, the**
27 **motion passed unanimously.**

28 Present in executive session were the board, Deb Tempel, and Richard Auth with the Department of
29 Law.

30 The board came out of executive session at 10:53 AM.

31 **A motion was made by J. Swander to table the application and request another teleconference**
32 **interview at a date to be determined, seconded by D. Kristeller; the motion passed unanimously.**

33 **A motion was made by J. Swander to discuss approve the correspondence via email, seconded by D.**
34 **Brown; the motion passed unanimously.**

35 **A motion was made to adjourn by J. Swander; seconded by Dr. Ostrom; the motion passed**
36 **unanimously.**

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Respectfully Submitted:

Jay Dun For
Deb Tempel, Licensing Examiner

Deborah Schneider

Deborah Schneider, CDM Chair

2/5/2020
Date