

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 22, 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  
13 January 22, 2018; 333 Willoughby Ave, 9<sup>th</sup> Floor Conference Room B Juneau, AK.  
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15 **Agenda Item 1 – Call to Order/Roll Call**

16 Chair Schneider called the meeting to order at 2:45 PM AKDT.

17 Members present: Dana Brown, Deborah Schneider, Jennifer Swander and Dianna Kristeller

18 Staff Present: Deb Tempel

19 There were no ethics to disclose.

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

21 **A motion was made to approve the draft agenda by J. Swander; seconded by D. Brown; the**  
22 **motion passed unanimously.**

23 **At 2:55 PM the J. Swander moved to enter into executive session in accordance with the**  
24 **provisions of Alaska Statute 44.62.310(c) to discuss subjects that tend to prejudice the**  
25 **reputation and character of any person, provided the person may request a public discussion;**  
26 **D. Brown seconded the motion; the motion passed unanimously. The board came out of**  
27 **executive session at 4:04 PM**

28 **The board will meet on March 16, 2018 in an all-day teleconference.**

29 **A motion was made to adjourn by J. Swander; seconded by J. Swander; the motion passed**  
30 **unanimously.**

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Respectfully Submitted:

Jay Du for  
Deb Tempel, Licensing Examiner

DSchneider  
Deborah Schneider, CDM Chair

2/5/2020  
Date

FINAL