

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

5 STATE MEDICAL BOARD
6

7 MINUTES OF MEETING
8 Friday, March 13, 2020
9

10 By authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62, a special
11 teleconference meeting of the Alaska State Medical Board was held on Friday, March 13, 2020.
12

13 Friday, March 13, 2020
14

15 **1. Call to Order/ Roll Call**

16 The meeting was called to order by board member David Boswell, at 12:02 a.m.
17

18 **Roll Call**

19 Board members present, constituting a quorum:

20 Sarah Bigelow Hood, PA
21 David Boswell, Public Member
22 Christopher Gay, MD
23 Lydia Mielke, Public Member
24 Steve Parker, MD
25 Richard Wein, MD
26

27 Dr. Larry Daugherty was unable to attend the meeting. Dr. Samuel Abbate resigned from the Alaska
28 State Medical Board effective Friday, March 13, 2020.
29

30 Board staff:

31 Alysia Jones, Executive Administrator
32

33 Division Staff:

34 Jun Maiquis, Regulation Specialist
35 Sher Zinn, Regulation Specialist
36

37 The following visitors attended the meeting:

38 Margaret Paton-Walsh, Senior Assistant Attorney, Alaska Department of Law (LAW)
39 Megyn Weigand, Assistant Attorney General, LAW
40 Harriet Dinegar Milks, Senior Assistant Attorney General, LAW
41 Samantha Weinstein, Assistant Attorney General, LAW
42

43 **2. Review Agenda**

44 The Board reviewed the agenda.
45

46 **On a Motion duly made by Mr. Boswell, seconded by Dr. Wein and approved unanimously,**
47 **the Board approved the agenda as presented.**
48

1 **3. Ethics Reporting**

2 There were no ethics conflicts reported.

3

4 **4. Election of Officers**

5 By acclamation, Dr. Wein was named Chair and Mr. Boswell was named Secretary.

6

7 **5. Executive Session**

8

9

10 **On a motion duly made by Mr. Boswell, seconded by Dr. Gay, and approved**
11 **unanimously, the Board entered into executive session in accordance with AS 44.62.310(c) for**
12 **the purpose of discussing Case No. 3AN-19-11710 CI with the Board executive administrator,**
13 **Division staff, and Department of Law staff remaining during the session.**

14 The Board entered executive session at 12:14 p.m. The Board went back on the record at 12:39 p.m.

15

16 The Board took no action.

17

18 **6. Emergency Regulation Overview**

19 Ms. Milks and Ms. Weinstein provided an overview of the emergency regulations process.

20

21 **7. Adjournment**

22 There being no further business, the meeting was adjourned at 1:18 p.m.

23

24

25

26 Respectfully submitted:

27

28 /s/ _____

29 Alysia D. Jones, Executive Administrator

30 Alaska State Medical Board

31 April 23, 2020

32 _____

33 Date

Approved:

/s/  _____

Richard Wein, MD, President

Alaska State Medical Board

April 21, 2020

Date