

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 Thursday, June 11, 2020
9

10 By authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62, a video-conference
11 meeting of the Alaska State Medical Board was held on Thursday, June 11, 2020.
12

13 **Thursday, June 11, 2020**
14

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

16 The Chair called the meeting to order at 4:02 p.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 (Chair)
26

27 Dr. Larry Daugherty was not in attendance.
28

29 Board staff:

30 Alysia Jones, Executive Administrator
31

32 The following applicants attended portions of the meeting:

33 Hope Beatte, MD

34 James Michael Matthews, MD

35 Timothy Patrick Boyett, MD
36

37 The Chair explained the board would be conducting three interviews during today's meeting and briefly
38 described the process and use of executive session to the board.
39

40 **2. Review Agenda**

41 The board reviewed the agenda.
42

43 **On a Motion duly made by Ms. Bigelow Hood seconded by Mr. Boswell and approved**
44 **unanimously by acclamation, the Board approved the agenda as presented.**
45

46 **3. Review/Approve May 14th Meeting Minutes**

47 The board reviewed the meeting minutes from the June 04, 2020 meeting.
48

1 **On a Motion duly made by Mr. Boswell, seconded by Ms. Bigelow Hood, and approved**
2 **unanimously, the Board approved the minutes of the June 4th meeting as presented.**

3
4 **4. Board Interviews**

5 The board conducted three full board interviews requested during the May 21-22, 2020 meeting.

6
7 A. Hope Beatte, M.D.

8 Dr. Beatte was present to discuss her license application with the board.

9
10 **On motion duly made by Mr. Boswell, seconded by Sara Bigelow Hood, and approved**
11 **unanimously, the board granted a full, unrestricted physician license to Hope Beatte, M.D.**

12
13 ***Note:** Dr. Gay indicated he had to step away for a moment in the Zoom chat feature, but state that if he*
14 *missed the vote to approve Dr. Beatte's application his answer was "Yes".*

15
16 The board prepared for the remaining interviews and recommended that the reviewing board member
17 that flagged a particular application be in attendance for the interview. The board also discussed
18 requiring that a brief explanation be submitted for all interview requests going forward. Several
19 members agreed.

20
21 Dr. Beatte left the meeting.

22
23 B. James Michael Matthew, M.D.

24 Dr. Matthew was present to discuss his license application with the board.

25
26 **In accordance with the provisions of Alaska Statute 44.62.310 (c), on a motion duly**
27 **made by Mr. Boswell, seconded by Ms. Mielke, and approved unanimously, the board entered**
28 **into executive session for the purpose of discussing subjects that tend to prejudice the**
29 **reputation and character of any person, provided the person may request a public discussion;**
30 **with the Board staff to remain during the session.**

31
32 The board entered executive session at 4:58 p.m. and went back on the record at 5:41 p.m.

33
34 **On a motion duly made by Dr. Parker, seconded by Dr. Gay, and approved**
35 **unanimously, the board decided to take no action and request additional information on this**
36 **application.**

37
38 Dr. Matthews application will remain in "In Process" while additional information is gathered.

39
40 The Chair explained the board's intent to gather additional information in an expeditious manner and
41 give Dr. Matthews a future opportunity to meet with the board. Dr. Matthews asked if he could answer
42 any additional questions. The Chair responded that the Board would reach out if there were any
43 additional follow up questions for him and thanked Dr. Matthews for his time.

44
45 Dr. Matthews left the meeting.

1 C. Timothy Patrick Boyett, M.D.

2 Dr. Boyett was present to discuss his license application with the board.

3
4 **On a motion duly made by Mr. Boswell, seconded by Ms. Mielke, and approved**
5 **unanimously, the board entered into executive session in accordance with AS 44.62.310(c) and**
6 **Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing the application**
7 **of Dr. Boyett; with Dr. Boyett and Board staff to remain during the session.**

8
9 Dr. Boyett was excused from executive session at 5:52 p.m.

10
11 The board entered executive session at 5:48, and went back on the record at 5:54 p.m.

12
13 **On motion duly made by Mr. Boswell, seconded by Ms. Bigelow Hood, and approved**
14 **unanimously, the board granted a full, unrestricted physician license to Timothy Patrick**
15 **Boyett, M.D.**

16
17 The Chair thanked Dr. Boyett for his patience. Dr. Boyett left the meeting.

18
19 **5. Public Comment**

20 There were no person's to be heard.

21
22 **6. Correspondence (Sent / Received)**

23 **A. PDMP Letter to Board of Pharmacy** – The board reviewed a draft version of the Board's letter to the
24 Board of Pharmacy regarding the PDMP. Mr. Boswell thanked Dr. Parker, Dr. Gay, and Ms. Jones for
25 their work on the letter.

26
27 The Chair mentioned that he had recently spoken with Investigator Wall-Rood, who had a lot of insight
28 into PDMP. The Chair asked the board to consider inviting investigative staff to talk about their
29 perspective at a future meeting. Several members expressed their agreement. The Chair also asked
30 about the possibility of someone from the DEA attending.

31
32 **On a motion duly made by Dr. Parker, seconded by Dr. Gay, and approved**
33 **unanimously, the board approved the State Medical Board's letter to the Board of Pharmacy.**

34
35 Due to the time, the Chair asked the members of the board if they wished to continue with the agenda
36 or adjourn until next week. As **Agenda Item 7: Follow up on Previously Asked Questions** is a standing
37 item on the agenda, the board decided to hold any discussion on this item until the June 18th meeting.

38
39 Ms. Jones confirmed that three interviews were scheduled for the June 18th meeting. The Chair thanked
40 the board again for their time and effort and reiterated the board's desire to have an explanation for
41 applications that were flagged for interview.

42
43 **8. Adjourn**

44 There being no further business, the meeting was adjourned at **6:03 p.m.**

1 Respectfully submitted:
2
3
4 /s/ _____
5 Alysia D. Jones, Executive Administrator
6 Alaska State Medical Board
7
8 6/21/2020
9 Date

Approved:

/s/ Richard J. Wein, M.D.
Richard Wein, MD, President
Alaska State Medical Board

6/20/20
Date