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 4, 2020		
9			
10			
11	By authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62, a special COVID-19		
12	video-conference meeting of the Alaska State Medical Board was held on Thursday, June 4, 2020.		
13			
14	Thursday, June 4, 2020		
15			
16	1. Call to Order/ Roll Call		
17	Due to technical issues, the start of the meeting was delayed. The meeting was called to order by Chair		
18	Wein at 4:18 p.m.		
19			
20	Roll Call		
21	Board members present, constituting a quorum:		
22	Sarah Bigelow Hood, PA		
23	David Boswell, Public Member		
24	Lydia Mielke, Public Member		
25	Steve Parker, MD		
26	Richard Wein, MD (Chair)		
27			
28	Dr. Larry Daugherty and Dr. Christopher Gay were unable to attend.		
29			
30	Board staff:		
31	Alysia Jones, Executive Administrator		
32	Steven Alvarado, Licensing Examiner		
33			
34			
35	2. Review Agenda		
36	The board reviewed the agenda.		
37			
38	Mr. Boswell asked if he could ask a question about follow up from the May 21-22, 2020 meeting. The Chairman and the Chairman		
39	invited Mr. Boswell to speak. Mr. Boswell asked if the board could consider requesting funding through		
40	the CARES Act or if there may be other funding sources to consider since the board is unable to increase		
41	fees for the upcoming renewal cycle. Ms. Jones agreed to gather more information and follow up with the		
42	board.		
43	On a Marting district of the Dr. Bouley accorded by Mac Million and accorded		
44	On a Motion duly made by Dr. Parker seconded by Ms. Mielke, and approved		
45	unanimously, the Board approved the agenda as presented.		
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47 40			
48			

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3. Review/Approve May 14th Meeting Minutes

The board reviewed the meeting minutes from the May 14th meeting. Mr. Boswell requested a correction to page 3, line 25 to specify the newspaper was the Fairbanks Daily News Miner.

On a Motion duly made by Mr. Boswell, seconded by Dr. Parker, and approved unanimously, the Board approved the minutes of the May 14th meeting as amended.

4. Public Comment

There were no persons scheduled for public comment.

5. Correspondence (Sent / Received)

12 There was no correspondence for the board's review.

6. Revised Health Mandates

The Chair asked the board if there were any questions or concerns on the updates to Health Mandate 010 or Health Mandate 015.

A. Health Mandate 010: International and Interstate Travel - Order for Self-Quarantine

The Chair expressed his concerns regarding compliance and enforcement with self-quarantine.

B. Health Mandate 015: Services by Health Care Providers

The Chair explained the updates pertained to active clinical practice, end of life visitations, adjusting acceptable turnaround for testing timeframes to consider remote areas.

7. PDMP Regulation Project

The Chair explained that the current regulations do not require registration with the PDMP and this omission was called out in the sunset audit report. Ms. Jones provided a brief overview of the regulation process and walked through the steps of a typical regulation project, using the *Steps in the Board Regulation Adoption Process*, included in the *Boards & Commissions Guide to Excellence in Regulation for Professional Licensing*.

The board reviewed a drug classification schedule table that included a description of what substances fell within each schedule and examples.

Ms. Jones shared draft language for the board's consideration. The board reviewed the initial draft. Mr. Boswell asked if the draft had been reviewed by the Department of Law (LAW) to confirm that it adequately addressed the requirements of the sunset audit. Ms. Jones explained that the Division's regulation specialists are aware of the situation and will ensure LAW review the language with that understanding and advise the board as to whether it meets that requirement. with the understanding of the board's intent to review the draft language.

Upon a motion duly made by Dr. Parker, seconded by Mr. Boswell and approved unanimously, the board resolved to start a regulation project regarding registration and reporting with the prescription drug monitoring program controlled substance prescription database

 In terms of next steps, the Chair suggested having a representative from the LAW at the next meeting and indicated that updated drafts may be presented at the next meeting. Ms. Jones offered to invite the regulation specialist and request an assistant attorney general attend the next meeting.

At the Chairs request, Dr. Parker summarized his thoughts regarding the PDMP registration. He explained that the statute says they need to check the PDMP, but there is no requirement or punishment language in statute. Dr. Parker reiterated his concern regarding the breadth of the substances providers are being asked to check and the potential harm to medical providers over non-troubling medications, while not having a strong impact on the opioid epidemic. Dr. Parker suggested focusing the PDMP requirements on those medications that are of the greatest concern and integrating the PDMP with EMR.

The Chair thanked Dr. Parker for his comments and noted that the current regulations do not require licensees to sign up is the biggest gap. He suggested the process is multifaceted and includes:

- 1) putting the requirement to register in regulation
- 2) how do we enforce it
- 3) how do we regulate which drugs are monitored and need to be reported on.

Dr. Parker asked if the board can adopt regulations that specify discipline for certain schedules even though the state is requiring PDMP inspections for all scheduled medications. The Chair encouraged the board to raise questions and suggested reaching out to the Chair of the Board of Pharmacy and other programs that use PDMP.

The board reviewed the regulation FAQ worksheet. The Chair offered that he would work with staff on completing the worksheet and bringing a completed version to the board for comments.

8. Follow up on Previously Asked Questions

Ms. Jones provided an update on the following topics:

Emergency regulations re: 12 AAC 40.943 Standards of Practice for Telemedicine
A supplemental notice was sent out on 5/14/2020 explaining the additional changes to the adopted emergency regulations pertaining to 12 AAC 40.943(b) The effective date of the emergency regulations (and the amendment adopted 5/7/2020) were back dated to 5/5/2020, and will expire September 1, 2020 unless made permanent.

Ms. Jones explained that the public comment period would close on June 16, 2020 and that the board would have an opportunity after that date to review the comments and determine whether to make the regulations permanent or not, as well as decide if any revisions should be made.

• Emergency Courtesy License Applications – Ms. Jones shared a spreadsheet containing information on emergency courtesy license applications (ECLs) to date. Ms. Jones reported 13 emergency courtesy licenses (ECLs) have been issued to date, including:

- 12 physicians
- 1 physician assistant

Ms. Jones stated a total of three ECLs (1 PA/ 2 MD) were volunteers with Samaritan's Purse.

PDMP Work Group - Dr. Parker and Dr. Gay provided comments and recommendations to Ms.

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Jones on 5/15. The comments were then compiled into a draft letter and submitted to Dr. Parker and Dr. Gay for review on 6/2/2020. Following the work group's review, the draft letter will be presented to the full board for consideration.

• Quarterly Meeting Tasks (short list) – Ms. Jones explained that the following was a short list of follow up items from the May 21-22, 2020 meeting. A full list of tasks/ to do items will be provided once meeting minutes are complete.

 Applications – Ms. Jones stated that staff have been issuing licenses all week and encouraged board members to submit any outstanding check sheets.

 Interviews / Scheduling – Interviews would be scheduled once check sheets were received. Ms. Jones confirmed the board's intent to hold interviews during their Thursday meetings in June.

Professional Fitness Questions – The Chair reiterated that his main concern was confidentiality. At the May 21-22, 2020 meeting the board requested further clarification from LAW on HIPPA requirements and keeping this section confidential despite the Alaska records law. Ms. Jones explained that she is working on compiling data and following up on the board's request and would follow up in the coming weeks.

• Annual Report -Ms. Jones reminded the board that she would be preparing the annual report once the May 21-22 meeting minutes were complete and would present to the board for review and comment later this month.

• The Chair encouraged the board to submit any tasks or follow up items from the quarterly meeting to Ms. Jones.

Ms. Jones invited the board members to provide feedback on the meetings and share any thoughts on how the meetings and/or presentation of materials may be improved.

The following topics remain on the board's radar:

Asset Data

Data collection of health care staffing needs

 • Why Alaska is the only state not to require licensure for respiratory therapist

 • SB 173 Transfer of MICPs to DHSS/EMS

 The board discussed the meeting schedule and agreed to continue meeting weekly during June to conduct interviews with applicants.

Mr. Boswell inquired about the two emergency OnBoard votes regarding permanent licensure that had been requested this week and asked if there were any other outstanding matters to address. Ms. Jones thanked the board for their responsiveness on the two emergency requests and stated that she is pulling information from the database to confirm there are no additional time sensitive application matters that have been overlooked due to the recent change over in staff. Ms. Jones explained that she is working with staff on updating processes to ensure that applications that require additional follow up and/or are missing information are more closely monitored going forward.

9. Adjourn

There being no further business, the meeting was adjourned at **5:21 p.m.**

1	Respectfully submitted:	Approved:
2		0 . 451
4	/s/	151 Richard of Wein, M.D.
5	Alysia D. Jones, Executive Administrator	Richard Wein, MD, President
6	Alaska State Medical Board	Alaska State Medical Board
7		0/00/00
8	6/21/2020	6/20/20
9	Date	Date

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