

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, January 29, 2021
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 Friday, January 29, 2021.
12

13 **Friday, January 29, 2021**
14

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

16 The Chair called the meeting to order at 4:26 p.m.
17

18 **Roll Call**

19 Board members present, constituting a quorum:

20 Sarah Bigelow-Hood, PA
21 David Boswell, Public Member (Secretary)
22 Larry Daugherty, MD
23 Lydia Mielke, Public Member
24 Steve Parker, MD
25 Richard Wein, MD (Chair)
26

27 Dr. Freeman and Dr. Gay were absent.
28

29 Board staff:

30 Sher Zinn, Acting Executive Administrator
31

32 Visitors present for portions of the meeting:

33 Laura Carrillo, Richard Holt, Lisa Sherrell
34

35 **2. Review Agenda**
36

37 The board reviewed the agenda.
38

39 **On a motion duly made by Dr. Daugherty, and seconded by Sarah Bigelow-Hood,**
40 **the agenda was approved by affirmation.**
41
42

43 **3. Review Emergency Regulations for Adoption**
44

45 The board reviewed the emergency regulation for 12 AAC 40.010-963. No public comment was received
46 for the regulation project. The board voted to adopt the emergency regulations as permanent.
47

1 **On a motion duly made by David Boswell and seconded by Sarah Bigelow-Hood, in**
2 **considering costs to private persons and that no public comment was received, the board**
3 **adopts the emergency regulations as permanent for changes to 12 AAC 40.010 through**
4 **40.963, as public noticed.**

5
6 Roll call- Yeas: Sarah Bigelow-Hood, David Boswell, Dr. Daugherty, Lydia Mielke, Dr. Parker, Dr. Wein.
7 No nays.

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9 **4. Review Emergency Regulations for Adoption**

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11 The board reviewed the emergency regulation for 12 AAC 40.430, and the public comment that was
12 received for the regulation project. The board discussed the regulation and preferred to remove the
13 wording “or other electronic” because it is too vague. The board voted to adopt the emergency
14 regulations as permanent with the amendment. It was noted the board could define “audio and video”
15 at a future meeting, as other boards have done.

16
17 **On a motion duly made by Lydia Mielke, seconded by David Boswell, and approved by**
18 **roll call vote, the board voted to amend the regulation project by removing the wording “or**
19 **other electronic” in 12 AAC 40.430.**

20
21 Roll call- Yeas: Sarah Bigelow-Hood, David Boswell, Dr. Daugherty, Lydia Mielke, Dr. Parker, Dr. Wein.
22 No nays.

23
24 **On a motion duly made by Dr. Daugherty, seconded by Lydia Mielke, in considering**
25 **costs to private persons and public comment received, the board adopts the emergency**
26 **regulations as permanent for changes to 12 AAC 40.430, with amendments.**

27
28 Roll call- Yeas: Sarah Bigelow-Hood, David Boswell, Dr. Daugherty, Lydia Mielke, Dr. Parker, Dr. Wein.
29 No nays.

30
31 **5. Review and Discussion of Board of Pharmacy Proposed Regulations**

32
33 Laura Carrillo, pharmacy board executive administrator, Richard Holt, pharmacy board chair, and Lisa
34 Sherrell, PDMP program coordinator, joined the meeting to answer any questions the board had
35 regarding the PDMP.

36
37 The board reviewed and discussed the public noticed pharmacy regulations for changes to 12 AAC
38 52.855. Several questions regarding how the licensees were notified of the requirement to register with
39 the PDMP were posed by the board. It was noted that licensees with prescriptive authority were notified
40 by mail and email when the new requirements took effect in 2017.

41
42 Dr. Daugherty and Sarah Bigelow-Hood left the meeting at 5:00 p.m.

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44 **6. Adjourn**

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46 There being no further business, the board adjourned the meeting at 5:27 p.m.

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48 Respectfully submitted:

Approved:

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Sher Zinn

Sher Zinn, Acting Executive Administrator
Alaska State Medical Board

March 9, 2021

Date

Richard J. Wein, M.D.

Richard Wein, MD, President
Alaska State Medical Board

March 3, 2021

Date