Alaska State Medical Board Quarterly Meeting

August 20-21, 2020

Board:	Richard Wein, MD (Chair)		Maria Freeman, MD
	Sarah Bigelow Hood, PA		Christopher Gay, MD
	David Boswell, Public Member (Secretary)		Lydia Mielke, Public Member
	Larry Daugherty, MD		Steve Parker, MD
Staff:	Alysia Jones, Executive Administrator		

Thursday, August 20th Agenda

10:00 a.m.	1. Call to Order/Roll Call
10:02 a.m.	2. Review / Approval of Agenda
10:04 a.m.	3. Review/ Approval of May 21-22, 2020 Meeting Minutes
10:07 a.m.	4. Ethics Reporting
10:15 a.m.	5. Investigative Unit – *S. Lipker, M. Wall-Rood, & B. Homestead* A. Presentation B. Investigative Report C. Probation Report

11:15 a.m.	6. Board Actions - *S. Lipker & M. Wall-Rood*
	    A. Case 2019-001192
	    B. Case 2019-000339

12:00 p.m.	Lunch Break
1:00 p.m.	7. Public Comment

- **1:00 to 1:30 p.m.** Comments regarding proposed changes to 12 AAC 40.450 and 12 AC 40.976 regarding registration and reporting with the prescription drug monitoring program (PDMP) will be heard.

- **1:30 p.m. to 2:00 p.m.** All other topics will be heard.

2:00 p.m.	8. Correspondence Received
2:15 p.m.	9. Malpractice Report Review

2:30 p.m.	10. Division Update
	    A. Quarterly Report
	    B. Announcements

2:50 p.m.	Break
3:00 p.m.	11. Application Review
4:30 p.m.	12. Recess for the day

Friday, August 21st Agenda

9:00 a.m.	13. Call to Order/ Roll Call
9:05 a.m.	14. Q & A with Representative from the Drug Enforcement Administration (DEA)
9:50 a.m.	Break
10:00 a.m.	15. Right Touch Regulation Presentation – *S. Chambers*
11:00 a.m.	16. Collaborative Relationships for Physician Assistants
12:00 p.m.	Lunch Break
1:00 p.m.	17. Telemedicine beyond emergency

- Interpreting statutes
- Federal Exemptions
- Summary of requests to date

1:45 p.m.	18. Professional Fitness Question Updates
2:15 p.m.	Break
2:30 p.m.	19. PDMP Report & Discussion – *L. Carrillo & L. Sherrell*
3:15 p.m.	20. Review of Board Goals & Priorities
3:20 p.m.	21. Read Applications into the Record
3:30 p.m.	22. Adjournment