Meeting AGENDA

February 1-2, 2018

9:00 a.m.

Providence Hospital Cancer Center Conf. Rm. 2401 3851 Piper St. (U Tower) Anchorage, Alaska

Board Members:

Craig Humphreys, MD, President
Cam Carlson, Public Member
Brück A. Clift, MD
Catherine Hyndman, MD
Sai-Ling Liu, DO
Doug Mertz, Public Member
Joy M. Neyhart, DO
Timothy Olson, PA-C

Debora Stovern, Executive Administrator

Upcoming Meeting Schedule:

February 1-2, 2018 in Anchorage May 3-4, 2018 in Anchorage August 2-3, 2018 in Anchorage November 1-2, 2018 in Anchorage

Alaska State Medical Board

Thursday, February 1, 2018

Call to Order/Roll Call	9:00 a.m.	
Review Agenda	9:05 a.m.	Section 1
Board Business	9:10 a.m.	Section 2
CME Audit Update and Actions	9:15 a.m.	Section 3
Board Actions	9:30 a.m.	Section 4
Investigative Unit	10:00 a.m.	Section 5
Probation Interviews	11:00 a.m.	Section 6
Lunch break	12:00 noon	
Malpractice Report Review	1:00 p.m.	Section 7
Full Board Interviews	1:30 p.m.	Section 8
Board Review of Requests/Issues	2:30 p.m.	Section 9
Public Comment Forum	3:00 p.m.	
Regulations information and updates	3:30 p.m.	Section 10
Legislative information and updates	4:00 p.m.	Section 11
Recess	4:30 p.m.	

Friday, February 2, 2018

Call to Order/Roll Call	9:00 a.m.	
Full Board Interviews	9:15a.m.	Section 12
Division Update	10:00 a.m.	
License Application Review	10:30 a.m.	Section 13
Lunch break	12:00 noon	
New Business	1:00 p.m.	
FSMB Updates	1:30 p.m.	Section 14
Correspondence	2:00 p.m.	Section 15
Administrative Business	2:30 p.m.	Section 16
Adjourn	3:30 p.m.	