

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING**

STATE MEDICAL BOARD

**MINUTES OF SPECIAL
TELECONFERENCE MEETING**

August 22, 2016

By authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62, a special teleconference meeting of the Alaska State Medical Board was held on Monday, August 22, 2016.

Call to Order

The meeting was called to order by Craig Humphreys, MD, Chair, at 4:05 p.m.

Roll Call

Board members present:

Cam Carlson, Public Member
Brück A. Clift, MD
Craig Humphreys, MD

Kathleen Millar, Public Member
Joy M. Neyhart, DO

Board member Sai-Ling Liu, DO joined the meeting at 4:20 p.m.

Board members Grant T. Roderer, MD, and Kevin Luppen, PA-C, were not able to attend the meeting.

Board staff present: Debora Stovern, Executive Administrator

Visitors present: Christopher Kennedy, Deputy Chief Administrative Law Judge

In the Matter of Case No. 2015-002049

Upon a motion duly made by Mrs. Carlson, seconded by Dr. Neyhart, and approved by roll call vote, the Board entered into executive session in accordance with AS 44.62.310(c) and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing Case No. 2015-002049.

Roll Call Vote:

Mrs. Carlson-Yea
Dr. Clift-Yea
Dr. Liu-Absent
Mr. Luppen-Absent

Ms. Millar-Yea
Dr. Neyhart-Yea
Dr. Roderer-Absent
Dr. Humphreys-Yea

The Board entered executive session at 4:08 p.m.; ALJ Kennedy and Ms. Stovern remained for the session. The Board went back on the record at 5:03 p.m.

The Board took no action at this time.

Adjournment

There being no further business, the meeting was adjourned at 5:04 p.m.

Respectfully submitted:

Approved:

/s/

Debora Stovern, Executive Administrator
Alaska State Medical Board

/s/

Grant T. Roderer, MD, President
Alaska State Medical Board

November 4, 2016

Date

November 4, 2016

Date