

**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 20, 2012

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 20, 2012.

Call to Order

The meeting was called to order by Edward A. Hall, Chair, at 12:35 p.m.

Roll Call

Present were:

Edward A. Hall, PA-C, Chair
Cam Carlson, Public Member
Elizabeth Kohnen, MD

David A. Miller, MD
Kathleen Millar, Public Member
William W. Resinger, MD

Board members John S. Cullen MD, and David J. Powers MD, were unable to attend the meeting.

Board staff present:

Debra Stovern, Executive Administrator
Susan Winton, Senior Investigator

There were no visitors present.

In the Matter of Case No. 2012-000897

The Board reviewed a proposed agreement from an investigation of nondisclosure of previous academic probation on a new license application. The agreement included an imposition of civil fine of \$1,000. Mr. Hall noted that he would recuse himself from the vote because he was the consulting Board member during the investigation.

Upon a motion duly made by Dr. Miller, seconded by Dr. Resinger, and approved by roll call vote, it was:

**RESOLVED to accept the Imposition of Civil Fine, Case No. 2012-000897,
signed by Daniel M. Andress, MD.**

Roll Call Vote:

**Ms. Carlson – Yea
Dr. Cullen – Absent
Dr. Kohnen – Yea**

Ms. Millar – Yea
Dr. Miller - Yea
Dr. Powers – Absent
Dr. Resinger – Yea
Mr. Hall – Recused

The adoption order was signed by the Chair. The Board reviewed the license application file.

Upon a motion duly made by Dr. Miller, seconded by Dr. Resinger, and approved by roll call vote, it was:

RESOLVED to grant an unrestricted license to Daniel M. Andress, MD, subject to the adopted Board order.

Roll Call Vote:

Ms. Carlson – Yea
Dr. Cullen – Absent
Dr. Kohnen – Yea
Ms. Millar – Yea
Dr. Miller - Yea
Dr. Powers – Absent
Dr. Resinger – Yea
Mr. Hall – Yea

In the Matter of Case No. 2012-000901

The Board reviewed a proposed agreement from an investigation of a fine by another board on a new license application. The agreement included an imposition of civil fine of \$1,000. Mr. Hall noted that he would recuse himself from the vote because he was the consulting Board member during the investigation.

Upon a motion duly made by Ms. Carlson, seconded by Dr. Kohnen, and approved unanimously, it was:

RESOLVED to enter into executive session in accordance with AS 44.62.310(c) for the purpose of discussing investigative matters.

The Board entered executive session at 12:43 p.m.; Board staff remained for the session. The Board went back on the record at 12:50 p.m.

Upon a motion duly made by Dr. Miller, seconded by Dr. Kohnen, and approved by roll call vote, it was:

RESOLVED to accept the Imposition of Civil Fine, Case No. 2012-000901, signed by Harold F. Haase, MD.

Roll Call Vote:

Ms. Carlson – Yea
Dr. Cullen – Absent
Dr. Kohnen – Yea

Ms. Millar – Yea
Dr. Miller - Yea
Dr. Powers – Absent
Dr. Resinger – Yea
Mr. Hall – Recused

The adoption order was signed by the Chair. The Board reviewed the license application file.

Upon a motion duly made by Dr. Resinger, seconded by Dr. Miller, and approved by roll call vote, it was:

RESOLVED to grant a temporary permit to Harold F. Haase, MD, subject to his appearing for a full Board interview at the October 2012 Board meeting.

Roll Call Vote:

Ms. Carlson – No
Dr. Cullen – Absent
Dr. Kohnen – Yea
Ms. Millar – Yea
Dr. Miller - Yea
Dr. Powers – Absent
Dr. Resinger – Yea
Mr. Hall – Yea

The meeting adjourned at 12:59 p.m.

Respectfully submitted:

Approved:

s/ _____
Debora Stovern, Executive Administrator
Alaska State Medical Board

s/ _____
Edward A. Hall, PA-C, Chair
Alaska State Medical Board

10/26/12
Date

10/26/12
Date