

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

Alaska State Medical Board Quarterly Meeting

November 20, 2020

Join Zoom Meeting

Registration link:

<https://zoom.us/j/93979664119?pwd=dkhFdC9hOXNjNlhVTzNWMjFIYk9UUT09>

1-256-215-8782

Meeting ID: 939 7966 4119

Passcode: 258693

Friday, November 20th Agenda

- 9:00 a.m. 1. Call to Order/Roll Call
- 9:05 a.m. 2. Review / Approval of Agenda
- 9:07 a.m. 3. Review/ Approval of October 15, 2020, November 5, 2020 Minutes
- 9:15 a.m. 4. Investigative Unit – *S. Lipker, M. Wall-Rood, & B. Homestead*
 - A. Presentation
 - B. Investigative Report *M. Wall-Rood, & B. Homestead*
- 9:45 a.m. 5. Board Actions – *Investigative Staff*
 - A. Case #2019-000146
- 10:10 a.m. 6. Consent Agreement - Harriet Milks, AAG (tentative)
Executive Session Training
- 10:40 a.m. 7. Public Comment
- 11:00 a.m. 8. PDMP Report – *L. Sherrell*
- 11:20 a.m. 9. Division Update - Financials
- 11:45 a.m. 10. Application Review – Full Board Review and Follow up
- 12:15 p.m. **Lunch Break**
- 12:45 p.m. 11. Application Review
- 2:00 p.m. 12. Board Interviews
- 2:30 p.m. 13. Applications Read into the Record
- 2:45 p.m. 14. Regulations- PDMP Regulations Tabled from October 15 meeting

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Adoption

- 3:15 p.m. 15. Telemedicine/ AS 08.64.364. Prescription of Drugs Without Physical Exam – Dr. Spencer’s Comments, Continued from October 15th meeting
- 3:45 p.m. 16. Letter to Licensees- Consideration of sending letter to licensees, COVID update
- 4:15 p.m. 17. Physician Oversight of PAs- continued from September 17th meeting
Alaska Academy of Physician Assistants- Face to Face Contact
September 17th Minutes for Review
- 4:45 p.m. 18. Correspondence
Lex von Hafften- PDMP Delegates
- 4:50 p.m. 19. Schedule February and May quarterly meetings
- 5:00 p.m. Adjourn