

Alaska State Medical Board

Thursday, November 7, 2019

Meeting AGENDA

November 7-8, 2019

9:00 a.m.

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

Board Members:

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

Upcoming Meeting Schedule:

February 6-7, 2020 in Anchorage
May 7-8, 2020 in Anchorage
August 6-7, 2020 in Anchorage
November 5-6, 2020 in Anchorage

Public Call-In Number

800-315-6338, ext. 63305

1. Call to Order/Roll Call 9:00 a.m.
 - Report from safety officer
 - Announcements
2. Review Agenda 9:05 a.m.
3. Board Business 9:10 a.m.
 - Ethics Reporting
 - Sunset Audit – preliminary report (if available)
 - DHSS – Paramedic Licensure, Medical Review Committees
 - Board Policies, Procedures, Guidelines
4. Board Actions 9:30 a.m.
 - Case No. 2018-000477
 - Case No. 2018-000222/2019-000460
 - Case No. 2018-000225
5. Investigative Unit 10:00 a.m.
 - Investigative Report
 - Probation Report
6. Probation Interviews 10:30 a.m.
- Lunch break 12:00 noon
7. Malpractice Report Review 1:00 p.m.
 - 2-matters for Board review
8. Full Board Interviews 1:30 p.m.
(Exec. Session for Board review of applications)
 - Michael Adam Kremer, MD
 - Nicholas Josten, MD (tba)
 - Judy McDonald, MD (tba)
9. Board Review of Requests 2:30 p.m.
 - Physician-Pharmacist Cooperative plans
submitted by: Dr. Musser, Dr. Salamon
 - In the matter of Dr. Donaldson

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Staff:

Sharon Walsh,

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| 10. Public Comment Forum | 3:00 p.m. |
| 11. PDMP Report Update | 3:15 p.m. |
| 12. Regulations information and updates
Oral hearing on regulations project | 3:30 p.m. |
| Recess | 4:30 p.m. |

Friday, November 8, 2019

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| 13. Call to Order/Roll Call | 9:00 a.m. |
| 14. Full Board Interviews
(Exec. Session for Board review of applications) | 9:15 a.m. |
| <ul style="list-style-type: none">• tba• tba | |
| 15. Division Update | 10:00 a.m. |
| <ul style="list-style-type: none">• Year-end financial report• Regulatory review and tools• Executive Administrator position and recruitment | |
| 16. License Application Review | 11:00 a.m. |
| Lunch break | 12:00 noon |
| 17. New Business | 1:00 p.m. |
| 18. FSMB Updates | 1:30 p.m. |
| 19. Correspondence | 2:00 p.m. |
| 20. Administrative Business | 2:30 p.m. |
| <ul style="list-style-type: none">• Annual report• Minutes• Confirm meeting schedule | |
| Adjourn | 3:30 p.m. |