

AGENDA

Alaska State Medical Board - May Meeting

May 21-22, 2020

Attendees: Richard Wein, MD (Chair) Christopher Gay, MD
Sarah Bigelow Hood, PA Lydia Mielke, Public Member
David Boswell, Public Member Steve Parker, MD
Larry Daugherty, MD

Staff: Alysia Jones, Executive Administrator

Thursday, May 21, 2020

9:00 a.m.	1. Call to Order/ Roll Call	Chair/E.A.
9:02 a.m.	2. Approval of May Meeting Agenda	
9:04 a.m.	3. Approval of February 6-7, 2020 Meeting Minutes	
9:10 a.m.	4. Ethics Reporting	
9:30 a.m.	5. Division Update	M. Dumas & M. Wales
	A. Quarterly Report	
	B. Fee Analysis	
	C. Licensing Examiner's Report	
10:15 a.m.	Break	
10:30 a.m.	6. Board Member Orientation	S. Chambers
11:30 a.m.	7. Overview of Investigations (<i>Executive Session</i>)	Inv. Staff
12:00 p.m.	8. Investigative Unit Reports	Inv. Staff
	A. Investigative Report	
	B. Probation Report	
12:15 p.m.	9. Board Actions	Inv. Staff
12:45 p.m.	Lunch break	
1:45 p.m.	10. Application Review (<i>Executive Session</i>)	
3:45 p.m.	11. Board Interviews	
	A. C. Smith PA	
4:00 p.m.	12. Physician Health Committee Presentation	Dr. Foland
4:30 p.m.	13. Recess for the Day	

Friday, May 22, 2020

9:00 a.m.	14. Call to Order/ Roll Call	Chair/ E.A.
9:02 a.m.	15. FSMB Presentation	TBD
9:45 a.m.	16. Correspondence A. Sent B. Received	Chair
10:00 a.m.	17. Public Comment / Persons to be Heard	
10:30 a.m.	18. Malpractice Report (Executive Session)	E.A.
10:45 a.m.	Break	
11:00 a.m.	19. PDMP Report	L. Carrillo & L. Sherrell
11:30 a.m.	20. Sunset Audit – Discussion/Direction	Chair
12:30 p.m.	Lunch Break	
1:30 p.m.	21. Regulatory Review A. PDMP Regulations B. Federal Licensure Exemption (12 AAC 40.981)	Dept of Law staff (TBD)
2:00 p.m.	22. Review of Professional Fitness Questions	E.A.
2:30 p.m.	Break	
2:45 p.m.	23. New Business A. Board Goals (<i>for discussion/ direction</i>) 1. Audit 2. Emergency Regulations – where do we go from here 3. FSMB Commitment 4. Interstate Medical Licensure Compact 5. PA Collaborative Plans – Long Term 6. PDMP B. Annual Report	
3:45 p.m.	24. Read Applications into the Record	
4:00 p.m.	25. Adjournment	