

DRAFT - Alaska State Medical Board Quarterly Meeting

Board: Richard Wein, MD (Chair)
Sarah Bigelow Hood, PA
Maria Freeman, MD
Dr. Matt Heilala, DPM

Lydia Mielke, Public Member
Steve Parker, MD
David Wilson, Public Member

Staff: Natalie Norberg, Executive Administrator

Friday, May 20 Agenda

- 8:30 a.m. 1. Call to Order/Roll Call
- 8:40 a.m. 2. Review / Approval of Agenda
- 8:45 a.m. 3. Review/Approval of Minutes
- December 9, 2022 Minutes
 - February 18, 2022 Minutes
 - March 4, 2022 Minutes
 - April 28, 2022 Minutes
- 8:55 a.m. 4. Ethics Disclosures
- 9:00 a.m. 5. Expedited Licensing
- A. Streamlining / Revamping the Temporary Permit process
 - Changes to the Checklist (Board must approve edits)
 - Eliminate Direct Source hospital verification (requires regulation change)
 - B. Eliminate Emergency Courtesy License (Board must approve motion to end Urgent Situation)
- 9:45 a.m. 6. Break
- 10:00 a.m. 7. Investigations Unit Updates
- Presentation to the Board: CME Audit Appeal - Richard Adler, MD & Attorney
- 10:15 a.m. Deliberative Session:
- Michael Brandner, License Denial Appeal - Cheryl Mandala, Administrative Law Judge
- Overview of Board Report – Billy Homestead, Investigator
Overview of Probation Report – Karina Medina, Probation Monitor
- 11:30 a.m. 8. Board Chair Update
- Physician Assistant - Modernization project – Key issues matrix
- Regulation Projects:
- MICP Conforming Regulations
 - Military License - Final Adoption

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Review and update annual Board goals
2022 License renewal cycle – Reduction in CME requirement/Change to Audit timeline

- 12:30 p.m. 9. Lunch Break
- 1:30 p.m. 10. Public Comment/Board Communications
- 1:45 p.m. 11. Division Update
Quarterly Budget Update
Legislative session wrap -up
- 2:15 p.m. 12. Malpractice Case Reviews
- 3:00 p.m. Break
- 3:15 p.m. 13. Board Interview
- Vera Tolova, M.D.
- 3:30 p.m. 14. Full Board Review
- Eric Welling, MD (Emergency Courtesy License)
 - Anand Lalaji MD
 - Mahmood Ahmad, MD (Reinstatement)
- 3:45 p.m. 15. Applicant Review
- 4:30 p.m. 16. Closing Business/Adjourn
Proposed next quarterly meeting date: Friday, August 19, 2022