

STATE OF ALASKA
BOARD OF CERTIFIED DIRECT ENTRY MIDWIVES
FEBRUARY 20, 2020 VIDEO/TELECONFERENCE

ZOOM CONFERENCE LINE: 1-669-900-6833
ACCESS: 522 970 039

Meeting Agenda
Thursday, February 20, 2020

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	9:00 a.m.	Call to Order/Roll Call	Chair
2.	9:02 a.m.	Review/Approve Agenda & Previous Minutes	Chair
3.	9:10 a.m.	Ethics Report	Chair
4.	9:15 a.m.	New Member Introduction	Chair
5.	9:30 a.m.	Correspondence	Chair
6.	9:45 a.m.	Board Admin. Business a. Set Upcoming Meeting Dates b. Advise of Incoming Board Members c. Elect New Officers	Chair
7.	10:15 a.m.	Right-touch Regulation Review	Chair
8.	11:30am	Public Comment	Chair
12:00 Break for lunch			
8.	1:00 p.m.	Investigations a. Peer Review Chair b. Executive Session	C. Bond/G. Francois
9.	1:30 p.m.	Division Update a. FY19 4 th Quarter Report b. Fee Setting Discussion	Chair
10.	3:30 p.m.	Adjourn	Chair

Adjourn 3:30 (later if necessary)