



**Alaska State Board
Of Certified Direct-Entry
Midwives**

September 22-23 2016
555 West 7th Ave, Suite 1620
Anchorage, Alaska

**Meeting Agenda
Thursday, September 22, 2016**

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|------------|-----|--|---------------------------|
| 8:00 a.m. | 1. | Call to order/roll call Ethics report | Chair |
| 8:05 a.m. | 2. | Review & Approve agenda | Chair |
| 8:15 a.m. | 9. | Application review | Chair |
| 9:45 a.m. | 3. | Regulations Project <ul style="list-style-type: none">• 14.400(b)(4)• 14.500(c)(1)(j) | Chair |
| 10:00 a.m. | 4. | Peer Review Report | Lena Kilic |
| 11:00 p.m. | 5. | Investigative Report | Brian Howes |
| 11:30 a.m. | 6. | Division Update | Hovenden/Chambers/Hewlett |
| 12:30 p.m. | | Lunch | |
| 1:00 p.m. | 7. | Old Business <ul style="list-style-type: none">• Final minute review/sign -2/2016 -4/2016 Telecom. -6/2016 Telecom. | Chair |
| 1:30 p.m. | 13. | Administrative Business <ul style="list-style-type: none">• Task list• Sign Wall certificates• Schedule future meetings | Chair |
| 2:00 p.m. | | Public Comment | Chair |
| 3:00 p.m. | 11. | New Business <ul style="list-style-type: none">• Revision of medication form for apps• Revision of jurisprudence exam• Elect Chair & Secretary | Chair |
| 5:00 p.m. | | Recess | |



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| 12:30 p.m. | Call to order/roll call | Chair |
| 1:00 p.m. | 12. Full Board interviews <ul style="list-style-type: none">• Gerrish• Mazoff | Chair |
| 2:00 p.m. | Adjourn | |