

STATE OF ALASKA
BOARD OF CERTIFIED DIRECT ENTRY MIDWIVES
JUNE 3, 2016 TELECONFERENCE
333 WILLOUGHBY AVE., 9TH FLOOR; COMMISSIONER'S CONFERENCE ROOM
JUNEAU, ALASKA

Meeting Agenda
Friday, June 3, 2016

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	9:00 a.m.	Call to Order/Roll Call Ethics Report	Chair
2.	9:05 a.m.	Review Agenda /	Chair
3.	9:30 a.m.	Investigations	Al Kennedy, Brian Howes
4.	10:00 a.m.	Executive Session <i>Pending receipt of confidential Legislative Audit Findings</i>	Chair
5.	10:30 a.m.	Fee Analysis	Dir. Hovenden S. Chambers
6.	10:45 a.m.	Regulations Project	Chair
7:	11:30 p.m.	Other Board Business as needed	Chair
	12:00 pm	Adjourn (later if necessary)	