

STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT  
BOARD OF CERTIFIED DIRECT ENTRY MIDWIVES  
333 WILLOUGHBY AVE, 9<sup>TH</sup> FLOOR, CONFERENCE ROOM A, JUNEAU, AK

TELECONFERENCE MEETING

December 1, 2014

By authority of AS 08.01.075 (a)(3) and in compliance with the provisions of AS 44.62, Article 6, a teleconference was scheduled of the Board of Certified Direct-Entry Midwives and held on December 1, 2014 at the State Office Building, 333 Willoughby Ave, 9<sup>th</sup> Floor, Conference Room A, Juneau, Alaska.

Cheryl Corrick, Chair of the Board of Certified Direct-Entry Midwives called the meeting to order on Monday, December 1, 2014 at 11:03 a.m. This teleconference was called to discuss Case # 2014-000346. The meeting was not required to be public noticed as it is quasi-judicial.

Present, constituting a quorum of the board:

Cheryl Corrick, CDM, Chair, Fairbanks  
Deborah Schneider, CDM, Wasilla  
Sarah Taygan, CNM,  
Jennifer Swander, Public Member, Soldotna

Approved absence – Peggy Downing, MD, Wasilla,

Staff present:

Alvin Kennedy, Investigator  
Connie Petz, Licensing Examiner

Ms. Corrick called for a voice roll call vote: Deborah Schneider, Sarah Taygan, Jennifer Swander and Cheryl Corrick all were present as was staff Alvin Kennedy and Connie Petz

Ms. Corrick called for a motion to enter executive session in accordance with AS 44.62.310 and the Alaska Constitutional Right to Privacy.

**ON A MOTION BY SWANDER, SECONDED BY TAYGAN, THE ALASKA BOARD OF CERTIFIED DIRECT-ENTRY MIDWIVES ENTER EXECUTIVE SESSION IN ACCORDANCE WITH AS 44.62.310(C) (2) SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION; (3) MATTERS WHICH BY LAW, MUNICIPAL CHARTER, OR ORDINANCE ARE REQUIRED TO BE CONFIDENTIAL AND THE ALASKA CONSTITUTIONAL RIGHT TO PRIVACY PROVISIONS, FOR THE PURPOSE OF: DISCUSSION OF CASE # 2014-000346**

Voice roll call vote: Deborah Schneider, Sarah Taygan, Jennifer Swander and Cheryl Corrick all voted yes to enter executive session.

Ms. Corrick stated all those present could stay in the meeting. They were no public members present.

Entered Executive Session at 11:08 a.m.  
Out of Executive Session at 11:37 a.m.

The Board determined they need more information for this case. Ms. Corrick stated discussion for case # 2014-000346 should include Dr. Downing. Another teleconference will be scheduled.

**ON A MOTION BY SWANDER, SECONDED BY SCHNEIDER, THE BOARD TABLED THE DISCUSSION AND DECISION UNTIL DR. DOWNING CAN BE PRESENT.**

Voice roll call vote: Deborah Schneider, Sarah Taygan, Jennifer Swander and Cheryl Corrick all voted yes.

Ms. Corrick called for a motion to adjourn the meeting.

**ON A MOTION BY SCHNEIDER, SECONDED BY SWANDER TO ADJOURN THE MEETING.**

Voice roll call vote: Deborah Schneider, Sarah Taygan, Jennifer Swander and Cheryl Corrick all voted yes.

Ms. Corrick adjourned the meeting at 11:39 a.m.

Respectfully Submitted:

Connie Petz  
Connie Petz, Licensing Examiner

Cheryl Corrick  
Cheryl Corrick, CDM Chair

2-12-15  
Date