

STATE OF ALASKA  
BOARD OF CERTIFIED DIRECT ENTRY MIDWIVES  
FEBRUARY 25-26, 2016 MEETING  
550 W. 7<sup>TH</sup> AVE; SUITE 1620  
ANCHORAGE, ALASKA

Meeting Agenda  
Thursday, February 25, 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.	9:15 a.m.	Review Agenda/Review Minutes	Chair
3.	9:30 a.m.	Investigations Report	B. Howes
<i>10:15 Break – 15 minutes</i>			
4.	10:30 a.m.	Division Update	J. Hovenden S. Chambers M. Hewlett
5.	10:45 a.m.	Current Regulations Project	Chair
<i>12:30 p.m. Break for lunch</i>			
	1:30 p.m.	Call to Order/Roll Call	Chair
6.	1:35 p.m.	Public Comment	Chair
7.	2:00 p.m.	Application Review	Chair
<i>3:00 Break – 15 minutes</i>			
5:00		Recess meeting until 26 <sup>th</sup> (later if required for applications/audit)	

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Meeting Agenda  
Friday, February 26, 2016

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
	9:00 a.m.	Call to Order/Roll Call	Chair
8.	9:15 a.m.	Correspondence	Chair
9.	9:30 a.m.	Old Business A. Sunset Bill Update B. Future Regulation Project	Chair
	12:00 p.m.	Break for lunch	
	1:30 p.m.	Call to order/Roll Call	Chair
10.	1:45 p.m.	New Business A. Annual Report FY16	Chair
	2:45	Break	
11.	4:00 p.m.	Board Business A. Task List (List in Board packet) B. Sign Wall Certificates C. Schedule future meeting/time change D. Sign Meeting Minutes	Chair
	4:30 p.m.	Adjourn (later if necessary)	