Board of Certified Direct-Entry Midwives

Alaska Division of Corporations, Business and Professional Licensing

DRAFT Agenda - February 21 – 22, 2023

Conference Room D, 9th floor, 330 Willoughby Ave (State Office Bldg), Juneau
Check in with the front desk at the entrance closest to the elevators.
https://us02web.zoom.us/meeting/register/tZMkce6gqDkqE9TSryToXTozkTz8Lg6gfcDr

February 21

11:00am Call to Order
- Roll Call
- Declarations of Conflicts of Interest
- Review and Approve Meeting Minutes

11:15am Review Legislative Proposal and Appointments

11:45am Recess for Legislative Appointments and Lunch

1:00pm Division Update
- Licensing Update
- Staffing Update & Meet the Director
- Current Fiscal Report

1:30pm Review Renewal Form and Other Updated Documents

2:00pm Recess until 4:00pm February 22 *(Any time change will be announced on Feb. 21)*

February 22

4:00pm Call to Order *(Check times at the end of the meeting on Feb. 21)*

4:05pm Investigative Matters, if needed

4:30pm Debrief Legislative Meetings & Next Steps

5:00pm Public Comment /Q&A on New Regulations & Renewal

6:00pm Other Board Business
- Continued legislative discussion, if needed
- Set next meeting date

Adjourn