



Board of Certified Direct-Entry Midwives Meeting - January 8, 2025

Alaska Division of Corporations, Business and Professional Licensing
Wednesday, January 8, 2025 at 9:00 AM AKST to 12:00 PM AKST
Videoconference

Meeting Details:

<https://us02web.zoom.us/j/84003380365?pwd=gBsPiD9bIUgTwHmUGwKHwkqyQI2mO3.1>

Meeting ID: 840 0338 0365

Passcode: 950582

Call-in: +1 253 205 0468 US

Agenda

1. Call to Order

9:00 AM

A. Roll Call

Board Members:

- Bethel Belisle, CDM, CPM, Chair
- Holly Steiner, RN, CDM, CPM
- Darcy Lucey, APRN, CNM
- Vacant - Public Member - 11/2024
- Vacant - Physician Member - 03/2023

B. Declarations of Conflicts of Interest

C. Accept Agenda

D. Board Chair Election

E. Approve Minutes - 11-27-2024

2. Division Update - FY24 - Q4 + FY25 Q1

9:20 AM

Guest: Melissa Dumas

3. Public Comment

9:50 AM

4. Sunset Audit Report

10:00 AM

- Legislative Auditor recommendation to extend board termination six years to June 30, 2031 (current termination 6/30/2025)
- See Findings and Recommendations (pgs 11-13)

Public posting for Sunset Audits --> <https://legaudit.akleg.gov/audits/sunset/>

5. Legislative Discussion

10:15 AM

- Committee Report/Recommendations

- Next Steps for Board Legislation
 - HB175 reintroduce + Sponsor(s)
 - Add placeholder language in HB175 for Sunset Bill

6. Regulation Projects

10:45 AM

- Anticipated Regulation Projects -
 - Clean-up - "aligning supervisor requirements across all sections of regulations" tabled to next board meeting.
 - Remove Peer Review requirement redundancy
 - Audit findings?
- Opening Questionnaire for previously adopted regulation project

7. Board Administrative Business

A. Correspondence

11:15 AM

B. Set Next Meeting Date(s)

11:20 AM

8. Next Steps

11:25 AM

9. Adjourn

12:00 PM

DRAFT