



Board of Certified Direct-Entry Midwives Meeting March 19, 2025

Alaska Division of Corporations, Business and Professional Licensing
Wednesday, March 19, 2025 at 9:00 AM AKDT to 12:00 PM AKDT
Videoconference

Meeting Details:

<https://us02web.zoom.us/j/84802434132?pwd=PwTZvF59BeZwsXOItyUnxWdg5Lpglm.1>

Meeting ID: 848 0243 4132

Passcode: 491713

Call-in: +1 253 205 0468 US

Agenda

- 1. Call to Order** **9:00 AM**
 - A. Roll Call**

Board Members:

 - Holly Steiner, RN, CDM, CPM, Chair
 - Bethel Belisle, CDM, CPM
 - Darcy Lucey, APRN, CNM
 - Lori Lindsay, MD
 - Vacant - Public Member - 11/2024
 - B. Declarations of Conflicts of Interest**
 - C. Accept Agenda**
 - D. Approve Minutes - 01/08/2025**
- 2. Public Comment** **9:10 AM**
- 3. Division Update - FY25Q2** **9:20 AM**

Presenter: Melissa Dumas
- 4. Legislative Update** **9:35 AM**
 - Statutory bill introduction - HB95
 - Sponsor - Representative Allard
 - Sunset Bill
- 5. Regulation Projects** **10:05 AM**

Presenter: Stefanie Davis

 - Opening Questionnaires for previously adopted regulation projects - completed and submitted to Regulations Specialist
 - 12 AAC 14.130(g) - Clarify definition of "in good standing"

- 12 AAC 14.540(f) - Update peer review requirements to include review of Reports of Client Death
- 12 AAC 14.445 - Align peer review requirements with national standards (NARM).

6. Board Administrative Business

A. Board Correspondence **10:35 AM**

B. Annual Report Update **10:45 AM**

Presenter: Darcy Lucey

C. Report of Death of a Client **10:55 AM**

Completed form received - discuss distribution process

D. Board Appointments/Recruitment - Midwives **11:00 AM**

- MID Homepage updated 01/13/2025 w/both open board positions
- Darcy Lucey reappointed - 01/17/2025 - new term 03/01/2025 - 03/01/2029
- Recruitment email sent 01/31/2025 to all active licensees
- Lori Lindsay appointed 02/04/2025 - term 02/04/2025 - 03/01/2027

E. 2025 Legislative Guidance for CBPL Board Members **11:05 AM**

F. Set Next Meeting Date(s) **11:10 AM**

Sec. 08.65.020. MEETINGS. The board shall meet twice annually and may hold special meetings at the call of the chair or on the written notice of two board members.

7. Investigative Report **11:15 AM**

Presenter: Christina Bond

8. Next Steps **11:45 AM**

9. Adjourn **12:00 PM**