

**STATE OF ALASKA**  
**DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT**  
**DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING**

**STATE MEDICAL BOARD**  
**TELECONFERENCE MEETING**

**MINUTES**

**June 23<sup>rd</sup>, 2010**

By authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62.310, an emergency teleconference meeting of the Alaska State Medical Board was held on Wednesday, June 23, 2010, via teleconference.

Chair Jean Tsigonis called the meeting to order at 3:18 PM

**ROLL CALL**

Board members present were:

Dr. David Powers

Dr. Jean Tsigonis

Dr. John S. Cullen

Dr. David Miller

Dr. William Resinger

Mr. Edward Hall, PA-C

Mr. Michael J. Tauriainen

Ms. Kathleen Millar

Staff Members Present: Jamie Jolliff, Licensing Examiner, Sher Zinn, Records & Licensing Supervisor and Division Operations Manager, Jenny Strickler

Others Present: Assistant Attorney General, Gayle Horestski

**AGENDA ITEM:**

AAC 40.910 Delegation of authority to the board's designee and other board business.

Dr. Tsigonis called meeting to organize thoughts about handling board business while not having an Executive Administrator, how the hiring process will be handled and to identify designees.

**MOTION** Dr. Miller moved to designate Linda Sherwood as primary designee and Sher Zinn as the alternate.

**2<sup>nd</sup>** Dr. Cullen

**VOTE** 8 Yea votes (Tsigonis, Powers, Millar, Resinger, Hall, Cullen, Miller and Tauriainen)

0 Nay votes

Board members expressed concern regarding information presented that Leslie Gallant was in fact willing to come back under contract to train the new Executive Administrator when they were told she was not. Discussion included what the options are to possibly have Ms. Gallant come back to provide training and education.

Assistant Attorney General, Gayle Horetski joined at 3:32 PM

Division Operations Manager, Jenny Strickler joined at 3:34 PM

Records & Licensing Supervisor, Sher Zinn joined at 3:43 PM

**MOTION** Mr. Hall moved that the board ask Jenny Strickler to move the process forward to get authorization now to hire Leslie Gallant back to train her replacement.

**2<sup>nd</sup>** Mr. Tauriainen

**VOTE** 8 Yea votes (Tsigonis, Powers, Millar, Resinger, Hall, Cullen, Miller and Tauriainen)

0 Nay votes

Board members discussed with Jenny Strickler the hiring process for a new Executive Administrator. Jenny Strickler received approval 06/22/10 from the Governor's office to start the recruitment process on Workplace Alaska for the position; board members discussed the possibility of finding someone to fill the position during the meantime.

**MOTION** Dr. Miller moved to request that Linda Sherwood be placed in the Executive Administrative position temporarily.

**2<sup>nd</sup>** Mr. Hall

**VOTE** 8 Yea votes (Tsigonis, Powers, Millar, Resinger, Hall, Cullen, Miller and Tauriainen)

0 Nay votes

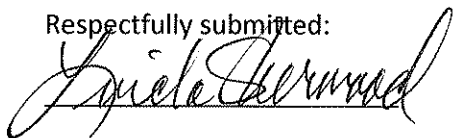
Board members discussed concerns about not having enough time and resources to find a qualified candidate through Workplace Alaska solely.

- MOTION** Mr. Tauriainen moved to place the advertising on Workplace Alaska for a minimum of 30 days, place advertisements in newspapers and other online job seeking services as appropriate and send out notices to medical facilities.
- 2<sup>nd</sup>** Ms. Millar
- VOTE** 8 Yea votes (Tsigonis, Powers, Millar, Resinger, Hall, Cullen, Miller and Tauriainen)
- 0 Nay votes

Board members discussed and confirmed for the record, per the previously sent out mail ballot, that the following process will be initiated for initial applications to approve temporary permits. Linda Sherwood will approve clean initial applications, Dr. Miller will review malpractice applications and Dr. Tsigonis will review yes answers.

The meeting was adjourned at 4:18 pm

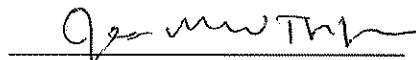
Respectfully submitted:



Linda M. Sherwood, Licensing Examiner

Alaska State Medical Board

Approved:



Jean M. Tsigonis, Chair

Alaska State Medical Board