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STATE OF ALASKA

DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT

DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING

STATE MEDICAL BOARD

September 10, 2010

MINUTES OF VIDEO TELECONFERENCE

By authority of AS 09.01.070 (2) and in compliance with the provisions of AS 44.62, a specially scheduled meeting of the Alaska State Medical Board was held on Friday, September 10, 2010, in Conference Room 1770 at 550 W. 7th Avenue, Anchorage, Conference Room A South on the 9th Floor, at 333 Willoughby Ave, Juneau, and in an office at 675 7th Ave in Fairbanks, Alaska.

Call to Order

The meeting was called to order at 1:01 p.m.

Roll Call

Present were:

Jean M. Tsigonis, MD
Edward A. Hall, PA-C
Kathleen Millar
David A. Miller, MD
William W. Resinger, MD

Board members unable to attend were David J. Powers, MD, John S. Cullen, MD, and Michael J. Tauriainen.

Also present was board staff, Linda Sherwood and candidate one for the interview process.

Agenda Item 1 Interviews of candidates for vacant Executive Administrator position

MOTION Hall moved to go into Executive Session in accordance with the provisions of Alaska Statute 44.62.310 (c) (3) for the purpose to interview three candidates in the selection process for the Executive Administrator position.

2nd Millar

VOTE Unanimous quorum vote of members present.

Off the record at 1:03 p.m.

On the record at 4:03 p.m.

MOTION Miller thanked all the highly qualified and exceptional applicants for the position of Executive Administrator of the Alaska State Medical Board. It was a difficult decision to make, but one applicant had more to offer for the specifics of our position and the board would like to offer the name of Debora Stovern as its first choice.

2nd Millar

Roll Call Vote 5 Yea Votes (Tsigonis, Millar, Miller, Resinger, Hall)

Mr. Hall asked to go on the record again to request that Leslie Gallant, former Executive Administrator of the Alaska State Medical Board, be contracted to train the newly appointed Executive Administrator. He asked that this matter be pursued. A formal motion was not made, but all board members present voiced an affirmative opinion.

MOTION Miller moved that the meeting be adjourned.

2nd Hall

Unanimous quorum vote

Off the record at 4:06 p.m.

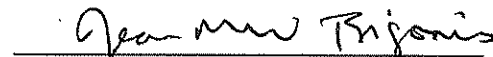
Respectfully submitted:

Approved:



Linda Sherwood, Licensing Examiner
Alaska State Medical Board

Sept. 13, 2010
Date



Jean M. Tsigonis, MD, Chair
Alaska State Medical Board

10/28/10
Date