## **Board Members:**

Eric Nimmo, MD (Chair)

Sarah Bigelow-Hood, PA-C

(Vice-Chair)

Lydia Mielke Public Member (Secretary)

David Barnes, DO

Matt Heilala, DPM

Brent Taylor, MD

David Paulson, MD

David Wilson Public Member

#### **Staff:**

Natalie Norberg, Executive Administrator

Jason Kaeser, Licensing Supervisor

Roger Casquejo, Licensing Examiner

Jacob Olsen, Licensing Examiner

Alicia Perkins, Licensing Examiner

### **Upcoming Meetings:**

December 19, 2024

January 16, 2025

February 21, 2025

# ALASKA STATE MEDICAL BOARD

# **QUARTERLY MEETING**

## FRIDAY, NOVEMBER 15, 2024

## **DRAFT-AGENDA**

Discussion of the following topics may require executive session. Only authorized members will be permitted to remain in the Board/Zoom room during executive session.

## Location: By Zoom

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZAqd-2tqzguHdxgedfJqlQUnaAEKfSUe4F2

## Agenda

9:00 a.m.

1. Call to Order / Roll Call

9:02 a.m.

2. Review / Approval of Agenda

9:05 a.m.

3. Review / Approval of Minutes

• August 9, 2024

• September 19, 2024

October 10, 2024

9:10 a.m.

4. Ethics Disclosure

9:15 a.m.

5. Physicians Health Committee Update – Dr. Foland

9:30 a.m.

6. Board Interviews

K.P

D.T

10:30 a.m.

7. Old Business:

Telehealth regulations

10:45 a.m.

8. Break

11:00 a.m.

9. New Business:

• Legal Consultation - Executive Session

• PDMP Delegation

Medical Spa Guidance

12:00 p.m.

10. Lunch Break

#### ALASKA DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT

1:00 p.m. 11. Public Comments 1:10 p.m. 12. Investigations – Executive Session Case #: 2023-000401 (L.A.) Case #: 2021-000336 (B.B) Case #: 2023-000070 (V.D) Case #: 2023-000065 (L.D.) Case #: 2023-000026 (D.E.) Case #: 2022-000233 (N.P.) Case #: 2020-000208, 2020-000491, 2023-000533 (R.T.) 3:00 p.m. 13. Break 14. Malpractice Case Reviews (Executive Session) 3:15 p.m. 4:30 p.m. 15. Applicant Review Full Board Review (Executive Session) • Ratification of Full Licenses 5:00 p.m. 16. Wrap Up / Adjourn