

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BOARD OF CERTIFIED DIRECT-ENTRY MIDWIVES**

MINUTES OF TELECONFERENCE MEETING

October 24, 2006

By authority of AS 08.65.020 and in compliance with AS 44.62, Article 6, a teleconference of the Board of Certified Direct-Entry Midwives was held August 24, 2006 in the matter of Case No. 3400-06-001.

Call to Order/Roll Call

The meeting was called to order by Dana Brown, Chair at 8:40 a.m.

Members present constituting a quorum of the board were:

Dana Brown, CDM, Chair
Mila Cosgrove, Public Member, Secretary
Barbara Norton, CNM
Holly Steiner, CDM

Mark Richey, MD was unavailable for teleconference

Staff present:

Judy Weske, Licensing Supervisor
Susan Winton, Investigator

On a motion by Cosgrove, seconded by Norton and carried via roll call vote

Dana Brown, yes
Mila Cosgrove, yes
Barbara Norton, yes
Holly Steiner, yes

**It was RESOLVED to enter executive session pursuant to AS
44.62.310(c)(3) to discuss Case No. 3400-06-001.**

Entered executive session at 8:45 a.m.; back on record at 9:10 a.m.

On a motion made by Cosgrove and seconded by Steiner and carried via roll call vote

Mila Cosgrove, yes
Barbara Norton, yes
Holly Steiner, yes

**It was RESOLVED to accept the Memorandum of Agreement in case
number 3400-06-001 in the matter of Christine Chinmayo Forro and it
is noted the investigator will follow through with requirements of
subsection F regarding periodic interviews with the board.**

Dana Brown recused herself from voting on the matter.

Barbara Norton was authorized to sign the Memorandum of Agreement. Susan Winton will bring the order to Barbara's office for signature following the teleconference.

The Board having no further business adjourned the meeting at 9:12 a.m.

Respectfully Submitted,

Judy Weske, Licensing Supervisor

Approved:

Dana Brown, Chairperson

Date: _____

