STATE OF ALASKA

DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT BOARD OF CERTIFIED DIRECT ENTRY MIDWIVES 333 WILLOUGHBY AVE, 9TH FLOOR, CONFERENCE ROOM A, JUNEAU, AK

TELECONFERENCE MEETING

March 22, 2011

By authority of AS 08.01.075 (a)(3) and in compliance with the provisions of AS 44.62, Article 6, a teleconference was scheduled of the Board of Certified Direct-Entry Midwives and held on March 22, 2011 at the State Office Building, 333 Willoughby Ave, Juneau, Alaska.

Tuesday, March 22, 2011

Meeting was called to order by Holly Steiner, chair of the Board of Certified Direct-Entry Midwives. The date is Tuesday, March 22, 2011. The teleconference meeting was called to order at 8:37 a.m. This meeting was public noticed March 15, 2011 in the Anchorage Daily News.

Present, constituting a quorum of the board were:

Holly Steiner, CDM, Chair, Wasilla Cheryl Corrick, CDM, Secretary, Fairbanks Mary 'Jennie' Grimwood, Public Member, Cordova

Staff present: Connie Petz, Licensing Examiner

Approved absence – Peggy Downing, MD, Wasilla, Barbara Norton, ANP, CNM, Anchorage

Holly called for a Voice Roll call vote.

Cheryl Corrick - Present Jennie Grimwood - Present Holly Steiner – Present

Connie Petz, staff, - Present

Holly stated, there was a quorum of the board and the purpose of this teleconference was to discuss the application for a certified direct-entry midwife apprentice permit submitted by April Wood. The board reviewed this application file at the February 17-18, 2011 meeting and per AS 44.62.310(c)(2) and (3) discussed it in executive session.

After review of the application file the board determined to deny an apprentice permit to Ms. Wood.

On a motion by Cheryl Corrick, RESOLVE TO DENY the application for apprentice direct entry midwife to April Wood based on a felony conviction per 08.65.050 3 under AS 08.65.110 and for failure to disclose a criminal misdemeanor conviction per 12 AAC 14.140. Seconded by, Jennie Grimwood. All in Favor, No Nays.

Holly called for a Voice Roll call vote on the application for April Wood.

Cheryl Corrick - Yes; Jennie Grimwood, - Yes; Holly Steiner - Yes

Holly stated the board discussed denial of the permit based on the felony conviction and failure to disclose a criminal misdemeanor conviction on the initial application.

Per 08.65.050 Qualifications for license (3) furnishes evidence satisfactory to the board that the person has not engaged in conduct that is a ground for imposing disciplinary sanctions under AS 08.65.110 Grounds for discipline, suspension, or revocation of certification (4) has been convicted of a felony or other crime that affects the licensee's ability to continue to practice competently and safely.

And per 12 AAC 14.140 Application made under oath or affirmation; disciplinary sanctions. The applicant must sign the application and swear to or affirm the truth of its contents. False or misleading statements or information on the application, whether or not made knowingly, are grounds for denial of approval to take an examination under AS 08.65 or for disciplinary sanctions under AS 08.65.120.

Holly asked if there was any other business. With no further business Holly called for a motion to adjourn the meeting.

On a motion made by Cheryl Corrick , seconded by Jennie Grimwood; it was RESOLVED TO ADJOURN the meeting. All in Favor, No Nays.

Holly called for a Voice Roll call vote.

Cheryl Corrick - Yes; Jennie Grimwood, - Yes; Holly Steiner - Yes

The Board having no further business to discuss adjourned the meeting at 8:42 a.m.

kespectfully submitted:

Connie Petz, Licensing Examiner

Holly Steiner, CDM, Chair

ate: