



Board of Certified Direct-Entry Midwives

Alaska Division of Corporations, Business and Professional Licensing

June 5, 2024, at 10:00 AM AKDT

<https://us02web.zoom.us/j/87425133660?pwd=c3dJQWRKVIFYdIVvWnErYnNydEptUT09>

All times are approximate.

10:00 a.m. Call to Order

Roll Call
Declarations of Conflicts of Interest
Approval of Minutes

10:05 a.m. Public Comment

10:15 a.m. Regulations

- Delegation and Supervision of Unlicensed Personnel
- Peer Review

11:00 a.m. Investigations

- Investigative Report
- Executive Session

12:00 p.m. Legislation

- SB 45 Direct Health Agreement
- Next Steps for Board Legislation
 - Strategies and timeline for reviewing former HB 175
 - Additional possible statutory change proposals
- Executive Session for Legislative Audit Update

12:45 Board Administrative Business

- Fiscal Update for FY24 Third Quarter
- Finalize the FY24 Annual Report
- Brief Update on Medicare Audit
- Set Next Meeting Date

1:30 Adjourn