



Board of Certified Direct-Entry Midwives Meeting September 4, 2024

Alaska Division of Corporations, Business and Professional Licensing
Wednesday, September 4, 2024 at 10:00 AM AKDT to 2:00 PM AKDT
Videoconference

Meeting Details:

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

Meeting ID: 874 2513 3660

Passcode: 302514

Call-in: +1 253 205 0468 US

All times are approximate

Agenda

- | | |
|---|-----------------|
| 1. Call to Order | 10:00 AM |
| A. Roll Call | |
| Welcome NEW Board member Holly Steiner! | |
| B. Declarations of Conflicts of Interest | |
| 2. Public Comment | 10:05 AM |
| 3. Board Administrative Business | |
| A. Board Reappointment/Recruitment | 10:15 AM |
| B. Strategic Planning | 10:20 AM |
| C. MID Fee Analysis + Recommendation for 2025/2027 Renewal | 10:30 AM |
| D. Set Next Meeting Date(s) | 11:00 AM |
| 4. Meet/Greet - Director Sylvan Robb | 11:10 AM |
| 5. Legislative Discussion | 11:25 AM |
| • Next Steps for Board Legislation | |
| o Strategies and timeline for reviewing former HB 175 | |
| o Additional possible statutory change proposals | |
| • Executive Session for Legislative Audit Update | |
| 6. Regulations | 12:25 PM |
| A. Review Regulation Wishlist | |
| 7. Investigations | 1:25 PM |
| Presenter: Christina Bond | |

- Investigative Report
- Schedule group Board Training (stand-alone session)

8. Next Steps

1:55 PM

9. Adjourn

2:00 PM

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