



Board of Certified Direct-Entry Midwives Meeting - October 10, 2024 Minutes

Alaska Division of Corporations, Business and Professional Licensing
10/10/2024 12:00 PM to 1:00 pm via Videoconference

1. Call to Order

A. Roll Call

- i. The Board of Certified Direct-Entry Midwives meeting was called to order at 12:02 pm on Thursday, October 10, 2024 by chair Bethel Belisle.
- ii. Board members present: Bethel Belisle, Chair; Holly Steiner, Darcy Lucey, and Hannah St. George.
- iii. Staff present: Shane Bannarbie, Program Coordinator 1; Christina Bona, Investigator 3; and Sheri Ryan, Licensing Examiner.
- iv. Quorum established. 4 of 4 appointed board members present.

B. Declarations of Conflicts of Interest

No conflicts of interest declared by any board member.

C. Accept Agenda

Darcy Lucey moved to accept the meeting agenda as submitted. Motion seconded by Holly Steiner. All in favor; none opposed. Motion passes unanimously.

2. Public Comment

No public comment given.

3. Board Administrative Business - Investigative Training - Executive Session (Presenter: Christina Bond)

Darcy Lucey made the following motion: In accordance with the provisions of Alaska Statute 44.62.310 (c), I move to go into executive session for the purpose of discussing matters involving consideration of government records that by law are not subject to public disclosure. Board staff is requested to remain during the session. Motion seconded by Holly Steiner. All in favor; none opposed. Motion passes unanimously. Board staff indicated the board is off the record at 12:06 pm.

Executive Session ended 12:56 pm. Roll call taken.

Board members present: Bethel Belisle, Holley Steiner, Darcy Lucey.

Staff members present: Shane Bannarbie, Program Coordinator 1; Sheri Ryan, Licensing Examiner. Recording resumed 12:56 pm.

4. Adjourn

Darcy Lucey moved to dismiss the meeting. Holly Steiner seconded. All in favor; none opposed. Motion passes unanimously. The Board of Certified Direct-Entry Midwives meeting adjourned at 12:56 pm on Thursday, October 10, 2024. Next meeting scheduled for Wednesday, October 30, 2024 at 9:00 am.

Minutes approved October 30, 2024 by unanimous board vote.