OPEN SESSION MINUTES DIRECT-ENTRY MIDWIFERY ADVISORY COMMITTEE NOVEMBER 8, 2019

On a motion made and seconded, the Direct-Entry Midwifery Advisory Committee (the "Committee") meeting was called to order by Elizabeth Reiner at 10:17am. Present at the meeting were Committee members Harold Fox, Julia Perkins, Karen Webster, Elizabeth Reiner and Jessica Watkins. Also present were Michael Conti, AAG, Board Counsel and Monica J. Mentzer, Director of Practice. Absent were Kai Parker and Jan Kriebs.

Minutes

The minutes of the meeting held on October 11, 2019 were reviewed and accepted with one correction. Jessica Watkins agreed to record minutes at all meetings she attends, and provide them to Monica Mentzer within two weeks of meetings, until a new administrator can be hired.

Data Collection Forms

Dr. Harold Fox raised the concern that the Committee should make an effort to obtain the annual data collection report forms from the two direct-entry midwives who didn't submit annual report forms. It is important to have the data, whether or not a direct-entry midwife decides to renew. Michael Conti suggested, and the Committee members agreed, that another attempt will be made to collect the data report forms, as section 8-6C-10(a) of the Health Occupations Article requires every licensee to submit an annual data report form. The Committee's annual report to the Board states that two direct-entry midwives did not submit an annual data report form.

Continuing Education

Elizabeth Reiner raised a concern that we should clarify to direct-entry midwives that their continuing education credits need to be submitted early enough to be reviewed at the October Committee meeting, otherwise they will not be approved by the Oct 28th deadline. Monica Mentzer said that anything being added to the web site needs to be approved by Ms. Karen E. Evans, Executive Director, before a request may be made to the IT Department to post information on the MBON website. Michael Conti said that the Committee could suggest a statement to be posted.

The continuing education submitted by the following licensees, for the purpose of renewal of their licenses, was reviewed:

Deanna Kopf: Motion to approve the continuing education and license renewal was made by Jessica Watkins, seconded by Julia Perkins, and unanimously approved.

Marilee Pinkleton: Motion to approve the continuing education and license renewal was made by Harold Fox, seconded by Julia Perkins, and unanimously approved.

Dianne K. Sellers: Motion to approve the continuing education and license renewal, pending the submission of 1 more credit, was made by Jessica Watkins, seconded by Harold Fox, and unanimously approved.

Elizabeth O'Shea: Motion to approve the continuing education and license renewal was made by Julia Perkins, seconded by Karen Webster, and unanimously approved.

Ryann Morales: Motion to approve the continuing education and license renewal was made by Harold Fox, seconded by Julia Perkins, and unanimously approved.

Nicole Jolley: Motion to approve the continuing education and license renewal was made by Harold Fox, seconded by Jessica Watkins, and unanimously approved.

Other Business

In light of Ann Tyminski's retirement, the Committee reviewed the Duties of Direct Entry Midwives Advisory Committee and the Duties of Committee Chair, Direct Entry Midwives Advisory Committee.

The Committee set meeting dates for 2020. Monica Mentzer proposed meeting on the first Fridays of the month to give more time between the Committee meeting and the Board of Nursing's monthly meeting. No concern was raised, so the Committee set the next meeting for 2/7/20, with 1/3/20 being held in case of a new application.

Monica Mentzer passed out two articles of interest to the Committee:

Rachel E. Bridwell, MD; Brandon M. Carius, MPAS, PA-C; Brit Long, MD; Joshua J. Oliver, MD; Gillian Schmitz, MD "Sepsis in Pregnancy: Recognition and Resuscitation" *Western Journal of Emergency Medicine*. 2019;20(5):822-832.

"Proactive Prevention of Maternal Death from Maternal Hemorrhage" Quick Safety Issue 51;2019:1-3.

<u>Adjournment</u>

There being no further business, the meeting adjourned at 11:03am

Respectfully submitted,

Jessica Watkins, Committee member