

**Direct-Entry Midwifery Advisory Committee
Maryland Board of Nursing
4140 Patterson Avenue, Baltimore, MD 21215**

**Open Session Committee Meeting Minutes
April 2, 2021**

NAME	TITLE	PRESENT	ABSENT
Committee Members			
Elizabeth Reiner	Committee member (LDEM) Reappointment ends 12/31/2021	X	
Jessica Watkins	Committee member(consumer)Appointment ends 12/31/2021	X	
Karen Webster	Committee member (LDEM) Appointment ends 12/31/2023		X
Dr. Kai Parker	Chairperson (LDEM) Reappointment ends 12/31/2021	X	
Jan Kriebs	Committee member (CNM) Reappointment ends 12/31/2022	X	
Roxann Gordon	Committee member (CNM) Appointment ends 12/31/2024	X	
Dr. Harold Fox	Committee member (Maryland Hospital Association Representative) Reappointment ends 12/31/2021	X	
Board Counsel			
Lindsey Snyder	Assistant Attorney General	X	
Board Staff			
Monica Mentzer	Manager of Practice	X	
Guests:			

Subject	Responsible Party	Action Item/Discussion	Results
1. Call to Order	Dr. Kai Parker, LDEM, Committee chairperson	There were six Committee members present at the open session DEMS Advisory Committee meeting.	At 10:05 a.m., the meeting was called to order by Dr. Kai Parker, chairperson.
2. Approval of Minutes	Dr. Kai Parker, LDEM, Committee chairperson	The Committee members present reviewed the March 5, 2021, open session meeting minutes.	A motion was made by Jan Kriebs and seconded by Dr. Harold Fox, for the Committee's approval of the March 5, 2021 open session meeting minutes. The motion was voted upon by the Committee members present. The motion carried; there were none opposed and no abstentions.
3. Review of the Quarterly Report to the Maryland Board of Nursing for the 3 rd Quarter FY '21 (1/1/2021 – 3/31/2021)	<p>Monica Mentzer, Board staff member</p> <p>Dr. Kai Parker, LDEM, Committee chairperson</p>	<p>The Committee members present reviewed the proposed document 9.D "Quarterly Report to the Board for the 3rd Quarter FY '21".</p> <p>Dr. Kai Parker reported she has achieved a Doctorate on Oriental Medicine (DOM) and requests DOM be added to the credentials after her name on the Quarterly Report.</p> <p>Monica Mentzer reported to the Committee that the Board has not yet issued a response to the recommendations</p>	<p>A motion was made by Elizabeth Reiner to accept the Quarterly Report for the 3rd Quarter FY '21, with a small change on the document as requested by Dr. Kai Parker, to be presented by Monica Mentzer to the Board on April 28, 2021 at the Board's open session meeting. The motion was seconded by Jan Kriebs. The motion carried; there were</p>

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<p>4. Review of AIMM proposed changes to “Informed Consent and Disclosure for Birth with a Licensed Direct-Entry Midwife” document.</p>	<p>Elizabeth Reiner, LDEM Committee member</p> <p>Dr. Kai Parker, LDEM, Committee chairperson</p>	<p>proposed by the Committee regarding the current established fees for initial and renewal of licensed direct-entry midwives presented to the Board on January 27, 2021, at the open session Board meeting.</p> <p>The Committee members present were provided with an updated copy of the proposed changes by the Association of Independent Midwives of Maryland (AIMM), to the “Informed Consent and Disclosure for Birth with a Licensed Direct-Entry Midwife” document that was discussed and approved by the Committee at the March 5, 2021 meeting. The Committee members were provided a copy of the current approved Informed Consent document. The Committee members present reviewed and discussed each page to assure that all of the approved changes by the Committee members at the March 5, 2021 meeting were addressed in the document and for any typographical corrections to the document.</p> <p>There was discussion about HB 1032 which, if passed, will expand the scope of practice of licensed direct-entry midwives which will require a change to the Appendix of the Informed Consent Document. The Committee will approve two versions of the Informed Consent Document, one with the</p>	<p>none opposed and no abstentions.</p> <p>A motion was made by Elizabeth Reiner to prepare two versions of the Appendix A sections of the “Informed Consent and Disclosure for Birth with a Licensed Direct-Entry Midwife” document and to amend the document with the typographical changes discussed. The motion was seconded by Jan Kriebs. The motion carried; there were none opposed and no abstentions.</p> <p>Elizabeth Reiner will provide a copy of the documents to Monica Mentzer to present to the Committee to review at the May7, 2021 Committee meeting.</p>

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		change to Appendix A and one without the change, depending on whether HB 1032 passes.	
5. House Bill 1032	Monica Mentzer, Board staff member	Monica Mentzer provided the Committee members present with an update on the status of copy HB 1032 available on the Maryland General Assembly website. The status of HB 1032 this morning was noted as CMTE and will proceed to the alternate chamber (Senate) for further review.	The results of the 2021 Legislative Session regarding HB 1032 are TBD. The 2021 Legislative Session ends (“Sine Die”) on April 12, 2021.
6. Adjournment	Dr. Kai Parker, LDEM, Committee chairperson Monica Mentzer, Board staff member	The next scheduled meeting is May 7, 2021. Dr. Kai Parker thanked the Committee members for their participation on the Committee. Monica Mentzer reminded the Committee members to submit their required State Ethics forms by April 30, 2021 and Ms. Mentzer will send the Expense Report forms to be completed and returned for attendance at today’s Committee meeting.	At 11:37 a.m. a motion was made by Jessica Watkins to close the open session meeting. The motion was seconded by Jan Kriebs. The motion carried; there were none opposed and no abstentions.