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

Open Session Meeting Minutes July 12, 2024

NAME	TITLE	PRESENT	ABSENT
Committee Members			
Paige Barocca, LDEM	Licensed Direct-Entry Midwife Member	X	
	1 st Four-Year Term: June 22, 2022 – December 31, 2025		
Tess Brody, LDEM	Licensed Direct-Entry Midwife Member	X	
	1 st Four-Year Term: January 1, 2023 – December 31, 2026		
Brittany Coffman, LDEM	Licensed Direct-Entry Midwife Member	X	
	1 st Four-Year Term: January 26, 2022 – December 31, 2025		
Dr. Mairi Breen Rothman,	Certified Nurse Midwife Member and Chairperson	X	
CNM	1 st Four-Year Term: January 31, 2023 – January 31, 2027		
Darcie Tough, CNM,	Certified Nurse Midwife Member – term expires December 31, 2024	X	
MSN, RN	(Appointment by the Board 3/27/2024 to fill vacancy		
	Note: Vacancy because prior member resigned. A member appointed after a		
	term has begun serves only for the rest of the term and until a successor is		
	appointed. Md. Code Ann., Health Occ. § 8-6C-11(g)(4).		
Dr. Ann B. Burke, M.D.	Representative of Maryland Hospital Association Member, 1 st Four-Year		X
	Term: January 31, 2022 – December 31, 2026		
	Note : Vacancy because prior member resigned. A member appointed after a		
	term has begun serves only for the rest of the term and until a successor is		
	appointed. Md. Code Ann., Health Occ. § 8-6C-11(g)(4).		
Jessica Watkins	Consumer Member	X	
	2 nd Four-Year Term: January 1, 2022 – December 31, 2025		
Board Staff			
Monica Mentzer	Manager of Practice, Maryland Board of Nursing	X	
Board Counsel			
Carla Boyd	Assistant Attorney General		X

Katherine Cummings	Assistant Attorney General		X		
Michael Conti	Assistant Attorney General	X			
Tiffani Shannon	Assistant Attorney General		X		
Guests (Members of Public), if Applicable					
Dianna Shu	Maryland Hospital Association				
Shannon Serrano					

Agenda Item (Subject)	Responsible Party	Discussion	Results
1. Call to Order	Dr. Mairi Rothman, DM, CNM (Committee member, Chairperson)	Dr. Mairi Rothman, DM, CNM, Committee Chair, called the July 12, 2024, Direct-Entry Midwifery Advisory Committee Open Session meeting to order. The following Committee members were present at the time the meeting was called to order, sufficient for a quorum: 1. Dr. Mairi Rothman, DM, CNM; 2. Tess Brody, LDEM; 3. Brittany Coffman, LDEM; 4. Darcie Tough, CNM; and 5. Paige Barocca, LDEM.	Dr. Mairi Rothman called the July 12, 2024, Open Session Committee meeting to order at 10:08 a.m.
	Monica Mentzer (Board staff)	The meeting was held via conference call and the call-in information and agenda were posted on the Board's website at least 24 hours in advance of the meeting.	

Agenda Item (Subject)	Responsible Party	Discussion	Results
		Jessica Watkins, Committee consumer member, joined the Committee meeting after Roll Call occurred.	
2. Review and approval of the June 7, 2024, Open Session Committee meeting	Monica Mentzer (Board staff)	Ms. Mentzer provided the Committee with a copy of the June 7, 2024, Open Session Committee meeting minutes for review and discussion.	
minutes and the June 7, 2024, Closed Session Committee meeting minutes and June 7, 2024, Closed Session meeting	Dr. Mairi Rothman, DM, CNM (Committee chairperson)	Following the Committee's review and discussion of the June 7, 2024, Open Session Committee meeting minutes, Dr. Mairi Rothman asked for the Committee to vote to approve the June 7, 2024, Open Session Committee meeting minutes as written.	Tess Brody, LDEM, moved and Darcie Tough, CNM, seconded, to approve the June 7, 2024, Open Session Committee meeting minutes as written. There were none opposed and no abstentions. The motion passed unanimously
	Monica Mentzer (Board staff)	Ms. Mentzer provided the Committee with a copy of the June 7, 2024, Closed Session Committee meeting minutes for review and discussion.	
	Dr. Mairi Rothman, DM, CNM (Committee chairperson)	Following the Committee's review and discussion of the June 7, 2024, Closed Session Committee meeting minutes, Dr. Mairi Rothman requested for the Committee to vote to approve the June 7, 2024, Closed Session Committee meeting minutes as written.	Tess Brody, LDEM, moved and Paige Barocca, LDEM, seconded, to approve the June 7, 2024, Closed Session Committee meeting minutes as written. There were none opposed and no

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			abstentions. The motion passed unanimously
3. Review and discussion of an "Application for Licensure to Practice Direct-Entry Midwifery received by the Board from:	Monica Mentzer (Board staff)	Ms. Mentzer provided the Committee with a copy of the "Application for Licensure to Practice Direct-Entry Midwifery" received by the Board from: -Hadassah Bellot	
-Hadassah Bellot		Following the Committee's review of Ms. Hadassah Bellot's "Application for Licensure to Practice Direct-Entry Midwifery" received by the Board on June 28, 2024, page by page, utilizing the Committee's checklist, Dr. Mairi Rothman requested for the Committee vote to approve to recommend to the Board, Hadassah Bellot's "Application for Licensure to Practice Direct-Entry Midwifery" is complete and meeting the minimum requirements for licensure as a Direct-Entry Midwife in Maryland.	Brittany Coffman, LDEM, moved, and Tess Brody, LDEM, seconded to accept and recommend to the Board to approve the "Application for Licensure to Practice Direct-Entry Midwifery" received by the Board from Hadassah Bellot, as meeting the minimum requirements for licensure to practice as a Direct-Entry Midwife in Maryland. There were none opposed and no abstentions. The motion passed unanimously.

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4. The Board's Legislative Affairs staff requested the Board to submit an amendment, submitted as a Departmental, to the Maryland Department of Health, Nurse Practice Act – Health Occupations Article, Section 8-6C-20(a), Annotated Code of Maryland	Monica Mentzer (Board staff) Michael Conti, AAG (Board Counsel)	Ms. Mentzer provided notification to the Committee Ms. Mentzer of the approval by the Board, at its June 26, 2024, Open Session Board meeting, to recommend to the Department of Health, an amendment, submitted as a Departmental, to the Md. Ann. Code, Health Occupations Article, Section 8-6C-20(a). This request to the Board was presented by Ms. Mitzi Fishman, Director of Legislative Affairs, staff member at the Board. Mr. Conti further explained that this proposed amendment, submitted as a Departmental, would impact an applicant who has engaged in any behavior that may necessitate the Board issuing a disciplinary action, to permit the Board to not only deny, but grant a license, to an applicant subject to a discipline by the Board, and provide a tool for the Board to provide more flexibility to the Board to resolve an issue. The Board's vote on June 26, 2024, to send the proposal to the Department of Health will require a sponsor, and if the amendment passes, the earliest it would be made effective is October 1, 2025.	
	Dr. Mairi Rothman, DM, CNM (Committee chairperson)	Dr. Rothman thanked Ms. Mentzer for bringing this agenda item to the attention of the Committee, and thanked Mr. Conti for explaining the nature of the request by the Board to submit a Departmental, to propose an amendment to Md.	The Committee took no action regarding this agenda item.

Agenda Item (Subject)	Responsible Party	Discussion	Results
5. Annual Data Collection forms are available on the Board's website at the paper copy to each active Licensed Direct-Entry Midwife practicing in Maryland during FY '2024	Monica Mentzer (Board staff)	Ann. Code, Health Occupations Article, § 8-6C-20(a). Ms. Mentzer advised the Committee that the Licensed Direct-Entry Midwives Annual Data Collection Forms are required to be submitted by October 1 st of each calendar year. Ms. Mentzer will mail a paper copy of the Annual Data Collection form to each Licensed Direct-Entry Midwife who was licensed to practice in Maryland during FY '2024, to the current address on file in the licensing system. The Annual Data Collection form, in pdf format, is	
		available on the Board's website at the following link: https://mbon.maryland.gov/Pages/Direct-Entry-Midwife-Forms.aspx	
	Michael Conti (Board staff)	Mr. Conti suggested the Committee work with the IT Department to send out an email notification to each licensed Direct-Entry Midwife, once a month, reminding the licensed Direct-Entry Midwives to send the completed Annual Data Collection forms in before the due date of October 1 st , to allow the Committee time to review the data and complete the Committee's Annual Report to the Board.	

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6 Poviov of proposed	Monica Mentzer (Board staff) Michael Conti,	Mr. Conti will consult with Mr. Corla Poyd	Ms. Mentzer will consult with Ms. Rhonda Scott, Executive Director, regarding sending notification to the Licensed Direct-Entry Midwives regarding the Committee's request to submit the Annual Data Collection forms prior to the due date of October 1, 2024, as the law requires.
6. Review of proposed changes to the approve "Information Sheet for an applicant seeking licensure to practice Direct-Entry Midwifery"	AAG (Board staff)	Mr. Conti will consult with Ms. Carla Boyd, regarding any recommended changes from Board Counsel to the "Information Sheet for an applicant seeking licensure to practice Direct-Entry Midwifery" required for consistency with the Board's other applications and current law and provide an update to the Committee at the next scheduled Committee meeting.	further review by the Committee at its next scheduled Committee meeting.
7. Public Business	Dr. Mairi Rothman, DM, CNM (Committee chairperson)	Dr. Rothman asked if any members of the public present at today's Committee meeting wanted to address the Committee	The public attendees at the July 12, 2024, Open Session Committee meeting did not have any items to address the Committee.

Agenda Item (Subject)	Responsible Party	Discussion	Results
8. Quarterly Report to the Board for the 4 th Quarter FY '2024 (April 1, 2024 – June 30, 2024)	Monica Mentzer (Board staff)	Ms. Mentzer provide the Committee with a copy of the Quarterly Report to the Board for the 4 th Quarter FY '2024 with notification to the Board of the Committee's activities occurring during the period of April 1, 2024 – June 30, 2024, for review and discussion.	Ms. Mentzer provided this information to the Committee for review and discussion. The Committee was not required to vote on this agenda item.
9. Adjournment	Dr. Mairi Rothman, DM, CNM (Committee chairperson)	The next Committee meeting is scheduled for Friday, August 2, 2024, beginning at 10:00 a.m. The Committee discussed cancelling the August 2, 2024, if there is no new business to discuss. Dr. Rothman requested a vote to cancel the August 2, 2024, Committee meeting. Ms. Mentzer will confirm with Ms. Rhonda Scott, Executive Director, that the meeting may be cancelled and sent an email notification to the Committee members that the August 2, 2024, Committee meeting is cancelled.	Tess Brody, LDEM, moved, and Paige Barocca, LDEM, seconded the motion to cancel the August 2, 2024, Committee meeting. There were none opposed and no abstentions. The motion passed unanimously.
		Dr. Rothman requested a motion to adjourn the July 12, 2024, Open Session Committee meeting.	Jessica Watkins moved, and Darcie Tough, CNM, seconded the motion to adjourn the July 12, 2024, Open Session

Agenda Item (Subject)	Responsible	Discussion	Results
	Party		
			Committee meeting at
			10:51 a.m. There were
			none opposed and no
			abstentions. The motion
			passed unanimously