

**OPEN SESSION MINUTES
DIRECT-ENTRY MIDWIFERY ADVISORY COMMITTEE
SEPTEMBER 13, 2019**

On a motion made and seconded, the Direct-Entry Midwifery Advisory Committee (the "Committee") meeting was called to order by Chairperson Kai Parker at 10:15 a.m. Present at the meeting were Committee members Kai Parker, Elizabeth Reiner, Karen Webster, Jan Kriebs and Jessica Watkins. Present via telephone was Committee member Julia Perkins. Also present were Lindsey Snyder, Assistant Attorney General – Counsel to the Board of Nursing; and Ann Tyminski, Administrator. Absent were Harold Fox and Monica J. Mentzer, Director of Practice.

Minutes

The minutes of the meeting held on July 12, 2019 were reviewed and approved with one change – where Julia Perkins' name appears as presenting the Checklist, it was Jessica Watkins who presented the checklist. It was discussed as to whether professional titles of Committee members should be documented in the minutes. On a motion made by Karen Webster, seconded by Jan Kriebs, the Committee unanimously voted that all Committee members will be referred to by their first and last names only.

Application

The application of Paige Barocca was reviewed. Ms. Reiner moved that the Committee recommend to the Board of Nursing that this applicant meets the minimal requirements for licensure as a Direct-Entry Midwife. The motion was unanimously voted.

Procedure for Review of Data Collection Forms

Ms. Kriebs suggested that the Committee decide how to review the Data Collection Forms at its October 11 meeting. Ms. Watkins suggested that the Committee work in teams of 2, and that the forms be divided up equally among the teams. The Committee agreed on this format and added that a blank letter that was prepared for the Legislature in 2018 be available for the teams to insert their findings for 2019.

Other Business

Ms. Reiner suggested that the Committee members be notified as to when their Committee terms will end. Those who were appointed to serve less than a four year term were inquiring as to whether they had two additional terms. Lindsey Snyder said she would look into this. Mrs. Tyminski said she would send out e-mails to the Committee members indicating the expiration date of their terms.

Adjournment

There being no further business, the meeting adjourned at 10:59 a.m.

Respectfully submitted,

Ann E. Tyminski, Administrator