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

#### Open Session Meeting Minutes October 6, 2023

NAME	TITLE	PRESENT	ABSENT
<b>Committee Members</b>			
Paige Barocca, LDEM	Licensed Direct-Entry Midwife Member	X	
	1 <sup>st</sup> Four-Year Term: June 22, 2022 – December 31, 2025		
Tess Brody, LDEM	Licensed Direct-Entry Midwife Member	Х	
	1 <sup>st</sup> Four-Year Term: January 1, 2023 – December 31, 2026		
Brittany Coffman, LDEM	Licensed Direct-Entry Midwife Member		Х
	1 <sup>st</sup> Four-Year Term: January 26, 2022 – December 31, 2025		
Dr. Mairi Breen Rothman,	Certified Nurse Midwife Member	Х	
CNM	1 <sup>st</sup> Four-Year Term: January 31, 2023 – January 31, 2027		
Roxann Gordon, CNM	Chair, Certified Nurse Midwife Member	Х	
(Chair)	1 <sup>st</sup> Four-Year Term: January 1, 2021 – December 31, 2024		
Dr. Ann B. Burke, M.D.	Representative of Maryland Hospital Association Member, 1st Four-Year	Х	
	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	Х	
	2 <sup>nd</sup> Four-Year Term: January 1, 2022 – December 31, 2025		
Board Staff			
Monica Mentzer	Manager of Practice, Maryland Board of Nursing	Х	
<b>Board Counsel</b>			
Carla Boyd	Assistant Attorney General	Х	
Katherine Cummings	Assistant Attorney General		Х
Michael Conti	Assistant Attorney General		Х

Guests (Members of Public), if Applicable					
Dianna Shu	Maryland Hospital Association X				

Agenda Item (Subject)	Responsible Party	Discussion	Results
1. Call to Order	Roxann Gordon, CNM (Committee Chairperson)	<ul> <li>Ms. Gordon, Committee Chairperson, called the October 6, 2023, Direct-Entry Midwifery Advisory Committee (the "Committee") meeting to order.</li> <li>The following Committee members were present at the time the meeting was called to order, sufficient for a quorum: <ol> <li>Roxann Gordon, CNM;</li> <li>Dr. Mairi Rothman, DM, CNM;</li> <li>Tess Brody, LDEM;</li> <li>Paige Barocca, LDEM;</li> <li>Dr. Ann Burke, MD; and</li> <li>Jessica Watkins (Consumer member).</li> </ol> </li> </ul>	Ms. Roxann Gordon, Committee chairperson, called the October 6, 2023, 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.	
2. Minutes – Review and approval of the September 1, 2023, open session meeting minutes	Roxann Gordon, CNM (Committee Chairperson)	The Committee reviewed the draft minutes from its Open Session meeting on September 1, 2023.	Tess Brody, LDEM, moved and Jessica Watkins, seconded the motion to approve the minutes from the Committee's Open Session meeting on

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			September 1, 2023, as written. The motion passed, with no objections and no abstentions.
3. Report from Subcommittee concerning potential regulatory or statutory amendments	Tess Brody, LDEM	Ms. Brody requested this item be moved to follow the review of any renewal applications received by the Board. Upon further discussion, the Committee determined it necessary to table this agenda item.	
4. Committee discussion regarding inactive license application	Monica Mentzer (Board Staff)	Ms. Mentzer informed the Committee of the situation where a licensed Direct-Entry Midwife may voluntarily choose to place their license on "Inactive" status, pursuant to Annotated Code of Maryland, Health Occupations, Title 8, Subtitle 6C, Section 8-6C-18(h)(1)-(2). The Maryland Board of Nursing current fee for a licensee who chooses to be placed on inactive status is \$100.00, per Code of Maryland Regulations, Title 8., Subtitle 64, Chapter 1, regulation 10.64.01.18(C)(5). The Board currently does not have a specific application for inactive status for license Direct-Entry Midwives to submit to the Board.	The Committee did not take any action regarding this agenda item.

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5. Review of any Applications for Renewal of License to Practice Direct-Entry Midwifery received by the Board	Monica Mentzer (Board staff) Roxann Gordon, CNM (Committee Chairperson)	<ul> <li>Morgan Hughes, LDEM (DEM00035)</li> <li>Ms. Mentzer provided the Committee with a copy of the "Application for Renewal of License to Practice Direct-Entry Midwifery" received by the Board from Ms. Morgan Hughes, LDEM (DEM00035), for review and discussion.</li> <li>The Committee reviewed each page of the application and discussed their review of the documentation of Continuing Education Units (CEUs) that Ms. Morgan Hughes, LDEM, submitted with the renewal application.</li> <li>Following the review and discussion of the renewal application submitted by Ms. Morgan Hughes, LDEM (DEM00035), Ms. Gordon determined that the Committee vote to recommend to the Board to accept Ms. Hughes submitted renewal application as complete and meets all minimum regulatory requirements for the Board's approval to renew Ms. Morgan Hughes' license (DEM00035) to practice as a Direct-Entry Midwife in Maryland.</li> </ul>	Jessica Watkins moved to recommend that the Board accept the CEUs and approve the Application for Renewal of License to Practice Direct-Entry Midwifery received by the Board from Ms. Morgan Hughes, LDEM (DEM00035). The motion was seconded by Dr. Ann Burke, MD. There were none opposed and no abstentions. The motion passed unanimously.

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	Monica Mentzer (Board staff)	<ul> <li>Application Marilee Pinkleton, LDEM (DEM00009)</li> <li>Ms. Mentzer provided the Committee with a copy of the "Application for Renewal of License to Practice Direct-Entry Midwifery" received by the Board from Ms. Marilee Pinkleton, LDEM (DEM00009), for review and discussion.</li> <li>The Committee reviewed each page of the application and discussed their review of the documentation of Continuing Education Units (CEUs) that Ms. Pinkleton, LDEM, submitted with the renewal application, and agreed that the renewal applicant meets the minimum requirements for renewal of a license to practice as a licensed Direct-Entry Midwifery in Maryland.</li> </ul>	
	Roxann Gordon, CNM (Committee Chairperson)	Following the review and discussion of the renewal application submitted by Ms. Marilee Pinkleton, LDEM (DEM00009), Ms. Gordon determined that the Committee vote to recommend to the Board to accept Ms. Pinkleton's submitted renewal application as complete and meets all minimum regulatory requirements for the Board's approval to renew Ms. Marilee Pinkleton's license (DEM00009) to practice as a Direct-Entry Midwife in Maryland.	Tess Brody, LDEM, moved to recommend that the Board accept the CEUs and approve the Application for Renewal of License to Practice Direct-Entry Midwifery received by the Board from Ms. Marilee Pinkleton, LDEM (DEM00009). The motion was seconded by Dr. Ann

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			Burke, MD. There were none opposed and no abstentions. The motion passed unanimously.
	Monica Mentzer (Board staff)	Application Rachel Cipryk, LDEM (DEM00022) Ms. Mentzer provided the Committee with a copy of the "Application for Renewal of License to Practice Direct-Entry Midwifery" received by the Board from Ms. Rachel Cipryk, LDEM (DEM00022), for review and discussion.	
		The Committee reviewed each page of the application and discussed their review of the documentation of Continuing Education Units (CEUs) that Ms. Cipryk, LDEM, submitted with the renewal application, and agreed that the renewal applicant meets the minimum requirements for renewal of a license to practice as a licensed Direct-Entry Midwifery in Maryland.	
	Roxann Gordon, CNM (Committee Chairperson)	Following the review and discussion of the renewal application submitted by Ms. Rachel Cipryk, LDEM (DEM00022), Ms. Gordon determined that the Committee vote to recommend to the Board to accept Ms. Cipryk's submitted renewal application as complete and meets all minimum regulatory requirements for the Board's approval to renew Ms. Rachel	Dr. Mairi Rothman, DM, CNM, moved to recommend that the Board accept the CEUs and approve the Application for Renewal of License to Practice Direct-Entry Midwifery received by the

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		Cipryk's license (DEM00022) to practice as a Direct-Entry Midwife in Maryland.	Board from Ms. Rachel Cipryk, LDEM (DEM00022). The motion was seconded by Tess Brody, LDEM. There were none opposed and no abstentions. The motion passed unanimously.
	Monica Mentzer (Board staff)	<ul> <li>Application Tess Brody, LDEM (DEM00029)</li> <li>Ms. Mentzer provided the Committee with a copy of the "Application for Renewal of License to Practice Direct-Entry Midwifery" received by the Board from Ms. Tess Brody, LDEM (DEM00029), for review and discussion.</li> <li>Ms. Brody recused. The remaining Committee members reviewed each page of the application and discussed their review of the documentation of Continuing Education Units (CEUs) that Ms. Brody, LDEM, submitted with the renewal application, and agreed that the renewal applicant meets the minimum requirements for renewal of a license to practice as a licensed Direct-Entry Midwifery in Maryland.</li> </ul>	
	Roxann Gordon, CNM (Committee Chairperson)	Following the review and discussion of the renewal application submitted by Ms. Tess Brody, LDEM (DEM00029), Ms. Gordon, determined that the Committee vote to recommend to the Board to accept Ms. Brody's	Paige Barocca, LDEM, moved to recommend that the Board accept the CEUs and approve the

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		submitted renewal application as complete and meets all minimum regulatory requirements for the Board's approval to renew Ms. Tess Brody's license (DEM00029) to practice as a Direct-Entry Midwife in Maryland.	Application for Renewal of License to Practice Direct-Entry Midwifery received by the Board from Ms. Tess Brody, LDEM (DEM00029). The motion was seconded by Jessica Watkins. Tess Brody, LDEM, recused herself from the application review, discussion, and vote. There were none opposed and no abstentions. The motion passed unanimously.
	Monica Mentzer (Board staff)	<ul> <li>Application Paige Barocca, LDEM (DEM00021)</li> <li>Ms. Mentzer provided the Committee with a copy of the "Application for Renewal of License to Practice Direct-Entry Midwifery" received by the Board from Ms. Paige Barocca, LDEM (DEM00021), for review and discussion.</li> <li>Ms. Barocca recused. The remaining Committee members reviewed each page of the application and discussed their review of the documentation of Continuing Education Units (CEUs) that Ms. Barocca, LDEM, submitted with the renewal application, and agreed that the renewal applicant meets the minimum requirements for renewal of a</li> </ul>	

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	Roxann Gordon,	license to practice as a licensed Direct-Entry Midwife in Maryland. Following the review and discussion of the	Tess Brody, LDEM,
	CNM (Committee Chairperson)	renewal application submitted by Ms. Paige Barocca, LDEM (DEM00021), Ms. Gordon, determined that the Committee vote to recommend to the Board to accept Ms. Barocca's submitted renewal application as complete and meets all minimum regulatory requirements for the Board's approval to renew Ms. Paige Barocca's license (DEM00021) to practice as a Direct-Entry Midwife in Maryland.	moved to recommend that the Board accept the CEUs and approve the Application for Renewal of License to Practice Direct-Entry Midwifery received by the Board from Ms. Paige Barocca, LDEM (DEM00021). The motion was seconded by Dr. Mairi Rothman, DM, CNM. Paige Barocca, LDEM, recused herself from the application review, discussion and vote. There were none opposed and no abstentions. The motion passed unanimously.
	Monica Mentzer (Board staff)	Application Amy Miller, LDEM (DEM00013) Ms. Mentzer provided the Committee with a copy of the "Application for Renewal of License to Practice Direct-Entry Midwifery" received by the Board from Ms. Amy Miller, LDEM (DEM00013), for review and discussion.	

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	Roxann Gordon, CNM (Committee Chairperson)	The Committee reviewed each page of the application and discussed their review of the documentation of Continuing Education Units (CEUs) that Ms. Amy Miller, LDEM, submitted with the renewal application, and agreed that the renewal applicant meets the minimum requirements for renewal of a license to practice as a licensed Direct-Entry Midwifery in Maryland. Following the review and discussion of the renewal application submitted by Ms. Amy Miller, LDEM (DEM00013), Ms. Gordon, determined that the Committee vote to recommend to the Board to accept Ms. Miller's submitted renewal application as complete and meets all minimum regulatory requirements for the Board's approval to renew Ms. Amy Miller's license (DEM00013) to practice as a Direct-Entry Midwife in Maryland	Roxann Gordon, CNM, moved to recommend that the Board accept the CEUs and approve the Application for Renewal of License to Practice Direct-Entry Midwifery received by the Board from Ms. Amy Miller, LDEM (DEM00013). The motion was seconded by Jessica Watkins. There were none opposed and no abstentions. The motion passed unanimously.
		Application Deanna Kopf, LDEM (DEM00002)	
	Monica Mentzer (Board staff)	Ms. Mentzer provided the Committee with a copy of the "Application for Renewal of License to Practice Direct-Entry Midwifery" received by the	

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	Roxann Gordon, CNM (Committee Chairperson)	<ul> <li>Board from Ms. Deanna Kopf, LDEM (DEM00002), for review and discussion.</li> <li>The Committee reviewed each page of the application and discussed their review of the documentation of Continuing Education Units (CEUs) that Ms. Deanna Kopf, LDEM, submitted with the renewal application, and agreed that the renewal applicant meets the minimum requirements for renewal of a license to practice as a licensed Direct-Entry Midwifery in Maryland.</li> <li>Following the review and discussion of the renewal application submitted by Ms. Deanna Kopf, LDEM (DEM00002), Ms. Gordon, determined that the Committee vote to recommend to the Board to accept Ms. Kopf's submitted renewal application as complete and meets all minimum regulatory requirements for the Board's approval to renew Ms. Deanna Kopf's license (DEM00002) to practice as a Direct-Entry Midwife in Maryland</li> </ul>	Dr. Mairi Rothman, DM, CNM, moved to recommend that the Board accept the CEUs and approve the Application for Renewal of License to Practice Direct-Entry Midwifery received by the Board from Ms. Deanna Kopf, LDEM (DEM00002). The motion was seconded by Tess Brody, LDEM. There were none opposed and no abstentions. The motion passed unanimously.

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	Monica Mentzer (Board staff)	Application Caitlin Manela, LDEM (DEM00039) Ms. Mentzer provided the Committee with a copy of the "Application for Renewal of License to Practice Direct-Entry Midwifery" received by the Board from Ms. Caitlin Manela, LDEM (DEM00039), for review and discussion.	
		The Committee reviewed each page of the application and discussed their review of the documentation of Continuing Education Units (CEUs) that Ms. Caitlin Manela, LDEM, submitted with the renewal application, and agreed that the renewal applicant meets the minimum requirements for renewal of a license to practice as a licensed Direct-Entry Midwifery in Maryland.	
	Roxann Gordon, CNM (Committee Chairperson)	Following the review and discussion of the renewal application submitted by Ms. Caitlin Manela, LDEM (DEM00039), it was noted that Ms. Manela did not complete the information regarding race on page 2 of the renewal application.	
	Carla Boyd, AAG (Board Counsel)	Ms. Boyd advised the Committee that she would obtain further information in order to advise the Committee regarding the provision of race and ethnicity in licensure applications for Direct- Entry Midwives.	The Committee was unable to vote at this time regarding a recommendation for approval of the submitted renewal application

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	Roxann Gordon, CNM (Committee Chairperson)	The Committee agreed to table the matter until additional information was received.	received by the Board from Ms. Caitlin Manela, LDEM (DEM00039).
		Application Brittany Coffman, LDEM (DEM00019)	
	Monica Mentzer (Board staff)	Ms. Mentzer provided the Committee with a copy of the "Application for Renewal of License to Practice Direct-Entry Midwifery" received by the Board from Ms. Brittany Coffman, LDEM (DEM00019), for review and discussion.	
		The Committee reviewed each page of the application and discussed their review of the documentation of Continuing Education Units (CEUs) that Ms. Brittany Coffman, LDEM, submitted with the renewal application.	
		Following the review and discussion of the renewal application submitted by Ms. Brittany Coffman, LDEM (DEM00019), it was noted that Ms. Coffman did not provide enough detail as to the topics contained in the Wolters Kluwer "UpToDate" September 15 – 2021 – June 20, 2023, Certificate (Jul 23, 2023) for 40.0 AMA PRA Category 1 Credit(s).	The Committee was unable to vote at this time regarding a recommendation for approval of the submitted renewal application received by the Board from Ms. Brittany Coffman, LDEM
		Upon receipt of further information submitted by the applicant during the open session meeting and reviewed by the Committee, the Committee agreed that the renewal applicant meets the	(DEM00019) and will request additional information be obtained by Ms. Coffman regarding

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		minimum requirements for renewal of a license to practice as a licensed Direct-Entry Midwife in Maryland.	the agenda topics of the "UpToDate" documentation submitted with her renewal application.
	Roxann Gordon, CNM (Committee Chairperson)	Ms. Gordon, determined that the Committee vote to recommend to the Board to accept Ms. Coffman's submitted renewal application as complete and meets all minimum regulatory requirements for the Board's approval to renew Ms. Brittany Coffman's license (DEM00019) to practice as a Direct-Entry Midwife in Maryland	Dr. Mairi Rothman, DM, CNM, moved to recommend that the Board accept the CEUs and approve the Application for Renewal of License to Practice Direct-Entry Midwifery received by the Board from Ms. Brittany Coffman, LDEM (DEM00019). The motion was seconded by Tess Brody, LDEM. There were none opposed and no abstentions. The motion passed unanimously.
	Monica Mentzer (Board staff)	Application Karen Webster, LDEM (DEM00008) Ms. Mentzer provided the Committee with a copy of the "Application for Renewal of License to Practice Direct-Entry Midwifery" received by the Board from: Ms. Karen Webster, LDEM (DEM00008), for review and discussion.	

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	Monica Mentzer (Board staff)	The Committee reviewed each page of the application and discussed their review of the documentation of Continuing Education Units (CEUs) that Ms. Karen Webster, LDEM, submitted with the renewal application. The Committee members had a few questions regarding Ms. Webster's responses on page 3 of the submitted renewal application that would require additional information to be submitted from Ms. Webster for the Committee to further review. Ms. Mentzer agreed to contact Ms. Webster to request she submit a second renewal application and additional information to be provided to the Committee. <b>Application Elizabeth O'Shea, LDEM</b> ( <b>DEM00006</b> ) Ms. Mentzer provided the Committee with a copy of the "Application for Renewal of License to Practice Direct-Entry Midwifery" received by the Board from: Ms. Elizabeth O'Shea, LDEM (DEM00006), for review and discussion. The Committee reviewed each page of the application and discussed their review of the documentation of Continuing Education Units (CEUs) that Ms. Elizabeth O'Shea, LDEM, submitted with the renewal application, and agreed that the renewal application, and agreed that the renewal application for license to	The Committee was unable to vote at this time regarding a recommendation for approval of the submitted renewal application received by the Board from Ms. Karen Webster, LDEM (DEM00008).

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	Roxann Gordon, CNM (Committee Chairperson)	practice as a licensed Direct-Entry Midwifery in Maryland. Following the review and discussion of the renewal application submitted by Ms. Elizabeth O'Shea, LDEM (DEM00006), Ms. Gordon, determined that the Committee vote to recommend to the Board to accept Ms. O'Shea's submitted renewal application as complete and meets all minimum regulatory requirements for the Board's approval to renew Ms. Elizabeth O'Shea's license (DEM00006) to practice as a Direct-Entry Midwife in Maryland	Roxann Gordon, CNM, moved to recommend that the Board accept the CEUs and approve the Application for Renewal of License to Practice Direct-Entry Midwifery received by the Board from Ms. Elizabeth O'Shea, LDEM (DEM00006). The motion was seconded by Tess Brody, LDEM. There were none opposed and no abstentions. The motion passed unanimously.
	Monica Mentzer (Board staff)	Application Grace Mueller, LDEM (DEM00016) Ms. Mentzer provided the Committee with a copy of the "Application for Renewal of License to Practice Direct-Entry Midwifery" received by the Board from Ms. Grace Mueller, LDEM (DEM00016), for review and discussion. The Committee reviewed each page of the application and discussed their review of the documentation of Continuing Education Units	

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	Roxann Gordon, CNM (Committee Chairperson)	<ul> <li>(CEUs) that Ms. Grace Mueller, LDEM, submitted with the renewal application, and agreed that the renewal applicant meets the minimum requirements for renewal of a license to practice as a licensed Direct-Entry Midwifery in Maryland.</li> <li>Following the review and discussion of the renewal application submitted by Ms. Grace Mueller, LDEM (DEM00016), Ms. Gordon, determined that the Committee vote to recommend to the Board to accept Ms. Mueller's submitted renewal application as complete and meets all minimum regulatory requirements for the Board's approval to renew Ms. Grace Mueller's license (DEM00016) to practice as a Direct-Entry Midwife in Maryland.</li> </ul>	Dr. Ann Burke, MD, moved to recommend that the Board accept the CEUs and approve the Application for Renewal of License to Practice Direct-Entry Midwifery received by the Board from Ms. Grace Mueller, LDEM (DEM00016). The motion was seconded by Roxann Gordon, CNM. There were none opposed and no abstentions. The motion passed unanimously.
	Monica Mentzer (Board staff)	Application Maureen McIver, LDEM (DEM00031) Ms. Mentzer provided the Committee with a copy of the "Application for Renewal of License to Practice Direct-Entry Midwifery" received by the Board from Ms. Maureen McIver, LDEM (DEM00031), for review and discussion.	

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		The Committee reviewed each page of the application and discussed their review of the documentation of Continuing Education Units (CEUs) that Ms. Maureen McIver, LDEM, submitted with the renewal application. Following the review and discussion of the renewal application submitted by Ms. Maureen McIver, LDEM (DEM00031), it was noted that Ms. McIver did not provide enough detail regarding the continuing education requirements. Without additional information from Ms. Maureen McIver, LDEM, the Committee agreed that they were unable to determine whether or not Ms. McIver met the minimum requirements of having completed 20 Board-approved Continuing Education Units (CEUs) as a requirement for renewal of a license to practice as a licensed Direct-Entry Midwifery in Maryland.	
	Roxann Gordon, CNM (Committee Chairperson)	Ms. Gordon, determined that the Committee was unable vote to recommend to the Board to accept Ms. McIver's submitted renewal application as complete and that Ms. McIver would need to be contacted and asked to submit additional documentation regarding having met all minimum regulatory requirements for the Board's approval to renew a license to practice as a Direct-Entry Midwife in Maryland	The Committee was unable to vote at this time regarding a recommendation for approval of the submitted renewal application received by the Board from Ms. Maureen

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	Monica Mentzer (Board staff)	Application Rebecca Banks, LDEM (DEM00018) Ms. Mentzer provided the Committee with a copy of the "Application for Renewal of License to Practice Direct-Entry Midwifery" received by the Board from Ms. Rebecca Banks, LDEM (DEM00018), for review and discussion. The Committee reviewed each page of the application and discussed their review of the documentation of Continuing Education Units (CEUs) that Ms. Rebecca Banks, LDEM, submitted with the renewal application, and agreed that the renewal applicant meets the minimum requirements for renewal of a license to	McIver, LDEM (DEM00031). Ms. Mentzer agreed to contact Ms. Maureen McIver, LDEM, to request that she submit additional documentation for having met the renewal requirement of having completed 20 Board- approved CEUs for the renewal of a license to practice Direct-Entry Midwifery in Maryland.

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		practice as a licensed Direct-Entry Midwifery in Maryland.	
	Roxann Gordon, CNM (Committee Chairperson)	Following the review and discussion of the renewal application submitted by Ms. Rebecca Banks, LDEM (DEM00018), Ms. Gordon, determined that the Committee vote to recommend to the Board to accept Ms. Banks' submitted renewal application as complete and meets all minimum regulatory requirements for the Board's approval to renew Ms. Rebecca Banks' license (DEM00018) to practice as a Direct-Entry Midwife in Maryland	Dr. Ann Burke, MD, moved to recommend that the Board accept the CEUs and approve the Application for Renewal of License to Practice Direct-Entry Midwifery received by the Board from Ms. Rebecca Banks, LDEM (DEM00018). The
		Ms. Rothman announced that she would need to leave the meeting at 11:40 a.m. Ms. Paige Barocca left the meeting to attend to a patient.	motion was seconded by Tess Brody, LDEM. There were none opposed and no abstentions. The motion passed unanimously.
		Ms. Jessica Watkins announced that she would need to leave the meeting at noon.	
	Carla Boyd, AAG (Board Counsel)	Ms. Boyd advised the Committee that the Committee should no longer discuss agenda items or continue the Open Session Committee meeting without a quorum and that it be noted that this Committee meeting be adjourned.	

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6. Review and discussion of any recommendations to the Board concerning amendments to COMAR Title 10, Subtitle 64, Chapter 01, including but not limited to COMAR 10.64.01.17 and COMAR 10.64.01.18		Before ending the conference call, Ms. Mentzer notified the Committee that the Committee is scheduled to meet again on Friday, October 13, 2023, and that the main agenda item will be for the Committee to review the FY '23 Annual Data Collection forms submitted by each licensed Direct-Entry Midwife, and that there were 5 LDEMs who had not returned an Annual Data Collection form. Ms. Mentzer had reached out by email to each of the 5 DEMs who did not submit their Annual Data Collection forms and will send a letter of notification by certified mail to the 5 DEMs who did not comply with submitting the required Annual Data Collection form.	
7. Public Business			
8. Other			

Agenda Item (Subject)	Responsible Party	Discussion	Results
9. Adjournment			