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

Open Session Meeting Minutes February 2, 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	X	
CNM	1 st Four-Year Term: January 31, 2023 – January 31, 2027		
	Certified Nurse Midwife Member (VACANT)		
Dr. Ann B. Burke, M.D.	Representative of Maryland Hospital Association Member, 1st 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			
Katherine Cummings	Assistant Attorney General		X
Michael Conti	Assistant Attorney General		X
Guests (Members of Publi	c), if Applicable		

Elizabeth Reiner, LDEM		X	
Caitlyn McDonough	Association of Independent Midwives of Maryland , and the Maryland	X	
	Families for Safe Birth		
Karen Carr, LDEM		X	
Dianna Shu	Maryland Hospital Association	X	
Hadaffah Bellot		X	

Agenda Item (Subject)	Responsible Party	Discussion	Results
1. Call to Order	Brittany Coffman, LDEM (Committee member, Acting Chairperson	Brittany Coffman volunteered to lead the meeting in the absence of Roxann Gordon, CNM, who submitted email notification of resignation, on February 1, 2024, effective date February 1, 2024. Ms. Coffman requested a motion to call the February 2, 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. Brittany Coffman, LDEM' 2. Tess Brody, LDEM; 3. Paige Barocca, LDEM; 4. Jessica Watkins; and 5. Dr. Ann Burke, MD.	Brittany Coffman, LDEM, called the February 2, 2024, 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.	Dr. Ann Burke, MD, moved, and Tess Brody, LDEM, seconded, to approve the January 5, 2024, Open Session

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2.	Review and approval of the January 5, 2024, Open Session Committee meeting minutes	Monica Mentzer (Board staff)	Ms. Mentzer provided the Committee with a copy of the January 5, 2024, Open Session Committee meeting minutes for review and discussion. Following the Committee's review and discussion of the January 5, 2024, Open Session Committee meeting minutes, the Committee voted to approve the January 5, 2024, Open Session Committee meeting minutes, as written. Dr. Mairi Rothman, DM, CNM, and Committee member, joined the Committee meeting.	Committee meeting minutes, as written. The motion passed unanimously; there were no objections and no abstentions.
3.	Review of an Application for Licensure to Pracice 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 Heather A. Walker on January 11, 2024, for the Committee to review and discuss.	
by the Board, from Heather A. Walker	Brittany Coffman, LDEM (Committee member, Acting Chairperson)	Brittany Coffman assisted the Committee with the review and discussion of Heather Walker's Application for Licensure to Practice Direct-Entry Midwifery, page by page, and Ms. Mentzer assisted the Committee with utilizing the Initial Direct-Entry Midwife Application Checklist – for Review and Recommendations for Approval, to review Heather Walker's Application for Licensure to Practice Direct-Entry Midwifery.		

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	Jessica Watkins (Committee consumer member)	Ms. Watkins noted the signature and date on the Application for Licensure to Practice Direct-Entry Midwifery, submitted by Heather Walker, had date of January 5, 2023, and that the applicant may have inadvertently recorded the year as 2023 instead of the current year 2024. The Committee concurred that this may have been made in error and requested Ms. Mentzer to contact the applicant to re-submit a second application form with correction made to record the year correctly.	
		Following the Committee's review and discussion of the review of Heather Walker's Application for Licensure to Practice Direct-Entry Midwifery, Ms. Coffman requested a motion to recommend to the Board to accept and approve Ms. Walker's Application for Licensure to Practice Direct-Entry Midwifery, as complete, and to issue a license to Heather A. Walker as a licensed Direct-Entry Midwife, to practice Direct-Entry Midwifery in Maryland.	Tess Brody, LDEM, moved, and Jessica Watkins seconded, to recommend to the Board to accept and approve the Application for Licensure to Practice Direct-Entry Midwifery, received by the Board, from Heather Walker, and pending the receipt of a second
	Carla Boyd, AAG (Board Counsel)	Ms. Boyd advised the Committee that any concerns about confidential matters identified by the Committee members upon review of initial and renewal applications that may include further investigation by the Board would need to be discussed in a closed session Committee meeting.	application with the date corrected, as meeting the minimum requirements for licensure as a Direct-Entry Midwife. The motion passed; there were no objections and there was one abstention.

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4. Review of Committee assignments: -Survey of surrounding states for fees/charges for initial and renewal Direct-Entry Midwifery Licenses	Monica Mentzer (Board staff)	Ms. Mentzer provided the Committee with the report of a survey of surrounding states and jurisdictions (District of Columbia), of the fees/charges for initial and renewal applications for Direct-Entry Midwifery Licenses for states surrounding Maryland, submitted by Tess Brody, LDEM, for the Committee's review and discussion. The survey report was requested by Ms. Rhonda Scott, Executive Director at the Maryland Board of Nursing.	
	Tess Brody, LDEM (Committee member)	It was noted by Ms. Brody that Maryland fees/charges for initial (\$900.00) applications for licensure to practice Direct-Entry Midwifery and renewal applications (\$800.00) for Direct-Entry Midwifery Licenses are significantly higher than the average for states and jurisdictions surrounding Maryland.	Ms. Mentzer will provide the report of the survey of surrounding states and jurisdictions (District of Columbia) to Ms. Rhonda Scott, Executive Director, at the Maryland Board of Nursing.
-Subcommittee report	Paige Barocca, LDEM (Committee member), Tess Brody, LDEM (Committee member)	Ms. Brody reports that the Subcommittee determined that most of the Direct-Entry Midwifery COMAR regulations are also in statute and that Maryland is one of the most restrictive when compared to other states and jurisdictions regarding the statutes and regulations governing the practice of licensed Direct-Entry Midwives.	
		Ms. Brody and Ms. Bacocca reported the members of the Association of Independent Midwives of Maryland continue to work with	

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5. Review and discussion of HB 355 and SB 62	Monica Mentzer (Board staff)	lobbyists on the legislative process, for any changes to the statutes to effect regulatory changes in the (COMAR) regulations. Ms. Mentzer provided the Committee with a copy of HB 355/SB 62 documents for review and discussion.	
	Caitlyn McDonough (Guest)	Ms. McDonough provided the Committee with an update on the status of HB 355/SB 62 and provided notification to the Committee that the hearings scheduled were cancelled and that both bills have been withdrawn by the sponsors of the bills. The final status/action on the bills will be determined by vote today in the Maryland General Assembly.	
		Ms. McDonough was asked when this occurred and reported to the Committee that the sponsors of the bills make their decision and met with Committees when the decision is made to withdraw a sponsored bill in the House and Senate.	
6. Public Business	Brittany Coffman, LDEM (Committee member, Acting Chairperson)	There were no items to be addressed by the Committee from the audience or public present at today's Committee meeting.	

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7. Upon completing the Open Session Agenda, the Committee expects to close the meeting in accordance with Md. Code Ann., Gen. Prov. § 3-305.	(Committee member, Acting	Ms. Coffman, LDEM. and Acting Chairperson, presiding over the Committee today, read the statement to close the Open Session Committee meeting to move the Committee into Closed Session, as required by Md. Code Ann., Gen. Prov. § 3-305.	Dr. Ann Burke, MD, moved, and Tess Brody, LDEM, seconded, to move the Committee into Closed Session, at 10:38 a.m. There were none opposed and no abstentions. The motion passed unanimously.
8. Adjournment	Brittany Coffman, LDEM (Committee member, Acting Chairperson)	Ms. Coffman moved to adjourn the February 2, 2024, Open Session Committee meeting at 11:34 a.m. The next Committee meeting is scheduled for March 1, 2024, beginning at 10:00 a.m.	Brittany Coffman, LDEM, moved and Paige Barocca, LDEM, seconded the motion, to adjourn the February 2, 2024, open session Committee meeting. There were none opposed and no abstentions. The motion passed unanimously.