

<< DRAFT UNAPPROVED >>

ADVISORY BOARD ON MIDWIFERY
Minutes
October 5, 2012

The Advisory Board on Midwifery met on Friday, October 5, 2012 at 10:00 a.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

MEMBERS PRESENT: Leslie Payne, CPM, Chair
Peggy Franklin, CPM, Vice-Chair
Deren Bader, CPM, Dr.PH
Christian Chisholm, MD
Deb McPherson

MEMBERS ABSENT: None

STAFF PRESENT: William L. Harp, MD, Executive Director
Elaine Yeatts, Senior Regulatory Analyst
Alan Heaberlin, Deputy Executive Director
Beulah Baptist Archer, Licensing Specialist

GUESTS PRESENT: Melanie Gearhart, Virginia Section, ACOG

CALL TO ORDER

Leslie Payne, CPM, Chair, called the meeting to order.

ROLL CALL –Beulah Baptist Archer

Roll was called and a quorum declared.

APPROVAL OF THE October 7, 2011 MEETING MINUTES

Dr. Chisholm moved to approve the minutes. The motion was seconded and carried.

ADOPTION OF THE AGENDA

Leslie Payne moved to adopt the agenda. The motion was seconded and carried.

PUBLIC COMMENT ON AGENDA ITEMS

No public comment on agenda items.

NEW BUSINESS

1. Regulatory / Legislative Report – Ms. Yeatts

Ms. Yeatts informed the Advisory Board of legislative changes made during the 2012 Session of the General Assembly. No action was required. Additionally, Ms. Yeatts explained that a comprehensive review of the regulations for Midwifery should be conducted to determine if any regulations may be repealed. There will be a period for public comment.

Leslie Payne inquired whether a process has been defined regarding the disclosure requirements for high-risk pregnancies. Dr. Chisholm requested a timeline of the process.

2. Review of Application – Alan Heaberlin

Mr. Heaberlin conducted a review of the current application for midwifery with the Advisory Board in an attempt to update the application and make it adaptable for the online process.

3. Meeting Calendar 2013 – Dr. Harp

Deren Bader motioned to adopt the Meeting Calendar for 2013. The motion was seconded and carried.

4. Election of Officers

Peggy Franklin nominated Deren Bader to serve as Chair. The motion was seconded and carried. Dr. Chisholm nominated Leslie Payne as Vice Chair. The motion was seconded and carried.

5. Conflict of Interest Training

Alan Heaberlin presented the Advisory Board members with information and instructions to complete the online Conflict of Interest training.

ANNOUNCEMENTS

Alan Heaberlin announced that there are currently 64 midwives licensed by the Virginia Board of Medicine.

NEXT MEETING DATE

February 8, 2013.

ADJOURNMENT

Peggy Franklin motioned to adjourn the meeting. Deren Bader seconded. Motion Carried.

Leslie Payne, CPM, Chair

William L. Harp, MD
Executive Director

Beulah Baptist Archer, Licensing Specialist