

**ADVISORY BOARD ON MIDWIFERY
Minutes
October 7, 2011**

The Advisory Board on Midwifery met on Friday, October 7, 2011 at 10:00 a.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

MEMBERS PRESENT: Deren Bader, CPM, DrPH Chair
Christian Chisolm, MD
Leslie Payne, CPM
Deb McPherson

MEMBERS ABSENT: Peggy Franklin, CPM, Vice-Chair

STAFF PRESENT: Jennifer L. Deschenes
Elaine Yeatts, Senior DHP Regulatory Analyst
Ola Powers, Deputy Executive Director
Beulah Baptist Archer, Licensing Specialist

GUESTS PRESENT: Becky Bowers-Lanier
Ann Hughes
Pamela Pilch

CALL TO ORDER

Deren Bader called the meeting to order.

ROLL CALL

Roll was called and a quorum declared.

APPROVAL OF THE February 4, 2011 MEETING MINUTES

Leslie Payne moved approved 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. Legislative Update

Ms. Yeatts gave a brief background on the regulations for disclosure by licensed midwives. She asked for a recommendation to the Board of Medicine. After some discussion, Ms. Payne moved to recommend to the Board of Medicine adoption of the proposed regulations without change. The motion was seconded and carried. Ms. Yeatts then suggested some discussion and direction for the process of developing guidelines for implementation of these regulations. It was decided to create a workgroup to review evidence-based information. Dr. Bader and Dr. Chisholm volunteered their services.

2. Letter ref: Midwifery and Medications Workgroup and Board response

Dr. Bader gave a summary of the workgroup's efforts and told the Advisory Board members that the issue has been tabled at this time, but can be addressed again in the future.

3. Review of Bylaws

The Bylaws were reviewed and accepted.

4. 2012 Meeting Calendar

The meeting calendar was reviewed and accepted.

5. Election of Officers

Dr. Bader moved to nominate Leslie Payne as Chair. The motion was seconded and carried. Ms Payne moved to nominate Dr. Bader as Vice-chair. The motion was seconded and carried.

ANNOUNCEMENTS

NEXT MEETING DATE

February 10, 2012

ADJOURNMENT

The meeting was adjourned.

Deren Bader, CPM Chair

William L. Harp, MD
Executive Director

Beulah Baptist Archer, Licensing Specialist