

**ADVISORY BOARD ON MIDWIFERY
MINUTES**

August 23, 2005

The Advisory Board on Midwifery met on Tuesday, August 23, 2005 at 9:00 a.m. at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia.

MEMBERS PRESENT: Leslie Payne, CPM, Chair
Peggy Franklin, CPM, Vice Chair
Deren Bader, CPM, DrPH
Wade Neiman, MD

MEMBERS ABSENT: Sheryl Rivett

STAFF PRESENT: William L. Harp, M.D., Executive Director
Ola Powers, Deputy Executive Director, Licensing
Elaine Yeatts, Senior Regulatory Analyst
Emily Wingfield, AG's Office

GUESTS PRESENT: Brynne Potter, Midwives Political Action Committee
Trinlie Wood, Commonwealth Midwives Alliance
Karin Talbert, Advantus Strategies, LLC
Melanie Gerheart, OB/GYN Society
Becky Buvvers-Lanier, CMA

CALL TO ORDER

Leslie Payne called the meeting of the Advisory Board to order.

ROLL CALL

Roll was called and a quorum was declared.

APPROVAL OF MINUTES OF AUGUST 5, 2005

Dr. Neiman moved to approve the minutes of August 5, 2005. The motion was seconded and carried.

ADOPTION OF AGENDA

Dr. Bader moved to adopt the agenda. The motion was seconded and carried.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

NEW BUSINESS

Adoption of Bylaws

Dr. Neiman moved to adopt the bylaws as presented. The motion was seconded and carried. They will be recommended to the full Board on September 16, 2005.

Review and revision of draft regulations prepared by staff

For this item, Ms. Rivett was teleconferenced in for the discussion. Ms. Yeatts provided a draft of regulations for review. The items of discussion included; practice while enrolled in an accredited midwifery education program, disclosure requirements, practitioner-client communication and practitioner responsibility. Ms. Yeatts agreed to revise as suggested. Dr. Neiman moved to recommend the amended draft regulations to the full Board. The motion was seconded and carried.

Next steps in process

Ms. Yeatts stated that the revised draft of regulations will go before the full Board on September 16, 2005. She then explained the steps to follow in the regulatory process.

Next scheduled meeting: November 2005

ADJOURNMENT

Dr. Bader moved to adjourn the meeting of the Advisory Board. The motion was seconded and carried.

Leslie Payne, CPM, Chair
Chair

William L. Harp, M.D.
Executive Director

Ola Powers,
Deputy Executive Director, Licensing