

ADVISORY BOARD ON MIDWIFERY
Minutes
February 10, 2006

The Advisory Board on Midwifery met on Friday, February 10, 2006 at 9 a.m. at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia. Jon Almquist called the meeting to order.

MEMBERS PRESENT: Leslie Payne, CPM, Chair
Peggy Franklin, CPM, Vice-Chair
Deren Bader, CPM, Dr PH
Sheryl Rivett
Wade Neiman, MD

MEMBERS ABSENT:

STAFF PRESENT: William L. Harp, M.D., Executive Director
Ola Powers, Deputy Executive Director of Licensing
Elaine Yeatts, Senior Regulatory Analyst
Colanthia Morton, Operations Manager

GUESTS PRESENT: Ann Hughes, Medical Society of Virginia
Melanie Gerheart, OB/GYN Society

CALL TO ORDER

Leslie Payne called the meeting to order.

ROLL CALL

Roll was called. A quorum was present.

APPROVAL OF MINUTES OF OCTOBER 27, 2005

Ms. Rivett moved to approve the minutes dated October 27, 2005. The motion was seconded and carried.

ADOPTION OF AGENDA

Ms. Rivett moved to adopt the agenda. The motion was seconded and carried.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

#1. Current Legislation - 2006 Session of the General Assembly

Ms. Yeatts presented and explained new legislation affecting the Department of Health Professions, the Board of Medicine and the Advisory Board on Midwifery.

#2. Discussion of possession and administration of certain controlled substances

Dr. Harp presented a letter from Brynne Potter, CPM, Commonwealth Midwives Alliance regarding the carrying and administering of controlled substances by licensed Certified Professional Midwives. Dr. Neiman moved to present Ms. Potter's letter to the full Board for evaluation. The motion was seconded and carried unanimously.

#3. On-Line Newsletter

Ms. Powers presented the idea of an on-line newsletter specific to licensed midwives for posting on the Advisory Board website. She explained the process and provided a sample of how the newsletter would look. Dr. Neiman moved to accept the on-line newsletter. The motion was seconded and carried unanimously.

#4. Travel Voucher website

Ms. Morton distributed new travel regulations to the board members. She explained the process for using online travel reimbursement forms.

ANNOUNCEMENTS

The Advisory Board agreed to change all future meeting times from 9 am to 10 am.

NEXT SCHEDULED MEETING

June 9, 2006

ADJOURNMENT

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

Leslie Payne, CPM, Chair

William L. Harp, M.D.
Executive Director

Ola Powers,
Deputy Executive Director, Licensing