ADVISORY BOARD ON MIDWIFERY Minutes October 6, 2006

The Advisory Board on Midwifery met on Friday, October 6, 2006 at 10 a.m. at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia.

MEMBERS PRESENT:	Leslie Payne, CPM, Chair Deren Bader, CPM, DrPh Sheryl Rivett Wade Neiman, MD
MEMBERS ABSENT:	Peggy Franklin, CPM, Vice-Chair
STAFF PRESENT:	William L. Harp, M.D., Executive Director Ola Powers, Deputy Executive Director Elaine Yeatts, Senior Regulatory Analyst LaFonda Parham, Licensing Specialist
GUESTS PRESENT:	Rebecca Bowers Lanier, Commonwealth Midwives Alliance Trinlie Wood, Commonwealth MW Julie Martin, LM CMA Paula Welch, Commonwealth MW

CALL TO ORDER

Leslie Payne called the meeting to order.

Let it be noted for the record that Dr. Harp announced the Emergency Evacuation Instructions prior to the meeting.

ROLL CALL

Roll was called and a quorum declared.

APPROVAL OF MINUTES OF JUNE 9, 2006

Dr. Bader moved to approve the minutes dated June 9, 2006. The motion was seconded and carried.

ADOPTION OF THE AGENDA

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

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

NEW BUSINESS

#1. Chart of Regulatory Actions

Ms. Yeatts discussed the Board of Medicine Chart of Regulatory Actions.

#2. Update of Midwifery Final Regulations

Ms. Yeatts reviewed and discussed the comments from the Department of Health. Ms. Yeatts recommended that the Advisory Board work on a guidance document to address the laws and regulations of the Department of Health, which Midwives must be knowledgeable. Ms. Rivett moved for the Advisory Board to draft a guidance document. The motion was seconded and carried. There were no comments for changes of the final regulations. Ms. Rivett moved to recommend to the Board of Medicine that the final regulations be published as is. The motion was seconded and carried.

#3. Outcome of Legislative Proposal from June 22, 2006 Full Board Meeting

Ms. Payne discussed the outcome of the Legislative Proposal from the June 22, 2006 Full Board Meeting. There was a lengthy discussion regarding the continued concern of the Midwives that not having access to certain medications was a quality issue.

#4. Election of Officers

Dr. Bader moved to re-elect Leslie Payne as Chair. The motion was seconded and carried. Sheryl Rivett moved to re-elect Peggy Franklin as Vice-Chair. The motion was seconded and carried.

#5. Proposed Meeting dates for 2007

The Advisory Board discussed changing the next meeting date to January 19, 2007 at 10 a.m. Sheryl Rivett moved to change the next meeting date to January 19, 2007 at 10 a.m. The motion was seconded and carried.

ANNOUNCEMENTS

Sheryl Rivett announced that Leslie Payne is the recipient of the "Birth Matters Virginia 2006 Award". Ms. Payne was nominated by consumers for this award.

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

LaFonda Parham, Licensing Specialist