

#### ADVISORY BOARD ON MIDWIFERY Minutes March 9, 2007

The Advisory Board on Midwifery met on Friday, March 9, 2007 at 10 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 Elaine Yeatts, Senior Regulatory Analyst LaFonda Parham, Licensing Specialist
GUESTS PRESENT:	Trinlie Wood, Commonwealth Midwives Alliance Becky Bowers-Lanier, Commonwealth Midwives Alliance Ann Hughes, MSV Sara Krivanec, Midwifery Consumer/Supporter Gina Bass, Midwifery Supporter

## CALL TO ORDER

Leslie Payne called the meeting to order.

#### **ROLL CALL**

Roll was called and a quorum declared.

# EVACUATION PROCEDURE INSTRUCTIONS

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

# **APPROVAL OF MINUTES OF OCTOBER 6, 2006**

Dr. Neiman moved to approve the minutes with corrections, dated October 6, 2006. The motion was seconded and carried.

## **ADOPTION OF THE 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**

## **#1.** Review of the Minutes from the Midwifery Workgroup – December 4, 2006

Ms. Payne discussed the minutes from the Midwifery Workgroup meeting held December 4, 2006.

#### #2. Review of the Guidance Document on Compliance with Law

The Board discussed the guidance document on Compliance with Law. Dr. Harp and Ms. Yeatts explained the Board's authority and limitations in the derivation of such a document. The form of the document and its content were discussed in detail. It was suggested that companion regulations for the listed laws would be a nice addition, if possible. Ms. Franklin suggested including resource sites such as where to get brochures for newborn hearing screenings, medical examiners, birth certificates and post-partum depression. Ms. Yeatts will e-mail Joan Corder-Mabe, Director of Division of Women's and Infant's Health for the Department of Health, for further information for inclusion in the document. The guidance document will be available to the Advisory Board for discussion and final review at the June 8, 2007 meeting.

#### **#3. Review of the Guidance Document- Certified Professional Midwives Role in Newborn** Hearing Screening, Documentation and Reporting

The Board discussed the guidance document on Certified Professional Midwives Role in Newborn Hearing Screening, Documentation and Reporting.

#### **#4.** Article for Newsletter

Ms. Payne asked the assistance of the Advisory Board in submitting their comments to her with their input.

# FINAL APPROVED/6-8-07

# ANNOUNCEMENTS

None.

## ADJOURNMENT

Ms. Payne 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