

APPROVED

ADVISORY BOARD ON MIDWIFERY
Minutes
February 7, 2014

The Advisory Board on Midwifery met on Friday, February 7, 2014 at 10:00 a.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Kim Lane, CPM,
Deb McPherson
Bettie Sheets, CPM
Kim Pekin, CPM

MEMBERS ABSENT: Christian Chisholm, MD

STAFF PRESENT: William L. Harp, MD, Executive Director
Alan Heaberlin, Deputy Executive Director
Beulah Baptist Archer, Licensing Specialist

GUESTS PRESENT: Ann Hughes
Marinda Shindler, CMA
Glenda Turner, CPM, LM, CMA

CALL TO ORDER

Because the Advisory Board had no officers to begin this meeting, Dr. Harp called the meeting to order.

EMERGENCY EGRESS PROCEDURE

Dr. Harp announced the Emergency Egress Procedures

ROLL CALL

Roll was called and a quorum declared.

ELECTION OF OFFICERS

Prior to the selection of officers for Chair and Vice-Chair, Dr. Harp provided an overview of the duties of each seat. Kim Pekin nominated Kim Lane for Chair.

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Kim Lane nominated Kim Pekin for Vice-Chair. The motions were seconded and carried.

APPROVAL OF MINUTES for June 11, 2013

Kim Lane moved to approve the minutes. The motion was seconded and carried.

ADOPTION OF THE AGENDA

Kim Pekin motioned to adopt the agenda. The motion was seconded and carried.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment on the agenda items.

NEW BUSINESS

1. Regulatory / Legislative Report – Elaine Yeatts

In Mrs. Yeatts absence, Dr. Harp presented the bills of interest in the 2014 Session of the General Assembly. No action was required from the Advisory Board.

2. Review of Advisory Board By-Laws – Alan Heaberlin

Mr. Heaberlin informed the Advisory Board that the Bylaws were included in the current agenda packet for the members to review for consideration of changes they may wish to make at the June Advisory Board Meeting.

3. Review of High-Risk Pregnancy Disclosure Workgroup Documents

The Advisory Board reviewed and discussed the draft “High-Risk Pregnancy Disclosure Statements” and made the following recommendations:

Kim Pekin moved to strike, “14a Group B Strep” Page 21- “*High-Risk Pregnancy Disclosure Statement*” The motion was seconded and following discussion was carried.

Bettie Sheets moved to strike, “After 12 hours the risk is 5.8% and after 19 hours 6.9%.” Page 76 -*Rupture of Membranes 24 Hours Before The Onset of Labor (7)*. The motion was seconded and carried.

Kim Pekin moved to edit a sentence to read “may be indicated,” instead of “are prescribed.” Page 87-*Significant Glucose Intolerance*. The motion was seconded and carried.

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Kim Pekin moved to include “Mental Health Disorders” to the title of the disclosure statement P 75-*Psychiatric Disorders*. The Motion was seconded and carried.

Kim Pekin moved to recommend that the High Risk Pregnancy Disclosure Guidance Document, with revisions, be forwarded to the Virginia Board of Medicine for approval. The Motion was seconded and carried.

The Advisory Board conveyed its appreciation to all of the members of the workgroup for their collaborative efforts, shared knowledge and expertise, in developing the High-Risk Pregnancy Disclosure Guidance Document that will undergird Certified Professional Midwives and greatly serve the public.

The Advisory Board noted that the Disclosure Statements would be available as a guidance document on the Board’s Website and that an electronic signature of the midwife and her client would be acceptable.

ANNOUNCEMENTS

There were no announcements.

NEXT MEETING DATE: June 6, 2014 at 10:00 a.m.

ADJOURNMENT

Kim Pekin motioned to adjourn the meeting. Deb McPherson seconded. Motion Carried.

Kim Lane, CPM Vice-Chair

William L. Harp, MD
Executive Director

Beulah Baptist Archer, Licensing Specialist