

FINAL APPROVED

**ADVISORY BOARD ON MIDWIFERY
Minutes
May 24, 2019**

The Advisory Board on Midwifery met on Friday, May 24, 2019 at the Department of Health Professions, Perimeter Center; 9960 Mayland Drive, Henrico, Virginia, 23233.

MEMBERS PRESENT: Kim Pekin, CPM, Chair
Maya Gunderson, CPM
Natasha Jones, MSC

MEMBERS ABSENT: Ami Keatts, M.D.
Mayanne Zielinski, CPM

STAFF PRESENT: William L. Harp, M.D. Executive Director
Elaine Yeatts, DHP Senior Policy Analyst
Colanitha M. Opher, Deputy Director, Administration
Beulah Baptist Archer, Licensing Specialist

GUESTS PRESENT: Rebecca Bowers-Lanier, Lobbyist

CALL TO ORDER

Kim Pekin called the meeting to order at 10:13 a.m.

EMERGENCY EGRESS PROCEDURES – Dr. Harp announced the Emergency Egress Procedures.

ROLL CALL –Beulah Baptist Archer called the roll, and a quorum was declared.

APPROVAL OF MEETING MINUTES

Ms. Opher read the proposed amendment submitted by Mayanne Zielinski to the September 21, 2018 meeting minutes.

Ms. Zielinski request that under Periodic Review – Changes to Guidance Document 85-26, 85-27, that the language be amended to say:

Newborn Screening Results #4 Guidance Document 85-27 – Ms. Zielinski discussed an avenue by which the instructions on what screenings should be offered is disseminated to CPMs.

Maya Hawthorne Gunderson moved to approve the February 2, 2018 and the amended September 21, 2018 minutes. The motion was seconded and carried.

ADOPTION OF THE AMENDED AGENDA

Ms. Gunderson moved to approve the amended agenda. The motion was seconded and carried.

PUBLIC COMMENT ON AGENDA ITEMS

No public comment.

NEW BUSINESS

1. Legislative Update – Elaine Yeatts

Ms. Yeatts reviewed the Report of the 2019 General Assembly and provided historical background on the bills that were of interest to the members.

Ms. Yeatts also provided a brief update on the status of the Board’s emergency regulations, APA regulatory actions, and future policy actions.

Both of these reports were for information only and did not require any action.

2. Regulation Governing the Practice of Licensed Midwives *(for reference only)*

ANNOUNCEMENTS

Ms. Archer announced that the Board has licensed four (4) midwives since the beginning of the year.

NEXT MEETING DATE

October 4, 2019 at 10:00 a.m.

ADJOURNMENT

Ms. Gunderson moved to adjourn the meeting. The motion seconded and carried. The meeting adjourned at 11:10

Kim Pekin, CPM
Chair

William L. Harp, MD
Executive Director

Beulah Baptist Archer
Licensing Specialist