



Midwifery Council Public Session Minutes

Midwifery Council
Dec 8, 2023 at 8:30 AM EST

Attendance

Present:

Members: Mark Carney, Kathryn Hartwell, Heidi Rinehart, Sherry Stevens, Martha Testerman
Guests: Elizabeth Eaton-Board Counsel, Jennifer Goldblatt-LSR, Tina Kelley, Brenda Rines-Board Administrator

Absent:

Members: Elizabeth Gaby

I. Call To Order at 8:30 a.m.

Chair, Kathryn Hartwell called the meeting to order at 8:27 am.

II. Review of Public Minutes

Motion:

Meeting minutes from 10-13-23 were approved by a motion from K. Hartwell and seconded by H. Rinehart. Motion passed unanimously.

November 17, 2023 the Board did not have a quorum, therefore did not meet.

III. New Business

A. HB1010 - Discussion request - Kate Hartwell

Motion:

#1 motion - Upon a motion by H. Rinehart and seconded by K. Hartwell that the Midwifery Council opposed HB 1010 and delegate any member of the Council to testify before the legislature. Motion passed unanimously.

Motion:

#2 motion - Upon a motion by H. Rinehart and seconded by K. Hartwell that the Midwifery Council authorize Board Counsel to draft written testimony on behalf of and in consultation with the Council. Motion passed unanimously.

IV. Administrative Rules & Legislative Topics

A. Tina Kelley - Rulemaking Coordinator

Mid 500 - Initial Proposal - Draft

Mid 500 was reviewed with the Council and will make the changes. The Mid 500 review will continue at the next Council meeting where they left off at Mid 502.09.

V. Non-Public Session

Non-Public session conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

Motion:

Upon a motion by K. Hartwell and seconded by H. Rinehart by roll call vote at 9:42 am.

VI. Resume Public Session at:

Resumed at 10:23 am.

VII. Seal The Minutes of the Non-Public Session

Seal The Minutes of the Non-Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion:

Upon a motion by K. Hartwell and seconded by H. Rinehart to seal the non-public minutes. Motion passed unanimously.

VIII. Adjournment - The Board voted to Adjourn at: 10:24 am.