

New Hampshire Midwifery Council
Friday, April 4, 2019
12:00 PM
Public Meeting Minutes

The April 4, 2019 public meeting of the Midwifery Council (the “Council”) was called to order at 12:11 p.m. by Chair, Sherry Stevens, at the Office of Professional Licensing and Certification, 121 South Fruit Street, Concord, NH with the following members present and eligible to vote reported by roll call Sherry Stevens, Chair; Heidi Rinehart; Kate Hartwell, Secretary; Amy Darling, Treasurer; Mark Carney, Pediatrician member and Evelyn Aissa via phone.

Minutes:

Upon motion by Ms. Hartwell, with a second by Ms. Darling, the Council voted to approve the public minutes from the February 19, 2019 public meeting. ~ **Motion Approved**

Applications:

Application for Ann Whitman was received and reviewed. Application is not complete waiting on documents.

Old Business:

Discussion of Rule changes

Office of Professional Licensing and Certification rules Attorney Thomas Broderick presented the revised Morbidity & Mortality (M&M) report form. The Council is working on getting the form to coincide with the rules under Mid 407. Discussion was held regarding the definition of significant morbidity; whether or not to charge a fine or replace with “may be discipline”. The Council tabled voting on the changes pending Ms. Hartwell’s research on other states.

Attorney Broderick presented draft language for Mid 302.05 regarding Laceration Repairs. Upon motion by Mr. Rinehart, with a second by Ms. Stevens, the Council voted to approve the language. ~**Motion Approved**

Upon motion by Ms. Rinehart, with a second by Ms. Darling, the Council voted to strike from Mid 203.01(f) “A complainant whose complaint has been dismissed shall have the right to challenge the dismissal through a hearing”, from the rules. ~**Motion Approved**

New Business:

Reviewed terms of Council members; Mark Carney, MD, Pediatrician Member, Term expires: August 9, 2019; Heidi Rinehart Obstetrician, Term expires: September 28, 2019.; and Kate Hartwell, Midwife Term expires: September 28, 2019. Please contact Sheri Walsh for procedures if they wish to serve another term.

New Hampshire Midwifery Council
Friday, April 4, 2019
12:00 PM
Public Meeting Minutes

Northern New England perinatal Quality Improvement Network (NNEPQIN) is revising their documents on Vaginal Birth After Cesarean (VBAC). We use these documents are part of our required information to our VBAC clients. Members are encouraged to go to NNEPQIN's website and view the draft documents. Next NNEPQIN spring conference is June 6, 2019 8:30am-4pm at DHMC aud E&F.

Website Update:

The Council asked for the following updates regarding members:

Heidi F. Rinehart add the "MD", before the "OB".

Evelyn Aissa, term date needs to be update.

The April 2019 notifications for recertification have been mailed out, started to receive renewals.

Upon motion at 1:30 pm by Ms. Hartwell, with a second by Ms. Darling, the Council voted to move into non-public session Per RSA 91-A:3 II (c) and (e) and 91-A:5, IV.

NON-PUBLIC SESSION

The Council reconvened in public session 2:38 pm

Motion to keep minutes of 1st non-public session confidential:

Upon motion at 2:39 pm by Kate Hartwell and seconded by Amy Darling, the Council voted to withhold and seal the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3 III, that divulgence of the information likely would affect adversely the reputation of a person other than a Council member and to render the proposed action effective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

The next meeting is scheduled for Friday, May 31, 2019 at OPLC S. Fruit St. Concord, NH
Upon motion by Sherry Stevens, and seconded by Kate Hartwell, the Public meeting adjourned at 2:40 pm.