

New Hampshire Midwifery Council

July 12, 2019 at 12 pm- 4pm
PUBLIC MINUTES

The July 12, 2019 meeting of the Midwifery Council (the "Council") convened at 12:06pm at the Office of Professional Licensing and Certification, 121 South Fruit Street, Concord, NH with the following members present and eligible to vote: Sherry Stevens, Chair; Kate Hartwell, Secretary; Amy Darling, Treasurer; and Evelyn Aissa, Consumer Member, Absent: Heidi Rinehart, Obstetrician member and Mark Carney, Pediatrician Member. Attorney Broderick present. Michelle Thibault and Lisa Asselin present.

Minutes:

Upon motion by Sherry Stevens, and second by Kate Hartwell, the Council voted unanimously to approve the minutes of the public minutes from June 7, 2019 as amended. **Motion Approved**

Public Hearing:

Opened 12:28pm

Revised Initial Proposal

Closed 12:45pm

Sherry Stevens motioned to accept the initial proposal as amended and Kate Hartwell seconded the motion. Members voted in the affirmative, motion passed. Next step final draft.

Old Business:

1) Tabled until next meeting: Discussion as to whether to bring back transfer forms and have them received by the chair and vetted and report to the council at meetings. Draft of M&M reports and transfer forms being worked on.

2) Tabled until next meeting: Discussion on newborn jaundice protocols.

3) Reviewed terms of council members that expire in 2019. Mark, Kate and Heidi are coming up. Suggested they start the process by sending letter of intent and updated resume to Lisa Asselin.

New Business:

NNEPQIN VBAC Guidelines updated on the NHMC website. Waiting on the final versions on patient education and consent form to be updated and will post once received from NNEPQIN.

Upon motion at 1:12 pm by Kate Hartwell with a second by Evelyn Aissa, the Council moved into non-public session Per RSA 91-A:3 II (c) and (e) and 91-A:5, IV.

The Council returned to public session at ??pm.

Upon motion at 4:01 pm by Kate Hartwell and seconded by Evelyn Aissa, 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, August 2, 2019 at OPLC S. Fruit St. Concord, NH
Upon motion by Sherry Stevens, and seconded by Kate Hartwell, the Public meeting adjourned at 1:38 pm.

Respectfully submitted,