

New Hampshire Midwifery Council

Friday, January 3, 2020 12:00 PM

Public Minutes

The January 3, 2020, public session of the meeting of the Midwifery Council was called to order by Sherry Stevens, CPM, Chair, at 12:10 p.m., with the following members present:

Sherry Stevens, NHCM, Chair
Evelyn Aissa, Public Member
Kathryn Hartwell, NHCM, Member
Heidi Rinehart, MD, Member
OPLC Staff:
Yvonne Marcotte
Michelle Thibeault

1. ADMINISTRATIVE

- a. Review minutes of December 6, 2019 public session. Upon a motion by Sherry Stevens, NHCM with a second by Kate Hartwell NHCM, the minutes were unanimously approved as amended.
- b. 2020 meeting schedule. Upon motion by Sherry Stevens, NHCM with a second by Heidi Rinehart MD, the Council unanimously voted to schedule meetings in 2020 on the second Friday of the month beginning in March from 12:00 p.m. to 20 p.m. The next meeting will be on February 7, 2020.
- c. Complaint tracking form. Upon motion by Sherry Stevens NHCM with a second by Kate Hartwell NHCM, the Council unanimously approved the addition of a complaint tracking form to complaint files.

2. APPLICATIONS. N/A

3. DISCUSSION.

- a. M&M form revision. Upon motion from Sherry Stevens NHCM with a second by Evelyn Aissa, the Council unanimously voted to have Kate Hartwell NHCM draft a revision to be reviewed by Rules Counsel Thomas Broderick Esq.
- b. Newborn Jaundice Protocols Report and Discussion. No update
- c. Renewal/Recertification Application update. Upon motion by Sherry Stevens NHCM with a second by Kate Hartwell NHCM, the Council voted to revise the application and upload to the website when final revision is approved.

4. QUESTIONS. N/A

5. NON-PUBLIC SESSION.

At 12:55 p.m., upon motion by Sherry Stevens NHCM with a second by Kate Hartwell NHCM, the Council voted to enter a non-public session for the purpose of discussing investigations of alleged misconduct noting that such a non-public session is authorized by RSA 91-A:3, II(c), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H. 574 (1978) and the Council's executive and deliberative privileges. via roll call

Sherry Stevens, NHCM, Chair-Yes
Evelyn Aissa, Public Member - Yes
Kathryn Hartwell, NHCM, Member Yes
Heidi Rinehart, MD, Member - Yes

Public session resumed at 2:19

[Non-Public Minutes kept separately]

At 2:19 p.m., upon motion by Sherry Stevens NHCM with a second Kate Hartwell NHCM, the Council voted to seal the minutes. The Council voted unanimously to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, 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.

Upon motion by Sherry Stevens NHCM with a second by Kate Hartwell NHCM, the Council unanimously voted to adjourn the meeting adjourned at 2:20 p.m.