



Midwifery Council Public Session Minutes
Midwifery Council
Wednesday, September 18, 2024 at 1:00 PM EDT

Attendance

Present:

Members: Elizabeth Eaton, Elizabeth Gaby, Susan Hines, Jeanne Lester, Heidi Rinehart, Sherry Stevens, Martha Testerman

Absent:

Members: Kathryn Hartwell, Mark Carney

I. Call To Order at 1:08 PM

II. Introduction of Dee Juris - Executive Director

Executive Director Dee Juris was Introduced and asked question of the board about their rolls as board members.

III. Remote Attendance

Meeting called to order. If a voting member has been allowed to attend remotely, identify that member, have them check that they can clearly hear and be heard, and that they are alone in the room. Note that all votes must be via roll call vote if any voting member is attending remotely.

IV. Review of Public Minutes

A. August 21, 2024

motion by Heidi Rinehart to approve 8/21/24 minutes seconded by Sherry Stevens
Unanimous

V. Public Appearances

VI. OPLC and/or Board Administration Updates

Board Admin to email 2025 schedule to all board members.

Motion to approve dates for 2025

Motion moved by Elizabeth Gaby and motion seconded by Martha Testerman. 4-0-0

VII. Old Business

VIII. New Business

Board asked that Twins, Breech, and VBAC be added to the next meeting for discussion

Board requested to put on agenda for next meeting "Reporting Requirements and Peer Review.

IX. Licensure

X. Administrative Rules & Legislative Topics

Board authorizes Shery Stevens to seek sponsorship for legislation for TXA Bill.

Motion to have work group for Rules with Shery Stevens, Kate Hartwell and Board Counsel.:

Board Admin to set up meeting for Rules discussion with workgroup

Motion moved by Heidi Rinehart and motion seconded by Martha Testerman. Roll call 4-0-0

XI. 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:

Board voted to not go into Non Public session but to approve the 8/21/24 Non public minutes.

4-0-0

XII. Resume Public Session

XIII. 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.

XIV. Meeting Adjourned at 3:17