



# Midwifery Council Public Meeting Minutes

November 14, 2022

Nov 14, 2022 at 1:00 PM EST

7 Eagle Square Concord NH 03301

## Attendance

### Members Present:

Mark Carney, Elizabeth Gaby, Heidi Rinehart, Sherry Stevens

### Members Absent:

Kathryn Hartwell

### Guests Present:

Liz Eaton, Jenna Wilson

#### I. Call To Order

Sherry Stevens called the meeting to order at 1:06PM

#### II. Review of Public Minutes

**Motion:** to approve the public minutes of the 10/14/22 meeting as written

Motion moved by Heidi Rinehart and motion seconded by Sherry Stevens. Passed.

#### III. Public Appearances

#### IV. OPLC and/or Board Administration Updates

#### V. Old Business

#### VI. New Business

#### VII. Licensure

Sherry Stevens noted concern with the lack of renewal applications available for the Council to review during the meeting. Jenna Wilson explained that there were only a handful of applications pending in the licensing system, at least one of which was submitted within the previous 2 business days before the meeting. Jenna Wilson will follow up with OPLC licensing staff to ensure the renewal applications are being processed and sent to the Council as efficiently as possible.

##### A. BRAMHALL, KATIE - renewal

**Motion:** to table Katie Bramhall's renewal application pending communication from OPLC to the applicant requesting a 6th peer review document of either her own peer reviewed case or another midwife's case she participated in.

Motion moved by Heidi Rinehart and motion seconded by Sherry Stevens. Passed

VIII. Administrative Rules & Legislative Topics

Jenna Wilson noted that there is no update on the pending legislative service request related to RSA 326-D.

IX. Non-Public Session

Non-Public session is 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:** to enter non-public session at 1:32PM for the reasons outlined above.

Motion moved by Sherry Stevens and motion seconded by Elizabeth Gaby. Passed by rollcall vote.

X. Resume Public Session

The Council resumed public session at 3:12PM

XI. 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:** to seal the minutes of the non-public session for the reasons outlined above.

Motion moved by Sherry Stevens and motion seconded by Heidi Rinehart. Passed.

After Council members discussed their availability for the meeting time on 12/9/2022, it was determined that the meeting would occur at 8:30AM on Friday, December 9, 2022.

XII. Adjournment

Sherry Stevens adjourned the meeting at 3:23PM.