



## Midwifery Council Public Meeting Minutes

December 9, 2022

Dec 9, 2022 at 8:30 AM EST

7 Eagle Square Concord NH 03301

### Attendance

#### Present:

Members: Elizabeth Gaby, Kathryn Hartwell, Sherry Stevens

Guests: Elizabeth Eaton, Jenna Wilson

#### Absent:

Members: Mark Carney, Heidi Rinehart

#### I. Call To Order

Sherry Stevens called the meeting to order at 8:49AM

#### II. Review of Public Minutes

**Motion:** to approve the 11/14/2022 public meeting minutes as amended.

Motion moved by Sherry Stevens and motion seconded by Kathryn Hartwell. Passed

#### III. Public Appearances - None

#### IV. OPLC and/or Board Administration Updates - None

#### V. Old Business - None

#### VI. New Business - None

#### VII. Licensure

##### A. GABY, Elizabeth - Renewal

Tabled due to lack of unrecused quorum.

##### B. OWEN, Cynthia - Renewal

**Motion:** To accept and approve the renewal application of Cynthia Owens.

Motion moved by Sherry Stevens and motion seconded by Elizabeth Gaby.

Passed

##### C. ROSS, Jennifer - Renewal

**Motion:** To contingently accept and approve the renewal application of Jennifer Ross pending submission of an additional required presenter peer review (5 of 6

submitted, needs to be presenter); and authorize Kate Hartwell to review and approve the renewal document on behalf of the Council.

Motion moved by Kathryn Hartwell and motion seconded by Sherry Stevens.

Passed

D. CHAMPNEY, Natanya - Renewal

**Motion:** To contingently accept and approve the renewal application of Natanya Champney pending submission of an additional required peer review (submitted 5 of 6); and authorize Kate Hartwell to review and approve the renewal document on behalf of the Council.

Motion moved by Sherry Stevens and motion seconded by Kathryn Hartwell.

Passed.

**Motion:** To accept and approve the renewal application of Natanya Champney.

Motion moved by Sherry Stevens and motion seconded by Kathryn Hartwell.

Passed.

E. HARTWELL, Kate - Renewal

Tabled due to lack of unrecused quorum.

F. BRAMHALL, Kate - Renewal

Applicant was missing on peer review (renewal docs were reviewed 11/14/22)

**Motion:** to ratify the renewed license issued to Kate Bramhall.

Motion moved by Kathryn Hartwell and motion seconded by Sherry Stevens.

Passed.

VIII. Administrative Rules & Legislative Topics

A. Mid 400 -morbidity and mortality definitions and reporting.

**Motion:** to approve the conditional approval response for Mid 401.01, 407.01 and 407.02 as amended. This will also serve at the Preliminary Objection response.

Motion moved by Sherry Stevens and motion seconded by Kathryn Hartwell.

Passed.

Tina Kelley noted that the changes the Council made to the conditional approval request will result in a preliminary objection from JLCAR only as part of the required process. Tina Kelley left spoke with OLS on the phone today and they confirmed the change to the rule will not be a problem, but the Preliminary Objection is required under RSA 541-A.

B. Draft legislation update

Has not been assigned an LSR number yet.

The Council is still looking for a public member. The requirement is still 5 years of NH residency unless/until the pending bill becomes law to change it to 3 years.

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 into non-public session at 10:19AM for the reasons outlined above.

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

X. Resume Public Session

The Council returned to public session at 10:36AM

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 Kathryn Hartwell. Passed.

XII. Adjournment

Sherry Stevens adjourned the meeting at 10:38AM