



Midwifery Council Public Meeting Minutes

March 10, 2023

Midwifery Council

March 10, 2023 at 1:00 PM EST

7 Eagle Square Concord NH 03301

Attendance

Present:

Members: Mark Carney, Sherry Stevens, Elizabeth Gaby, Kathryn Hartwell, Heidi Rinehart

Others Present: Elizabeth Eaton, Christine Senko

- I. Call To Order – The meeting was called to order at 8:41 by Kathryn Hartwell, Chair.
- II. Review of Public Minutes

Motion:

Approve the 2/10/23 public minutes as written

Motion moved by Heidi Rinehart and motion seconded by Kathryn Hartwell. Passed.

- III. Public Appearances - None
- IV. OPLC and/or Board Administration Updates
 - A. Staffing Changes

Chris Senko reported that OPLC is recruiting for a Board Administrator to replace Jenna Wilson. Interim coverage will be provided by either Chris or another Board Administrator.
- V. Old Business - None
- VI. New Business – None
- VII. Licensing
 - A. Holding, Alex – recertification application and CPR – It was noted the CPR requirements were met but the NRP was expired.
- VIII. Administrative Rules & Legislative Topics
 - A. HB 2 – Members discussed concerns with this proposed legislation at length. It was noted that there is a committee meeting later today. Members also noted

that the preference would be to merge with other similar health care boards rather than become an Advisory Board.

Motion:

To authorize Liz Eaton to write the statement on behalf of the council with the points raised and review with Kathryn Hartwell prior to the Committee meeting this afternoon and to authorize Kathryn to speak on behalf of the Board.

Motion moved by Heidi Rinehart and motion seconded by Mark Carney. Passed.

IX. Non-Public Session

Motion:

to enter non-public session at 9:45 AM 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 moved by Kathryn Hartwell and motion seconded by Heidi Rinehart. Passed by roll call vote.

X. Resume Public Session

the Board resumed public session at 10:21 AM.

XI. Seal the Minutes of the Non-Public Session

Motion:

to seal minutes of the non-public session 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 moved by Heidi Rinehart and motion seconded by Kathryn Hartwell. Passed.

XII. Adjournment

Kathryn Hartwell adjourned the meeting at 10:24 AM.

Next meeting is April 14, 2023 at 8:30AM.