



# Midwifery Council Public Session Minutes

Midwifery Council

Wednesday, July 17, 2024 at 1:00 PM EDT

## Attendance

Members Present: Mark Carney, Elizabeth Gaby, Kathryn Hartwell (remote), Heidi Rinehart, Sherry Stevens, Martha Testerman

### I. Call To Order

Kate Hartwell called the meeting to order at 1:12 PM.

### II. 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.

#### **Motion:**

Motion to allow Kate Hartwell to attend remotely.

Motion moved by Heidi Rinehart and motion seconded by Martha Testerman. 5-0-0

### III. Review of draft 5/17/24 Public Minutes

**Motion** to approve moved by Kathryn Hartwell and motion seconded by Mark Carney, 6-0-0

Board would like to discuss with Attorney Eaton M & M report vs. Actual Complaint and should the Board allow particular rules to expire.

### IV. Public Appearances

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

### VI. Old Business

### VII. New Business

### VIII. Licensure Update / Informational

- A. Applications Granted
- B. Applications Pending
- C. Applications Denied
- D. Reasons for delay of approval of applications

IX. Administrative Rules & Legislative Topics

A. Mid 500 Initial Proposal - Draft

X. Non-Public Session – **The Board did not move to 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.

XI. Resume Public Session at

XII. 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.

XIII. Board Adjourned 2:52