



Midwifery Council Public Session Minutes

Midwifery Council

Wednesday, August 21, 2024 at 1:00 PM EDT

Attendance

Present:

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

Absent:

Members: Mark Carney

I. Call To Order at 1:06

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 to Approve Kate Hartwell attending via zoom:

Childcare

Motion moved by HR and motion seconded by SS. roll call vote 4-0-1

III. Review of Public Minutes of July 17, 2024

Motion to approve as amended:

Add in Childcare for remote participation of Kate Hartwell in the meeting minutes.

Motion moved by HR and motion seconded by MT. roll call vote 5-0-0

IV. Public Appearances

V. OPLC and/or Board Administration Updates

VI. Old Business

VII. New Business

VIII. Licensure

IX. Administrative Rules & Legislative Topics

A. Mid 500

X. 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 to move to NP at 2:14:

Motion moved by HR and motion seconded by SS. roll call vote 5-0-0

XI. Resume Public Session

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. Adjournment