



Midwifery Council - Public Meeting: August 12, 2022

Public Minutes

Midwifery Council

Aug 12, 2022 at 8:30 AM EDT

7 Eagle Square Concord NH 03301

Attendance

Members Present:

Elizabeth Gaby, Kathryn Hartwell, Sherry Stevens

Members Absent:

Mark Carney, Heidi Rinehart

Guests Present:

Tina Kelly, Chris Senko, Lauren Warner, Jenna Wilson

I. Call To Order

Sherry Stevens called the meeting to order at 8:38AM

II. Review of Public Minutes

Motion: to approve the public minutes of the 7/15/22 meeting with one change to the members in attendance.

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

III. Public Appearances

None scheduled.

IV. OPLC and/or Board Administration Updates

A. OnBoard check-in

The members are not experiencing any issues with OnBoard

V. Old Business

A. Exam Transition to Prometric

OPLC is finalizing the format of the Council's current jurisprudence exam for transition to Prometric. The content of questions is tabled to non-public session to maintain the integrity of the exam.

VI. New Business

None.

VII. Licensure

None.

VIII. Administrative Rules & Legislative Topics

A. Begin draft legislation

Lauren Warner advised that she will work on draft legislation for the Council and send it to Sherry Stevens for initial review, and then bring it to the Council for discussion at their next meeting.

B. Mid 500 - Scope of Practice: Draft IP work

Discussion of Mid 500 Draft IP was tabled to another meeting by Sherry Stevens.

C. Mid 401.01 and Mid 407.01 FP

Tina Kelly spoke to the Council about the draft FP and related form.

Motion: to accept Mid 401.01 and Mid 407.01 as amended, and the corresponding M&M Reporting Form for submission to OLS for JLCAR approval.

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

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 9:09AM for the reasons outlined above.

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

X. Resume Public Session

The Council returned to public session at 10:26AM

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

The Council members discussed that it would be helpful for the members to review the Mid 500 rules at home before discussing them at a meeting. The majority of the rules were effective in 2016 so they do not expire for 4 years.

The Council indicated that they would like to have a representative from OPLC Enforcement to come to the next meeting. Lauren Warner and Jenna Wilson will work together to communicate the needs of Council with Enforcement staff.

Next meeting is September 9, 2022 at 8:30AM.

October 14, 2022 meeting time changed to 1:00PM

November meeting is canceled due to the holiday; will reschedule if a meeting is necessary.

Sherry Stevens adjourned the meeting at 10:33AM.