

Licensed Midwife Advisory Committee
Meeting November 5, 2015

Call to order: Meeting was called to order at 12:38 pm by Carla Berg, Bureau Chief. She welcomed the attendees and led roll call.

Members in attendance: Carol Denny, Licensed Midwife(LM); Jude Melton, LM; Paula Matthew, LM; Dr. Roy Teramoto, MD- Pediatrics (Ex-Officio); Elizabeth Morton, Public Member; Carla Berg, MHS (Bureau Chief);

and present via phone link: Jenny Schultz LM

NonMembers in attendance: Don Gibson, MPA (Licensing Team Lead); Pat Glass, RN (Licensing Surveyor); Elizabeth Vose, Lizbett Benge, Stacy Cote, Crystal Pena LM, Jennifer Bass LM, Melissa Kimball, Stephanie Soderblom LM, Jacy Brooks, Darcy Newlin, Sarah Butterfly LM; Wendi Cleckner LM; Dianah Damron LM

Carla Berg established there was a quorum of members present at 12:38 pm.

Approval of minutes: Motion was made by Carol Denny and seconded by Elizabeth Morton to approve the minutes of the September 10, 2015 meeting. Motion carried.

A draft of the Annual Report was reviewed in detail and corrections were made. The finalized Annual Report will be submitted by November 15, 2015 to Cara Christ, ADHS Director. The report covers information for fiscal year 2015, which is July 1, 2014 - June 30, 2015.

Elizabeth stated that consumers are concerned about who has access to their information. Based on statute, charts are supposed to be requested for investigative purposes only. Consumers want to know how many patient records are being reviewed and for what purposes.

Future meeting dates are still to be determined. The next meeting will be planned for January 2016.

Agenda items for the next meeting include: role and abilities of the committee, review the informed consent form, set goals for 2016, develop a standard form and procedure for demise reports.

Adjournment: With no other business to discuss, the meeting was adjourned at 2:29 pm.