

## Advisory Committee on Midwifery

Special Meeting  
November 13<sup>th</sup>, 2020, at 9 a.m.  
Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjkwMDczYjgtYjAxNy00NzQ1LWExN2EtNDRkN2ZmYzgzMDUy%40thread.v2/0?context=%7b%22id%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22oid%22%3a%227a254cc6-072e-4b3c-94b2-36f4de5e3646%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjkwMDczYjgtYjAxNy00NzQ1LWExN2EtNDRkN2ZmYzgzMDUy%40thread.v2/0?context=%7b%22id%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22oid%22%3a%227a254cc6-072e-4b3c-94b2-36f4de5e3646%22%7d)

Call in (audio only)  
+1 405-898-0717, 475109098#  
Phone Conference ID: 475 109 098#

- |   |                     |
|---|---------------------|
| <b>I. Call to Order</b>   | Travis Splawn, OSDH |
| <b>II. Roll Call</b>  | Keith Daniels, OSDH |
| <b>III. Statement of Compliance with the Open Meetings Act</b>  | Keith Daniels, OSDH |
| <b>IV. Introduction of Advisory Council on Midwifery</b>  | Council Members     |
| <b>V. Explanation of Responsibilities of the Council</b>  | Nicole Nash, OSDH   |
| <b>VI. Discussion and election of Chair and Vice Chair</b>  | Council Members     |
| a. Discussion and questions   |                     |
| b. Consideration, possible action, and vote to elect Chair and Vice Chair.  |                     |
| i. Possible action may include but is not limited to: taking no action; continuing the matter; approving; or deciding not to approve. |                     |
| <b>VII. Discussion, review, and possible action relating to language for Disclosure Statements</b>                                    | Council Chair       |
| a. Discussion and questions   |                     |
| b. Consideration, possible action, and vote.  |                     |
| i. Possible action may include but is not limited to: taking no action; continuing the matter; approving; or deciding not to approve. |                     |
| <b>VIII. Discussion, review, and possible action relating to language for Informed Consent</b>  | Council Chair       |
| a. Discussion and questions   |                     |
| b. Consideration, possible action, and vote.  |                     |
| i. Possible action may include but is not limited to: taking no action; continuing the matter; approving; or deciding not to approve  |                     |
| <b>IX. Review, discussion, and possible recommendations on</b>  | Council Chair       |

**proposed permanent rules for Licensed Midwives**

- a. Discussion and questions
- b. Consideration, possible action, and vote.
  - i. Possible action may include but is not limited to: taking no action; continuing the matter; approving; or deciding not to approve

**X. Review, discussion, and possible action on license applications received** Council Chair

- a. Discussion and questions
- b. Consideration, possible action, and vote.
  - i. Possible action may include but is not limited to: taking no action; continuing the matter; approving; or deciding not to approve

**XI. Review, discussion, and possible action on any complaints received** Council Chair

- a. Discussion and questions
- b. Consideration, possible action, and vote.
  - i. Possible action may include but is not limited to: taking no action; continuing the matter; approving; or deciding not to approve

**XII. Discussion and possible action to set meeting dates for 2021** Council Chair

- a. Discussion and questions
- b. Consideration, possible action, and vote.
  - i. Possible action may include but is not limited to: taking no action; continuing the matter; approving; or deciding not to approve

**XIII. New Business**

- a. "New business" shall mean any matter not known about or which could not have been reasonably foreseen twenty-four (24) hours prior to the meeting

**XIV. Adjournment** Council Chair

\*If the videoconference is disconnected at any point during the meeting, Board Members will attempt to rejoin. The meeting will reconvene upon reconnection using the same platform and access codes. If unable to restore connections for a maximum of (15) minutes the meeting will be adjourned.