

Advisory Committee on Midwifery

Regularly Scheduled Meeting

March 10th, 2021, at 9 a.m.

1111 W. 17th St. Tulsa, OK 74107

Tandy 331

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| I. Call to Order | Nikki Imes |
| II. Roll Call | Justin Neidel, OSDH |
| III. Statement of Compliance with the Open Meetings Act | Justin Neidel, OSDH |
| IV. Approval of previous meeting(s) minutes | Nikki Imes |
| V. Program Update | Travis Splawn, OSDH |
| VI. Discussion, review, and possible action relating to public comment received on proposed permanent rules | Nikki Imes |
| 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 | |
| VII. Discussion, review, and possible action relating to language for Informed Consent (example: Twins) | Nikki Imes |
| 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 | |
| VIII. Discussion, review, and possible action on license applications received | Nikki Imes |
| 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 | |
| IX. Review, discussion, and possible action on any complaints received | Nikki Imes |
| 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 next meeting (virtual option) | Nikki Imes |
| 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. New Business

Nikki Imes

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

XII. Adjournment

Nikki Imes