

Advisory Committee on Midwifery

Regular Meeting
November 9, 2022, at 1:00 p.m.
Oklahoma State Department of Health
123 Robert S. Kerr Ave.
Floor 28, Room 1
Oklahoma City, OK 73102

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| I. Call to Order | Nikki Imes |
| II. Roll Call | Tabitha Cooper, OSDH |
| III. Statement of Compliance with the Open Meetings Act | Tabitha Cooper, OSDH |
| IV. Opening Remarks from the Chairwoman | Nikki Imes |
| V. Approval of previous meeting(s) minutes | Nikki Imes |
| VI. Program Update | Tabitha Cooper, OSDH |
| a. Licensing – 34 licensed, 1 pending | |
| b. Thentia – Projected launch date November 15, 2022 | |
| c. A. Coffee Revocation Hearing – license revoked | |
| VII. Review, discussion, and possible action on license applications | Nikki Imes |
| a. Discussion and questions | |
| b. Consideration, possible action, and voting | |
| <i>Possible action may include but is not limited to these options: taking no action; continuing the matter; approving; or deciding not to approve</i> | |
| VIII. Review, discussion, and possible action on complaints | Nikki Imes |
| a. Possible vote to move to Executive Session as authorized by: | |
| 25 O.S. 307(B)(7) | |
| B. <i>Executive sessions of public bodies will be permitted only for the purpose of:</i> | |
| 7. <i>Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law;</i> | |
| b. Discussion of complaint against licensed midwife | |
| c. Consideration, possible action, and vote. | |
| <i>Possible action may include but is not limited to these options: taking no action; continuing the matter; or providing a recommendation on an action to the Department</i> | |
| IX. Set meeting dates for 2023 | Nikki Imes |
| a. Discussion and questions | |
| b. Consideration, possible action and vote | |
| X. Discussion of possible committee appointments for 2023 | |
| a. Discussion and questions | |

b. Consideration, possible action and vote

XI. Old Business

Nikki Imes

- a. Reporting numbers guidance document
- b. Definition of “perinatal”
- c. Formulary in-state vs out of state

XII. New Business *Items not reasonably foreseen 48 hours prior to meeting.*

Nikki Imes

XIII. Adjournment

Nikki Imes