

Advisory Committee on Midwifery

Regular Meeting

March 9th, 2022, at 1:00 p.m.

The Well

210 S. James Garner Ave., Norman, OK 73069

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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 | S.C. Cannella, OSDH |
| a. Licensing | |
| b. Legislation | |
| c. Thentia | |
| d. Annual Reports | |
| e. V. Giron's License – Status | |
| f. A. Coffee's License – Status | |
| VII. Review, discussion, and 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 action to allow department limited movement with RFIs/NOVs | |
| a. Discussion to allow the department to proceed with preparation and dissemination of RFIs/NOVs ahead of ACOM meetings to ensure that sufficient pertinent information, if any, is available to ACOM at the next opportunity for review. | |
| 310:395-9-2. Complaints (a) Any person may file a complaint against a midwife. A person wishing to report a complaint or alleged violation against a licensee or person practicing Midwifery may notify the Department. The Department will bring all complaints to the Committee for review. | |
| b. Possible vote to allow OSDH to proceed with preparation and dissemination of RFIs/NOVs pertaining to complaints ahead of ACOM meetings to ensure that sufficient pertinent information, if any, is available to ACOM at the next opportunity for review. | |

- IX. 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. Executive sessions of public bodies will be permitted only for the purpose of:
7. Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law;
 - b. Discussion of complaint against an unlicensed midwife
 - c. Consideration, possible action, and vote.
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
- X. Old Business** Nikki Imes
- a. Acceptance of 2022 ACOM Vice-chair (re-instatement)
- XI. New Business** *Items unknown prior to posting of agenda* Nikki Imes
- XII. Adjournment** Nikki Imes