

Advisory Committee on Midwifery

Special Meeting
June 8, 2022, at 1:30 p.m.
OSU Center for Health Sciences
Tandy 331
1111 W. 17th Street
Tulsa, OK 74107

- | | |
|---|---------------------|
| I. Call to Order | Nikki Imes |
| II. Roll Call | Adena Hudson, OSDH |
| III. Statement of Compliance with the Open Meetings Act | Adena Hudson, OSDH |
| IV. Opening Remarks from the Chairwoman | Nikki Imes |
| V. Approval of previous meeting(s) minutes | Nikki Imes |
| VI. Program Update | Travis Splawn, OSDH |
| a. Licensing | |
| b. Annual report | |
| c. Legislation | |
| d. Thentia | |
| VII. Proposed Action on A. Coffee upon expiration of settlement agreement | 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 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> | |
| 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. | |
| <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> | |

- X. **Old Business** Nikki Imes
 - a. Verification of application information submitted to the Department
 - b. Background checks
 - c. Formulary in-state vs out of state

- XI. **New Business** *Items unknown prior to posting of agenda* Nikki Imes

- XII. **Adjournment** Nikki Imes