

Advisory Committee on Midwifery

Regular Meeting
September 14th, 2022, at 1:00 p.m.
OSU Center for Health Sciences
Tandy 331
1111 W. 17th Street
Tulsa, OK 74107

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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 | Travis Splawn, OSDH |
| a. Licensing | |
| b. Thentia | |
| c. Hearing A. Coffee | |
| 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)
<i>B. 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 received against D. Norris | |
| 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. Old Business | Nikki Imes |
| a. Guidance Document to clarify annual reporting fields or other reporting requirements | |
| X. New Business <i>Items unknown prior to posting of agenda</i> | Nikki Imes |
| XI. Adjournment | Nikki Imes |

