

Advisory Committee on Midwifery
Regularly Scheduled Meeting
January 13th, 2021, at 1 p.m.
123 Robert S. Kerr Ave Oklahoma City, OK 73102
Room 5, 28th Floor

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| I. Call to Order | Nicki 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 | Nicki Imes |
| V. Program Update | Travis Splawn, OSDH |
| VI. Discussion, review, and possible action relating to forms created at previous two meetings. | Nicki 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) | Nicki 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. Review, discussion, and possible recommendations on approval of an additional national certification organization beyond NARM and AMCB | Nicki 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 license applications received | Nicki 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 any complaints received** Nicki 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. **Review, discussion, and possible action on different meeting locations** Nicki 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.

- XII. **New Business** Nicki 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

- XIII. **Adjournment** Nicki Imes