

Advisory Committee on Midwifery

Regular Meeting

November 10th, 2021, at 1:00 p.m.

OKLAHOMA STATE DEPARTMENT OF HEALTH

ROOM 5

123 Robert S. Kerr Ave

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
a. Consent agreement update
b. ECV Form updates
c. Severe Event Reporting Document
d. Licensing update | Travis Splawn, OSDH |
| VII. Discussion, review, and possible action on license applications received
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 | Nikki Imes |
| VIII. Discussion of license issue (V Giron) and possible actions
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 | Nikki Imes |
| IX. Review, discussion, and possible action on any complaints received
a. Possible vote to move to Executive Session as authorized by:
<i>25 O.S. 307(B)(7)</i>
<i>B. Executive sessions of public bodies will be permitted only for the purpose of:</i>
<i>7. Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law;</i>
b. Discussion of complaint against a midwife applicant and questions | Nikki Imes |

- c. Consideration, possible action, and vote.
 - i. Possible action may include but is not limited to: taking no action; continuing the matter; or providing a recommendation on an action to the Department

X. Discussion of Committee member terms

- 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. Set meeting dates for 2022

Nikki 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. Old Business

Nikki Imes

XIII. New Business

Nikki Imes

XIV. Adjournment

Nikki Imes