

## Advisory Committee on Midwifery

Regular Meeting

May 12th, 2021, at 1:00 p.m.

All committee members appearing remotely via Microsoft Teams

Microsoft TEAMS meeting: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODdkZDBmNGUtYThjZS00NWEzLTkwN2EtZDI0ZDk3N2Y0MDYy%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%2202269027-bb17-4f90-8e92-2f68cef38ab4%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODdkZDBmNGUtYThjZS00NWEzLTkwN2EtZDI0ZDk3N2Y0MDYy%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%2202269027-bb17-4f90-8e92-2f68cef38ab4%22%7d)

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| <b>I. Call to Order</b>  | Nikki Imes          |
| <b>II. Roll Call</b>   | Travis Splawn, OSDH |
| <b>III. Statement of Compliance with the Open Meetings Act</b>   | Travis Splawn, OSDH |
| <b>IV. Approval of previous meeting(s) minutes</b>   | Nikki Imes          |
| <b>V. Program Update</b>   | Travis Splawn, OSDH |
| <b>VI. Discussion, review, and possible action relating to language for Informed Consent (example: Twins)</b>                        | 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 |                     |
| <b>VII. Discussion, review, and possible action on creating a Midwife Emergency Plan template</b>                                    | 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 |                     |
| <b>VIII. Discussion, review, and possible action on creating a Hospital Transfer Plan Template</b>                                   | 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 |                     |
| <b>IX. Discussion, review, and possible action on creating an External Cephalic Version Informed Consent Template</b>                | Nikki Imes          |

- X. Discussion, review, and possible action on license applications received** 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
- XI. Review, discussion, and possible action on any complaints received** 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. Adjournment** Nikki Imes