

## Advisory Committee on Midwifery

Regular Meeting  
September 9<sup>th</sup>, 2021, at 1:00 p.m.  
OSU CENTER FOR HEALTH SCIENCES  
TANDY ROOM 311  
1111 W 17TH STREET  
TULSA, OK 74107

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|---|----------------------|
| <b>I. Call to Order</b>   | Nikki Imes           |
| <b>II. Roll Call</b>  | Tabitha Cooper, OSDH |
| <b>III. Statement of Compliance with the Open Meetings Act</b>  | Tabitha Cooper, OSDH |
| <b>IV. Opening Remarks from the Chairwoman</b>  | Nikki Imes           |
| <b>V. Approval of previous meeting(s) minutes</b>   | Nikki Imes           |
| <b>VI. Program Update</b>   | Travis Splawn, OSDH  |
| <b>VII. Discussion, review, and possible action on license applications received</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 an External Cephalic Version Informed Consent 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. Review, discussion, and possible action on outcome reporting</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>X. Review, discussion, and possible action on any complaints received</b>  | Nikki Imes           |
| a. Possible vote to move to Executive Session as authorized by:<br>25 O.S. 307(B)(7)<br>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 a midwife applicant and questions
- 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

**XI. Old Business**

Nikki Imes

**XII. New Business**

Nikki Imes

**XIII. Adjournment**

Nikki Imes