



OKLAHOMA State Department of Health

MINUTES OF REGULAR PUBLIC MEETING

PUBLIC BODY: ADVISORY COMMITTEE ON MIDWIFERY
DATE: WEDNESDAY, JULY 12, 2023 @ 1:00PM
LOCATION: OKLAHOMA STATE DEPARTMENT OF HEALTH
123 ROBERT S. KERR, 28TH FLOOR, ROOM 1
OKLAHOMA CITY, OK 73102
CONTACT PERSON: TABITHA COOPER TELEPHONE: (405) 426-8250

.....

I. Call to Order

Nikki Imes called the meeting to order at 1:13.

II. Roll Call

Tabitha Cooper initiated a roll call for the meeting and established quorum.

Members present: Lecye Doolen, Sarah Foster, Nikki Imes, Michelle Hernandez, Dr. Sarah Hall.

Members absent: Shaun Baranowski

Quorum met.

III. Statement of Compliance with the Open Meetings Act

Tabitha Cooper read the statement of compliance: *This regular meeting of the Advisory Committee on Midwifery, scheduled to begin at 1:00 p.m. on this 12th day of June 2023, was convened in accordance with the Oklahoma Open Meeting Act [25 O.S., §§ 301 et seq.] Further, an advance public notice was sent to the Secretary of State's Office of Administrative Rules by Internet, prior to this time today, specifying the time and place of the meeting. Notice of this meeting was given at least twenty-four (24) hours prior, and no one filed a written request of notice of meetings of this public body to date.*

IV. Review and discussion of previous meeting minute from May 10, 2023

The committee reviewed the meeting minutes of the Regular Public Meeting, held May 10, 2023. Dr. Sarah Hall motioned to approve the minutes. Michelle Hernandez seconded the motion.

Aye: Sarah Foster, Nikki Imes, Michelle Hernandez, Dr. Sarah Hall

Abstain: Lecye Doolen

Motion carries.

VII. Discussion and Recommendation: Licensure Applications

The committee reviewed all documentation and paperwork regarding applicant Adlai Welfel. Adlai's initial application was reviewed at the May 10th meeting and the certificate had said 'online only.' The committee requested a certificate without that denotation. The class was taken May 17th and the new certificate submitted. Dr. Sarah Hall motioned to recommend licensure. Seconded by Nikki Imes.

Aye: : Lecye Doolen, Sarah Foster, Nikki Imes, Michelle Hernandez, Dr. Sarah Hall

Motion carries.

The committee reviewed all documentation and paperwork regarding applicant Wendy Fowler. Wendy's initial application was reviewed at the May 10th meeting and the document submitted to satisfy the requirement of 'completion of coursework or training certificate within the last 3 years in administration of medicine including injections and IV administration' was found to be insufficient by the committee. The course was taken May 12th and a new certificate submitted. Motioned to recommend licensure. Seconded by.

Aye: : Lecye Doolen, Sarah Foster, Nikki Imes, Michelle Hernandez, Dr. Sarah Hall

Motion carries.

VIII:Discussion for possible September meeting date change

Lecye is unable to do the 1pm time on this date. 10am-12pm will work for everyone. Dr. Hall will reserve the room and update OSDH. Nikki Imes motions to change the time of the meeting from 1pm to 10am-12pm. Seconded by Sarah Foster.

Aye: Lecye Doolen, Sarah Foster, Nikki Imes, Michelle Hernandez, Dr. Sarah Hall

Motion carries.

X. New Business

None.

XI. Adjournment

Meeting Adjourned at 1:25 pm.