

MINUTES OF REGULAR PUBLIC MEETING

PUBLIC BODY: ADVISORY COMMITTEE ON MIDWIFERY

DATE: WEDNESDAY, JUNE 11, 2025 @ 1:00 PM

LOCATION: OSU CENTER FOR HEALTH SCIENCES

1111 W. 17[™] STREET, TULSA, OK 74107

CONTACT PERSON: MATT McDonald Telephone: (405) 426-8250

1. Call to Order

Nikki Imes called the meeting to order at 1:41 pm at the Oklahoma State Department of

2. Roll Call

Matt McDonald called roll and a quorum was met.

Members present: Shaun Baranowski, Lecye Doolen, Sarah Foster, and Michelle

Hernandez

Members absent: Nikki Imes, Michelle Brunnabend, and Sarah Hall

Staff present: Matt McDonald

Others present: Karis Johnson

3. Review and Approval of Meeting Minutes from April 09. 2024

Michelle Hernandez made a motion to approve the meeting minutes from April 09, 2024. Shaun Baranowski seconded the motion.

Aye: Lecye Doolen, Sarah Foster, Shaun Baranowski, and Michelle Hernandez.

The motion carried.

4. Notification of Complaints (0 New Complaints)

There were no new complaints to report to the committee.

5. Discussion of Travel Reimbursement

OSDH advised that travel reimbursements are not applicable for Advisory Committees or Advisory Councils per the Oklahoma state statutes. Title 74 chapter 17: State Travel Reimbursement Act.

6. Election of Vice Chair

Michelle Hernandez made a motion to table item 6 until the next meeting. Shaun Baranowski seconded the motion.

Aye: Lecye Doolen, Sarah Foster, Shaun Baranowski, and Michelle Hernandez.

The motion carries.

7. Discussion and Recommendation for Licensure

Caitlin Balding

Lecye Doolen made a motion to approve Caitlin Balding for licensure. Michelle Hernandez seconded the motion.

Aye: Lecye Doolen, Sarah Foster, Shaun Baranowski, and Michelle Hernandez.

The motion carries.

Emily Myers

Sarah Foster made a motion to approve Emily Myers for licensure. Michelle Hernandez seconded the motion.

Aye: Lecye Doolen, Sarah Foster, Shaun Baranowski, and Michelle Hernandez.

The motion carries.

9. Executive Session-Complaint Review

Sarah Foster made a motion to enter executive session. Lecye Doolen seconded the motion.

Aye: Lecye Doolen, Sarah Foster, Shaun Baranowski, and Michelle Hernandez.

The motion carries. The Committee entered executive session at 1:57pm.

The committee exited executive session and resumed regular session at 2:33pm.

8. New Business (Limited to items not reasonably foreseen 24 hours prior to meeting)

The rules on the website, in our book, and on another website are being reported to members that they are all different. They will gather more information for the next meeting if the different versions are located. The official rules are located on the Oklahoma Secretary of State website, and the rules on the OSDH website are pulled from this site.

10. Adjournment

The June 11, 2025, meeting was adjourned at 2:43 pm.