



## MIDWIFERY ADVISORY COMMITTEE PUBLIC MEETING AGENDA

December 3, 2014  
9:00 a.m.

Department of Health – Kent  
Creekside Two at CenterPoint  
20425 72nd Avenue S, Suite 310, Room 309  
Kent, WA 98032

This meeting is also available by webinar. To register for the webinar please sign up for the midwifery listserv or contact the program manager below.

COMMITTEE MEMBERS: SUNITA IYER, ND, LM, CHAIR; ALI LEWIS, MD; COLLEEN DONOVAN-BASTON, CNM; ALI TROMBLAY, LM; ROBERT PALMER, JR., MD; CONSTANCE FREY, LM

CONTACT: KATHY WEED, PROGRAM MANAGER  
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**Times and Order:** The meeting will commence at 9:00 a.m. on December 3, 2014, and continue until all agenda items are complete. The committee will work through lunch and adjourn for the evening as determined by the agenda and the committee. This agenda is subject to change. Comments from the public in attendance will be solicited after each agenda item. Smoking is prohibited at this meeting. **This meeting is fragrance free. We ask that you please refrain from applying perfume, hair spray, cologne or aftershave prior to your visit.** Your cooperation is appreciated.

**Accessibility:** This meeting is accessible to persons with disabilities. Special aids and services can be made available upon request. Advance request for special aids and services must be made no later than September 2, 2014. If you wish to receive general information about this meeting, please call 360-236-4883. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

### 1. CALL TO ORDER

- 1.1 Introductions—audience members and committee members
- 1.2 Approval of Agenda
- 1.3 Approval of September 10, 2014 Meeting Minutes
- 1.4 Correspondence
- 1.5 Announcements
- 1.6 Other

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2. **EXECUTIVE DIRECTOR REPORT** Information will be provided to the committee by Executive Director, Trina Castle.
  - 2.1 Current Budget Report
  - 2.2 Legislative Update/ Meet-Me Call Update
  - 3.1 Citrix and secure web access accounts for committee members
  
3. **PROGRAM MANAGER REPORT** - Information will be provided to the committee by Program Manager, Kathy Weed.
  - 3.1 Bylaws
  - 3.2 Licensing statistics – number of active and pending licenses
  - 3.3 Recruitment update for vacant committee position
  - 3.4 Performance measures and disciplinary statistics
  
4. **BIRTH ASSISTANTS** –Information provided to the committee by Sunita Iyer, Chair.
  
5. **MIDWIVES AND INSURANCE REIMBURSEMENTS** - Information provided to the committee by Sunita Iyer, Chair.
  
6. **DISCUSSION ON POTENTIAL LEGISLATION FOR NEWBORN SCREENING BILLING**— Information provided to the committee by Sunita Iyer, Chair
  
7. **RULES UPDATE**– Information provided to the committee by Program Manager, Kathy Weed. The committee will discuss and provide feedback to the Department.
  
8. **AGENDA ITEMS FOR FUTURE MEETINGS** –The committee will discuss agenda items for future meetings.
  
9. **ADJOURNMENT**