



MIDWIFERY ADVISORY COMMITTEE PUBLIC MEETING AGENDA

December 8, 2015
9:00 a.m.

Department of Health – Kent
Creekside Two at CenterPoint
20425 72nd Avenue S, Suite 310, Room 306
Kent, WA 98032

This meeting is also available by webinar.
Please see the instructions on the last page of this agenda to participate remotely.

COMMITTEE MEMBERS: ALI LEWIS, MD; COLLEEN DONOVAN-BASTON, CNM; ALI TROMBLAY, LM, VICE CHAIR; ROBERT PALMER, JR., MD; CONSTANCE FREY, LM; KAT BARRON, LM; MARGARET OSTERVOLD, PUBLIC MEMBER

CONTACT: KATHY WEED, PROGRAM MANAGER
(360) 236-4883 PHONE; (360) 236-2901 FAX
kathy.weed@doh.wa.gov

Times and Order: The meeting will commence at 9:00 a.m. on December 8, 2015, 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 December 3, 2015. 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 15, 2015 Meeting Minutes
- 1.4 Announcements
- 1.5 Vote on Chair and Vice-chair

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2. **MIDWIFE-IN-TRAINING PROGRAM** - Information provided to the committee by Program Manager, Kathy Weed. The committee will discuss and provide feedback to the department on repealing the midwife-in-training rules so that they align with the language in statute.
3. **MEAC ACCREDITATION SUMMARY** - Information provided to the committee by Program Manager, Kathy Weed. The committee will discuss and provide recommendations to the department on Midwifery Education and Accreditation Council standards and how they compare to state rules on approved schools.
4. **WASHINGTON STATE COMPETENCY EXAM**- Information provided to the committee by Constance Frey. The committee will receive an update on the sub-committees work to update the state exam.
5. **RULES WORKSHOP**– Information provided to the committee by Program Manager, Kathy Weed. The committee will discuss and provide feedback to the department on revisions to the legend drugs and devices section, specifically laryngeal intubation and the use of epinephrine.
6. **OPEN PUBLIC MEETINGS ACT** – Information provided to the committee by Krystl Murphy, Assistant Attorney General.
7. **EXECUTIVE DIRECTOR REPORT**– Information will be provided to the committee by Executive Director, Trina Castle.
 - 7.1 Current Budget Report
 - 7.2 Citrix
 - 7.3 Sunrise Review Summary
8. **PROGRAM MANAGER REPORT** - Information will be provided to the committee by Program Manager, Kathy Weed.
 - 8.1 Business plan
 - 8.2 Newborn screening fee increase
 - 8.3 Licensing stats
9. **DATES AND AGENDA ITEMS FOR FUTURE MEETINGS** –The committee will discuss dates, locations, and agenda items for future meetings.
10. **CONSENT AGENDA – GENERAL INFORMATION**
The following item(s) and/or any additional correspondence received or sent in is for the committee’s information. If separate discussion is desired on an item, a single motion by a committee member will place the specific item(s) on the regular business agenda. Otherwise, there will be no discussion.

October issue of “The Sentinel News for Department Employees.”

11. **ADJOURNMENT**

WEBINAR SIGN UP INFORMATION

Midwifery Advisory Committee Meeting

Join us for a webinar on Dec 08, 2015 at 9:00 AM PST.

Register now!

<https://attendee.gotowebinar.com/register/696218830074648577>

Midwifery Advisory Committee meeting. Agenda to include legend drugs and devices, MEAC accreditation, state exam, and repealing the midwife-in-training program.

After registering, you will receive a confirmation email containing information about joining the webinar.

[View System Requirements](#)