



## MIDWIFERY ADVISORY COMMITTEE PUBLIC MEETING AGENDA

September 15, 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.

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

CONTACT: KATHY WEED, PROGRAM MANAGER  
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**Times and Order:** The meeting will commence at 9:00 a.m. on September 15, 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 September 10, 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

Estimated time: 10 minutes

- 1.1 Introductions—audience members and committee members
- 1.2 Approval of Agenda
- 1.3 Approval of March 17 and June 9, 2015 Meeting Minutes
- 1.4 Announcements

2. **PRESENTATION ON MEAC ACCREDITATION FOR MIDWIFERY SCHOOLS -** Information provided to the committee by Mary Yglesia, Practicum Coordinator, Bastyr University.  
Estimated time: 45 minutes
3. **PRESENTATION FROM STAFF ATTORNEY -** Information provided to the committee by Alex Lee, Staff Attorney. The committee will receive information the department's definition of "compensation" and when midwifery care is not gratuitous.  
Estimated time: 15 minutes
4. **WASHINGTON STATE COMPETENCY EXAM-** Information provided to the committee on the NARM exam and state exam by Ali Tromblay and Constance Frey. The committee will discuss and provide feedback to the department on updating the state exam.  
Estimated time: 30 minutes
5. **RULES WORKSHOP-** Information provided to the committee by Program Manager, Kathy Weed and sub-committee members. The committee will discuss and provide feedback to the department on legend drugs and devices.  
Estimated time: 20 minutes
6. **SUNRISE REVIEW ON BIRTH ASSISTANTS –** Update on the departments recommendation to the Secretary on the sunrise review for birth assistants provided to the committee by Kathy Weed, Program Manager.  
Estimated time: 20 minutes
7. **JURISPRUDENCE EXAM –** Information provided to the committee by Program Manager, Kathy Weed. The committee will discuss and provide feedback to the department on draft questions for the new requirement for applicants.  
Estimated time: 15 minutes
8. **EXECUTIVE DIRECTOR REPORT-** Information will be provided to the committee by Program Manager, Kathy Weed.
  - 8.1 Current Budget Report
  - 8.2 Birth center inspectionsEstimated time: 10 minutes
9. **PROGRAM MANAGER REPORT -** Information will be provided to the committee by Program Manager, Kathy Weed.
  - 9.1 Business plan and action items document
  - 9.2 Recruitment effortsEstimated time: 10 minutes
10. **AGENDA ITEMS FOR FUTURE MEETINGS –**The committee will discuss agenda items for future meetings.
11. **CONSENT AGENDA – GENERAL INFORMATION**  
The following item(s) and/or any additional correspondence received or sent in is for the board's information. If separate discussion is desired on an item, a single motion by a board

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member will place the specific item(s) on the regular business agenda. Otherwise, there will be no discussion.

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

Midwifery article written by program staff for internal issue of “Inside HSQA.”

## 12. ADJOURNMENT

### **Midwifery Advisory Committee Meeting, September 15, 2015**

Join us for a webinar on Sep 15, 2015 at 9:00 AM PDT.

#### **Register now!**

<https://attendee.gotowebinar.com/register/7150500516912982786>

Midwifery Advisory Committee meeting. Agenda to include rules workshop on legend drugs and devices, a presentation on MEAC accredited school, and information on the jurisprudence exam.

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

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