



MIDWIFERY ADVISORY COMMITTEE PUBLIC MEETING AGENDA

December 5, 2016
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: CONSTANCE FREY, LM, CHAIR; ALI TROMBLAY, LM, VICE CHAIR;
ALI LEWIS, MD; COLLEEN DONOVAN-BATSON, CNM; ROBERT
PALMER, JR., MD; 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 5, 2016, 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 November 28, 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 voices 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—committee and audience members
 - 1.2 Approval of Agenda
 - 1.3 Approval of September 13, 2016 Meeting Minutes
 - 1.4 Announcements
 - 1.5 Vote on Chair and Vice-Chair

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2. **BIRTH ASSISTANT GUIDELINE-** The committee will receive an update and provide input on guidelines created by the department and the MAC rules sub-committee for the appropriate use of birth assistants. Information provided to the committee by Kathy Weed, Program Manager.
3. **SUMMARY OF MIDWIFERY CHARTING DEFICIENCIES** – The committee will provide input on a summary of recent midwifery complaints regarding poor charting, presented by Kathy Weed, Program Manager. The committee will also discuss any American Congress of Obstetricians and Gynecologists guidelines or continuing education opportunities for charting.
4. **EXECUTIVE DIRECTOR REPORT**– Information will be provided to the committee by Executive Director, Trina Castle.
 - 4.1 Legend drugs and devices update
 - 4.2 Legislative update
5. **PROGRAM MANAGER REPORT** - Information will be provided to the committee by Program Manager, Kathy Weed.
 - 5.1 Business plan
 - 5.2 2017 dates and locations
 - 5.3 2017 agenda items
6. **WASHINGTON STATE LICENSURE EXAMINATION**-The committee will receive an update and provide input on the status of the exam re-write and next steps. Presentation by Constance Frey, Chair and Program Manager Kathy Weed.
7. **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.
8. **MEETING WRAP UP AND ADJOURNMENT**
 - 8.1 Agenda items for next meeting
 - 8.2 Action items/meeting minutes emailed and reviewed
 - 8.3 Next meeting location
9. **ADJOURNMENT**

WEBINAR SIGN UP INFORMATION

Audio is available through computer or by phone. Due to differences in internet quality at various locations, we cannot guarantee that computer audio will be smooth and continuous. If the audio cuts out and is distracting, please call in on the webinar-provided phone line instead.

Midwifery Advisory Committee Meeting

Join us for a webinar on Dec 05, 2016 at 9:00 AM PST.

Register now!

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Midwifery Advisory Committee Meeting, December 5, 2016

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

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