



## MIDWIFERY ADVISORY COMMITTEE PUBLIC MEETING AGENDA

March 1, 2016  
9:00 a.m.

Department of Health – Kent  
Creekside Two at CenterPoint  
20425 72nd Avenue S, Suite 310, Room 307  
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-BATSON, CNM; ALI TROMBLAY, LM, VICE CHAIR; ROBERT PALMER, JR., MD; CONSTANCE FREY, LM, CHAIR; KAT BARRON, 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 March 1, 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 February 26, 2016. 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 December 8, 2015 meeting minutes
- 1.4 Announcements

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2. **EXECUTIVE DIRECTOR REPORT**– Information will be provided to the committee by Executive Director, Trina Castle.
  - 2.1 Current Budget
  - 2.2 Citrix
  - 2.3 Legislative Activity
3. **PROGRAM MANAGER REPORT** - Information will be provided to the committee by Program Manager, Kathy Weed.
  - 3.1 Business Plan
  - 3.2 Licensing Stats
  - 3.3 Birth Assistants- California law, Washington guidelines
4. **MEAC ACCREDITATION RECOMMENDATION** - The committee will discuss and provide a final recommendation to the department on utilizing the Midwifery Education and Accreditation Council (MEAC) accreditation as the standard for approved midwifery schools within the Midwifery Program.
5. **LEGEND DRUGS AND DEVICES** - Information provided to the committee by Constance Frey, Chair. The committee will discuss and provide a final recommendation to the department on the use of epinephrine for newborns in the legend drugs and devices rule.
6. **WASHINGTON STATE COMPETENCY EXAM**- Information provided to the committee by Constance Frey, Chair. The committee will receive an update on the sub-committees work to update the state exam.
7. **DISCUSSION OF COMMITTEES ROLES, RESPONSIBILITIES, AND EXPECTATIONS** - Information provided to the committee by Constance Frey, Chair. The roles and responsibilities of the committee and how the department can meet committee expectations will be discussed.
8. **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.

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

9. **MEETING WRAP UP AND ADJOURNMENT**
  - 9.1 Agenda items for next meeting
  - 9.2 Action items/meeting minutes emailed and reviewed
  - 9.3 Next meeting location

## **WEBINAR SIGN UP INFORMATION**

### **Midwifery Advisory Committee Meeting**

Join us for a webinar on Mar 01, 2016 at 9:00 AM PST.

**Register now!**

<https://attendee.gotowebinar.com/register/6380024344688888322>

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