



**Midwifery Advisory Committee
Special Meeting Notice
April 7, 2009**

Time: 9:00 a.m.

Location: **This meeting is being held by videoconference.
The public can attend at any of the following locations:**

Department of Health
Town Center 2, Room 158
111 Israel Road NE
Tumwater, WA 98501

Department of Health Laboratory – Shoreline
1610 NE 150th Street
Shoreline, WA 98155-9701

Coulee Community Hospital
411 Fortuyn Road
Grand Coulee, WA 99133

Contact Person: Kendra Pitzler, Program Manager
(360) 236-4723

Board Members: Jessica Laing, Public Member, Chair
Dana Combest, Licensed Midwife, Vice Chair
Beth Coyote, Licensed Midwife
Annie Iriye, MD, OB/GYN
Dawn Lovelace, Certified Nurse Midwife

**Assistant Attorney
General:** Geoff Hymans, Assistant Attorney General

Staff: Blake Maresh, Executive Director
Kendra Pitzler, Program Manager
Robin Sheldon, Administrative Assistant

- 1. Opening – Jessica Laing, Chair – DISCUSSION/ACTION**
Estimated Time: 10 minutes

 - A. Call to Order
 - B. Overview of Meeting Protocol and teleconferencing procedure
 - C. Introductions
 - D. Order of Agenda
 - E. Correspondence
 - F. Announcements
 - G. Other

- 2. Consent Agenda—DISCUSSION/ACTION**
Estimated Time: 5 minutes

Items listed under the consent agenda are considered to be routine agency matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.

 - A. Approval of April 7, 2009 agenda.
 - B. Approval of February 3, 2009 minutes.

- 3. Discuss Items Removed from the Consent Agenda—DISCUSSION/ACTION**
Estimated Time: 10 minutes per item

The Committee will discuss items removed from the Consent agenda.

- 4. Executive Director Report – Blake Maresh – DISCUSSION/ACTION –**
Estimated Time: 15 minutes

Mr. Maresh will give an update regarding department issues to include budget.

- 5. Legislation.**
Estimated Time: 30 minutes

The Committee will discuss legislation the effects the committee, the profession and health care professions generally.

- 6. Revision of Midwifery Rules – DISCUSSION/ACTION**
Estimated Time: 20 minutes

The sub-committee will present recommendations regarding prioritization of rule revision.

- 7. Revision of the State Examination –DISCUSSION/ACTION**
Estimated Time: 10 minutes

The Sub-committee will present an update regarding progress.

8. Investigator Training

Estimated Time: 15 minutes

The Committee will discuss developing and/or presenting specific investigator training with the focus on the midwifery model of care.

9. Physician Consultation Requirement.

Estimated Time: 10 minutes

The Committee will discuss the requirement in RCW 18.50.010 for midwives to consult with a physician when there are significant deviations from normal in the mother or child. Specifically, discussion will focus on the ability for midwives to obtain physician consultation.

10. University of Washington Health Electronic Resource for Washington (HealWA).

Estimated Time: 10 minutes

The Committee will discuss the ability of other health professions to access this data base and if it would be useful to licensed midwives.

11. Future Agenda Items – DISCUSSION/ACTION.

Estimated Time: 10 minutes

The Committee will review suggested future agenda items that members feel should be brought forward, including issues that may have arisen during this meeting.

12. Adjournment.