On September 11, 2019, the Midwifery Advisory Committee met in person and by webinar at the Department of Health Office in Kent located at Creekside Two at Centerpoint, 20425 72nd Ave S, Suite 310, Room 307, Kent, WA 98032. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT
MARGARET OSTERVOLD, CHAIR, PUBLIC MEMBER; ROBIN DEREGT, MD; ALEX HAMLING, MD; KAREN SWIFT, CNM; KAT BARRON, LM; VIVIANNE FISCHER, LM (VIA WEBINAR)

MEMBERS ABSENT
APRIL HAUGEN, LM

STAFF PRESENT
KATHY WEED, PROGRAM MANAGER; TRINA CRAWFORD, EXECUTIVE DIRECTOR; SANDIE PEARSON, PROGRAM REPRESENTATIVE; KATIE WOLT, POLICY ANALYST; GARY GARRETY, PMP OPERATIONS MANAGER; LUKE EATON, AAG

OTHERS PRESENT
BRITTANY FURGASON
SHANNON MITCHELL

Wednesday, September 11, 2019 – 10:00 AM – Open Session

1. CALL TO ORDER
The meeting was called to order by Margaret Ostervold, Chair at 10:06 a.m.

1.1 Introductions
Committee members, staff, and guests introduced themselves.
1.2 Approval of Agenda

The committee reviewed and approved the agenda as presented.

1.3 Approval of the June 5, 2019 Meeting Minutes

The committee reviewed and moved to approve the June 5, 2019 meeting minutes as presented. Committee members voted in favor of approving the June 5, 2019 meeting minutes as presented.

2. PRESENTATION ON PRESCRIPTION MONITORING PROGRAM (PMP) –
Gary Garrety, PMP Operations Manager presented information to the committee about the Prescription Monitoring Program.

3. DISCUSSION ON EMERGENCY MEDICAL SERVICES (EMS) PROGRAM –
This presentation was tabled for a future meeting.

4. MOCK DISCIPLINE CASE – Kathy Weed, Program Manager presented information on a mock discipline case to the committee. Committee members reviewed, discussed and provided feedback on the mock discipline case.

5. PROGRAM MANAGER REPORT – Information was provided to the committee by Kathy Weed, Program Manager

5.1 Business Plan – Ms. Weed provided members information on the 2019 – 2021 Business Plan. She reminded committee members that this is a living document that is placed on each agenda for review. Ms. Weed asked members to email her any suggested updates or changes to the 2019 – 2021 Business Plan.

5.2 Licensing statistics – Ms. Weed presented current licensing statistics. There currently 182 active licensees. There are 10 applications pending.

6. MEETING WRAP UP AND ADJOURNMENT

6.1 Agenda Items for next meeting – The committee discussed adding the following items to future meeting agendas:
- EMS presentation
- Update on Health Care Authority – Doula Certification
- Meeting dates for 2020
- Elections

7. ADJOURNMENT

The committee adjourned at 11:58 p.m.

Respectfully submitted: # Approved: