

STATE BOARD OF MIDWIFERY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 3/23/2012

BOARD MEMBERS PRESENT: Barbara N Rawlings - Chair
Paula Wiens
Cathy Ward
Clarence William Blea M.D.
Kyndal May Verveckken

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Marcie Rightnowar, Appeals Hearing Coordinator
John Kersey, Chief Investigator
Dave Hosmer, Investigator
Maurie Ellsworth, Legal Counsel
Eric Nelson, Board Prosecutor
Mary Miles, Technical Records Specialist I

OTHERS PRESENT: Tony Smith, Benton Ellis
Kris Ellis, Idaho Midwifery Council

The meeting was called to order at 10:00 AM MDT by Barbara N Rawlings.

APPROVAL OF MINUTES

A motion was made by Ms. Verveckken to approve the minutes of December 8, 2010. Seconded by Ms. Wiens, motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the Legislative report.

FINANCIAL REPORT

Ms. Hall presented the financial report to the Board members, which showed a negative balance of (\$15,832.76) as of 2/29/2011. The revenues are \$12,560.00 and the expenditures are \$24,853.23.

INVESTIGATIVE REPORT

Ms. Rightnowar presented the investigative report, which is linked above.

MEMORANDUMS

Mr. Nelson explained the complaint process and the recusal guidelines to the Board members.

Mr. Nelson presented memorandums for cases MID-2012-1 and MID-2012-2 for the Board to consider. The Board directed Mr. Nelson to proceed with the recommended actions.

Mr. Nelson presented prosecution memorandums on cases MID-2012-4 and MID-2012-6 in which complaints were filed and the prosecution sought orders of emergency suspension. Affidavits of the investigator were presented and considered by the Board.

A motion was made by Ms. Ward to approve the Order of Emergency Suspension of License Renewal Rights for MID-2012-6 and the Order of Emergency Suspension of License for MID-2012-4, and authorize Ms. Verveckken to sign. Seconded by Ms. Wiens, motion carried.

EXECUTIVE SESSION

A motion was made by Ms. Wiens that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Ward. The vote was: Ms. Wiens, aye; Ms. Ward, aye; Ms. Verveckken, aye; and Ms. Rawlings, aye. Motion carried.

A motion was made by Ms. Verveckken to come out of executive session. Seconded by Ms. Wiens, motion carried.

A motion was made by Ms. Ward to approve two applications for licensure. Seconded by Ms. Verveckken, motion carried.

APPLICATIONS

Approved for Licensure

NICHOLS KRISTA HAYS	MID-43
ELLING RACHEL D	MID-44

NEXT MEETING To be determined

ADJOURNMENT

A motion was made by Ms. Ward to adjourn at 2:40pm. Seconded by Ms. Wiens, motion carried.

Barbara N Rawlings, Chair

Paula Wiens

Cathy Ward

Clarence William Blea M.D.

Kyndal May Verveckken

Tana Cory, Bureau Chief