

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

Conference Call Minutes of 8/12/2013

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

BOARD MEMBERS ABSENT: Kyndal May Verveckken

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, Legal Counsel
Mary Miles, Technical Records Specialist I

The meeting was called to order at 8:33 AM MDT by Barbara N Rawlings.

APPROVAL OF MINUTES

A motion was made by Dr. Blea to approve the minutes of 4/24/2013. It was seconded by Ms. Ward. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She reminded the Board that law changes were due August 1; and rules changes are due the third week of August. Ms. Rawlings gave the Board members a committee update regarding the sunset review for the 2014 legislature. A draft will be ready for the Board to review at the next meeting.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a negative cash balance of (\$78,326.66) as of 7/31/2013.

FY 2014 ANNUAL CONTRACT

Ms. Hall presented the 2014 Annual Contract Renewal to the Board members.

A motion was made by Ms. Ward to accept the 2014 Annual Contract and authorize the Board Chair to sign. It was seconded by Dr. Blea. Motion carried.

REPORTS

The Board members reviewed and discussed the practice guidelines for case number MID-2012-2.

A motion was made by Dr. Blea to accept the guidelines with further recommendations as noted. It was seconded by Ms. Wiens. Motion carried.

The Board members reviewed and discussed the practice guidelines for case number MID-2012-3.

A motion was made by Ms. Wiens that the practice guidelines were unacceptable as presented and to request changes as noted and resubmit the guidelines within 30 days. It was seconded by Dr. Blea. Motion carried. Ms. Ward was recused from discussion and voting.

FEE INCREASE

The Board discussed the fee increase. The Board had voted at the last meeting to raise fees to \$850 for renewal and \$800 for original license. Discussion was held for raising the fee to the maximum cap of \$1000 and determined to not raise it to the cap at this time. The Board is sensitive to licensee's fees and the need to be self-supporting. It is hoping that there will be no further investigative costs and the negative balance will start to decrease with reduced expenses. The Board will reevaluate next year and if necessary, discuss another fee increase.

CORRESPONDENCE

The Board reviewed and discussed e-mail correspondence from Megan Kirsch.

A motion was made by Ms. Ward to accept the BEST course for CE. It was seconded by Dr. Blea. Motion carried.

NEXT MEETING will be scheduled when needed.

ADJOURNMENT

A motion was made by Ms. Wiens to adjourn the meeting at 9:36 AM. It was seconded by Dr. Blea. Motion carried.

Barbara N Rawlings, Chair

Paula Wiens

Cathy Ward

Clarence William Blea M.D.

Kyndal May Verveckken

Tana Cory, Bureau Chief