

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

Board Meeting Minutes of 9/28/2016

BOARD MEMBERS PRESENT: Barbara N Rawlings - Chair
Paula Wiens
Valerie J Hall
Clarence W Blea MD
Amy B Redman

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Eric Nelson, Board Prosecutor
Mary Miles, Technical Records Specialist II

OTHERS PRESENT: Kris Ellis

The meeting was called to order at 9:05 AM MDT by Barbara N Rawlings.

APPROVAL OF MINUTES

Ms. Wiens made a motion to approve the minutes of 6/7/2016. It was seconded by Ms. Redman. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said August 1st is the deadline for proposed law changes and the third week of August is the deadline for proposed rule changes to be submitted to the Governor's office for the 2018 Legislative Session. The Board does not have any proposed changes for the 2017 Legislative Session.

FINANCIAL REPORT

Ms. D. Hall gave the financial report, which indicated that the Board had a cash balance of (\$47,077.05) as of 8/31/2016.

FY 2017 RENEWAL CONTRACT

Ms. D. Hall presented the FY 2017 renewal contract to the Board members. Ms. V. Hall made a motion to approve the FY 2017 renewal contract and authorize the Board Chair to sign. It was seconded by Ms. Redman. Motion carried.

DISCIPLINE

Mr. Nelson presented a memorandum regarding case numbers MID-2016-1. After discussion, the Board determined it would review and discuss the memorandum at the conference call scheduled on 10/13/2016 at 3:00 PM.

Ms. Rawlings asked when members should recuse themselves from discussion and voting on disciplinary cases. Mr. Ellsworth briefly explained when members should recuse themselves and said that members can always discuss with him specific situations and he can advise them.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Ms. Wiens made a motion to approve the Bureau's recommendation and authorize closure in cases I-MID-2016-4 and I-MID-2017-1. It was seconded by Ms. V. Hall. Motion carried.

NON-JURISDICTION COMPLAINTS

Mr. Ellsworth explained to the Board members that just because a complaint has been filed; it doesn't necessarily mean the Board has jurisdiction.

BOARD MEMBER TRAINING

Mr. Toryanski discussed with the Board members their roles and responsibilities as Board members. He described the Governor's response to the Supreme Court case North Carolina Board of Dental Examiners vs Federal Trade Commission and the legislation that went in effect July 1, 2016.

TO DO LIST

The Board reviewed the to do list and no action was taken.

ALTERNATIVE HEALTH CARE BOARD IN MONTANA

Ms. Ellis spoke to the Board members about the Naturopathic Board and the Midwifery Board being combined in Montana. Ms. Ellis wanted to inform the Board members that the idea is being discussed with the Idaho Midwifery Council

(IMC). Ms. Ellis will attend the Idaho Midwifery Council meeting and keep the Board updated.

2015 BIRTH STATISTICS REPORT

The Board members reviewed the birth statistics report for 2015 and compared the numbers to prior years. Discussion was held regarding revising the language on questions for clarification. Ms. V. Hall and Ms. Redman will work together and present recommendations to the Board at the October 13, 2016 meeting.

APPLICATIONS

Ms. V. Hall made a motion to approve the following for licensure:

Approved for Licensure	
CAMPANA SUZIE G	MID-71
CAMPBELL CHARLENE MARIE	MID-72
JONES LORIANN B	MID-73

It was seconded by Ms. Redman. Motion carried.

NEXT MEETING was scheduled for 10/13/2016 at 3:00 PM.

ADJOURNMENT

Ms. Wiens made a motion to adjourn the meeting at 11:55 AM. It was seconded by Ms. Redman. Motion carried.

Barbara N Rawlings, Chair

Paula Wiens

Valerie J Hall

Clarence W Blea MD

Amy B Redman

Tana Cory, Bureau Chief