



## MEDICAL BOARD OF CALIFORNIA Licensing Program




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### MEMBERS OF THE COUNCIL

*Carrie Sparrevohn, L.M., Chair*  
*James Byrne, M.D.*  
*Karen Ehrlich, L.M.*  
*Tosi Marceline, L.M.*  
*Monique Webster*  
*Barbara Yaroslavsky*

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### **MIDWIFERY ADVISORY COUNCIL AGENDA**

Medical Board of California  
 Hearing Room  
 2005 Evergreen Street  
 Sacramento, CA 95815  
 (916) 263-2382

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*Action may be taken on any item listed on the agenda.*

*While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.*

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**Thursday, December 4, 2014**  
**1:00 p.m. – 4:00 p.m.**  
 (or until conclusion of business)

**ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE.**

1. Call to Order/Roll Call
2. Public Comment on Items not on the Agenda  
*Note: The Council may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]*
3. Approval of the August 14, 2014 Midwifery Advisory Council Meeting Minutes
4. Report from the Midwifery Advisory Council Chairperson – Ms. Sparrevohn
5. Update on New Board Member Packet Task Force – Dr. Byrne
6. Update on Midwife Assistant Legislative Proposal – Ms. Simoes
7. Update on Certified Nurse Midwife to Licensed Midwife Entry – Ms. Kirchmeyer and Ms. Simoes
8. Update on Licensed Midwives Interested Parties Meeting – Ms. Lowe
  - A. Regulations for the Transfer of Planned Out-of-Hospital Delivery to Hospital Reporting Form
  - B. Regulations to Define Preexisting Maternal Disease or Condition Likely to Affect the Pregnancy and Significant Disease Arising from the Pregnancy

9. Program Update – Ms. Lowe
  - A. Breeze Update
  - B. Licensing Statistics
  - C. Enforcement Statistics
10. Update on Midwifery Advisory Council Membership – Ms. Lowe
11. Future Midwifery Advisory Council Meeting Dates – Ms. Sparrevohn
12. Agenda Items for the next Midwifery Advisory Council Meeting in Sacramento
13. Adjournment

*The mission of the Medical Board of California is to protect health care consumers through the proper licensing and regulation of physicians and surgeons and certain allied health care professions and through the vigorous, objective enforcement of the Medical Practice Act, and to promote access to quality medical care through the Board's licensing and regulatory functions.*

*NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Lisa Toof at (916) 263-2389 or sending a written request to that person at the Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*

*Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the Chair may apportion available time among those who wish to speak.*

*For additional information call (916) 263-2389.*