



MEDICAL BOARD OF CALIFORNIA Licensing Program



MEMBERS OF THE COUNCIL

Carrie Sparrevohn, L.M., Chair
 Anne Marie Adams, M.D.
 Jocelyn Dugan
 Diane Holzer, L.M.
 Chemin Perez, L.M.
 Barbara Yaroslavsky

MIDWIFERY ADVISORY COUNCIL AGENDA

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

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 and/or
 technical difficulties.

Thursday, March 1, 2018
1:00 p.m. – 4:00 p.m.
 (or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to Order/Roll Call/Establishment of a Quorum
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 December 7, 2017 Midwifery Advisory Council Meeting Minutes
4. Update on Midwifery Legislation – Ms. Simoes
5. Update on the Midwifery Task Force – Ms. Simoes
6. Update on the Continuing Regulatory Efforts Required by Assembly Bill 1308 (Chapter 665, Statutes of 2013) – Ms. Webb
7. Update on the Licensed Midwife Annual Report Task Force – Ms. Alameda
8. Discussion and Possible Action on Midwifery Advisory Council Term Limits – Ms. Sparrevohn
9. Midwifery Advisory Council Three-Year Term Vacancies – Ms. Alameda
 - A. Nomination Process
 - B. Consideration of Nominees; Recommendations to Full Board
10. Selection of Midwifery Advisory Council Chair – Ms. Sparrevohn

11. Selection of Midwifery Advisory Council Vice Chair – Ms. Sparrevohn
12. Program Update – Ms. Murray
 - A. Licensing Statistics
 - B. Hospital Reporting Form Statistics
 - C. Enforcement Statistics
13. Report from the Midwifery Advisory Council Chairperson – Ms. Sparrevohn
14. Agenda Items for Next Midwifery Advisory Council Meeting August 16, 2018 in Sacramento
15. 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.

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 Council, but the Chair may apportion available time among those who wish to speak.

For additional information call (916) 263-2389.

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 AnnaMarie Sewell at (916) 263-2393 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.