



MEDICAL BOARD OF CALIFORNIA

Protecting consumers by advancing high quality, safe medical care.

Licensing Program

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Gavin Newsom, Governor, State of California | Business, Consumer Services and Housing Agency | Department of Consumer Affairs

MIDWIFERY ADVISORY COUNCIL AGENDA

COUNCIL MEMBERS

Chair

Diane Holzer, L.M.

Anne Marie Adams, M.D.

Claudia Breglia, L.M.

Jocelyn Dugan

Chemin Perez, L.M.

Medical Board of California
2005 Evergreen Street
Sacramento, CA 95815
Hearing Room

Thursday, March 7, 2019

1:00 p.m. – 4:00 p.m.

(or until the conclusion of business)

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 or technical difficulties.

MEETING TIMES AND ORDER OF AGENDA ITEMS ARE SUBJECT TO CHANGE

1. Call to Order/Roll Call/Establishment of a Quorum
2. Public Comments on Items not on the Agenda
Note: The Council may not discuss or take action on any matter raised during this public comment section, except to decide to place the matter on the agenda of a future meeting. [Government Code §§11125, 11125.7(a)]
3. Approval of Minutes from the August 16, 2018 and December 6, 2018 Midwifery Advisory Council Meetings
4. Report from the Midwifery Advisory Council Chair – Ms. Holzer
5. Update on Midwifery Legislation – Ms. Simoes
6. Discussion and Possible Action on Establishing 2019 Goals for the Midwifery Advisory Council – Ms. Holzer
7. Discussion and Possible Action on Approaches to Improve Services by Physicians for Midwifery Clients – Ms. Holzer
8. Discussion and Possible Action on an Administrative Procedures Manual for Midwifery Advisory Council Members, including but not limited to, General Rules of Conduct, Meeting Protocols, Recruitment for Midwifery Advisory Council Membership, Term Limits and Selection of Officers, and Mandatory Training and Policies – Ms. Alameda
9. Discussion and Possible Action on Selection of a Midwifery Advisory Council Vice Chair – Ms. Holzer

10. Discussion and Possible Action of Midwifery Advisory Council Vacancies – Ms. Morairty
 - A. Nomination Process
 - B. Consideration of Nominees; Recommendations to Full Board
11. Program Update – Ms. Murray
 - A. Licensing Statistics
 - B. Hospital Reporting Form Statistics
 - C. Enforcement Statistics
12. Discussion and Possible Action on 2019 Midwifery Advisory Council Meeting Dates – Ms. Holzer
13. Agenda Items for the Next Midwifery Advisory Council Meeting in Sacramento
14. 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 professionals 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 Midwifery Advisory Council, but the Chair may apportion available time among those who wish to speak.

For additional information call (916) 263-2393.

NOTICE: *The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Tonya Morairty at (916) 263-2393 or Tonya.Morairty@mbc.ca.gov or send a written request to Tonya Morairty. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*