

MEDICAL BOARD OF CALIFORNIA Licensing Program



MEMBERS OF THE COUNCIL

Karen Ehrlich, L.M., Chair Ruth Haskins, M.D., Vice Chair William Frumovitz, M.D. Faith Gibson, L.M. Carrie Sparrevohn, L.M. Barbara Yaroslavsky

MIDWIFERY ADVISORY COUNCIL

April 7, 2011

Medical Board of California

Lake Tahoe Room

2005 Evergreen Street, Suite 1200
Sacramento, CA 95815

(916) 263-2382

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

AGENDA

12:00 p.m. – 2:30 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 Minutes from the December 9, 2010 Meeting
- 4. Midwifery Program Update Ms. Thompson
- 5. Licensed Midwife Annual Report Ms. Thompson
 - A. Update on OSHPD / MBC Memorandum of Understanding
 - B. Update on Online 2010 Annual Report Survey
 - C. Update on Legislative Revision to Add Neonatal and Maternal Deaths to Statutory Reporting Requirements (Section 2516 of the Business and Professions Code) Ms. Simoes
 - D. Update on MANA Statistics Project for the Mandated Collection of Midwifery Data
- 6. Discussion and Possible Consideration of ACOG Legislative Agenda, District IX Proposals in Regard to Improving the Health Care and Outcomes for All California Pregnant Women Dr. Haskins

7. Update on Barriers to Care

- A. Lab Accounts Ms. Robinson
- B. Discussion on Addressing Physician Supervision Via Regulations to Define the Appropriate Level of Supervision Mr. Heppler
- C. Discussion on Pursuing Regulations in Order to Provide Authority for Licensed Midwives to Obtain Necessary Supplies Mr. Heppler
- D. Status of Petition(s) Filed by Outside Entities to Change Regulations Ms. Simoes

8. MAC Membership – Ms. Ehrlich

- A. Nominations to Fill MAC Termed Positions
 - 1) Licensed Midwife 3-Year Term (expires 2014)
 - 2) Public Member 3-Year Term (expires 2014)
- B. Discussion and Possible Consideration of Limits of Years/Terms for Council Members
- 9. Election of Officers for Term Beginning with August 2011 Meeting
- 10. Agenda Items for the August 11, 2011 meeting in Sacramento
- 11. Adjournment

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare 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 Cheryl Thompson 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.

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) 263-2393.