

Diane Holzer, L.M. Chair Claudia Breglia, L.M. Vice Chair Donyale Abe Anne Marie Adams, M.D. Jocelyn Dugan Chemin Perez, L.M.

## MEDICAL BOARD OF CALIFORNIA

## MIDWIFERY ADVISORY COUNCIL MEETING AGENDA

Thursday, March 5, 2020 1:00 p.m.-4:00 p.m.

(Or Until Conclusion of Business)

Medical Board of California 2005 Evergreen Street, Sacramento, CA 95815 Hearing Room | 916-263-2393

Action may be taken on any item listed on the agenda. Meeting times and order of agenda items are subject to change. Please see last page for information on public participation.

## Thursday, March 5, 2020

- 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 whether to place the matter on the agenda of a future meeting [Government Code sections 11125, 111257(a)].
- 3. Approval of Minutes from the December 5, 2019 Midwifery Advisory Council Meeting
- 4. Report from the Midwifery Advisory Council Chair Ms. Holzer
- Report from the Task Force Regarding Challenges Obtaining Social Security Numbers and Electronic Filing of Birth Certificates

   Ms. Simoes
- 6. Establishing Goals for the Midwifery Advisory Council Ms. Holzer
- 7. Report from the Task Force and Discussion Regarding the Data Collected on the Licensed Midwife Annual Report Ms. Abe
- 8. Report from the Task Force on Medi-Cal Related Issues Ms. Holzer
- 9. Discussion and Possible Action on Revisions to the Practice Guidelines for California Licensed Midwives Ms. Holzer
- 10. Program Update Ms. Morairty
  - A. Licensing Statistics
  - B. Hospital Reporting From Statistics
  - C. Enforcement Statistics
- 11. Discussion on how the MAC will Prepare for Future Fall Board Meetings when Legislation is Proposed Ms. Holzer

2005 Evergreen Street Suite 1200 Sacramento, CA 95815 Phone: (916) 263-2389 www.mbc.ca.gov

- 12. Discussion and Possible Action on Selection of a Midwifery Advisory Council Member– Ms. Webb and Ms. Morairty
  - A. Nomination Process
  - B. Consideration of Nominees; Recommendations to Full Board
- 13. Discussion and Possible Action on 2020 Midwifery Advisory Council Meeting Dates Ms. Holzer
- 14. Future Agenda Items
- 15. Adjournment

## **Public Participation**

While the Board intends to <u>livestream</u> this meeting, it may not be possible to livestream the entire open meeting due to limitations on resources or technical difficulties.

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) 263-2393.

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 send a written request to <a href="mailto:Tonya.Morairty@mbc.ca.gov">Tonya.Morairty@mbc.ca.gov</a>. Providing your request at least five business days before the meeting will help ensure availability of the requested accommodation.

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.