

Diane Holzer, L.M. Chair Claudia Breglia, L.M. Vice Chair Donyale Abe Tesa Kurin, L.M. Monique Webster

MEDICAL BOARD OF CALIFORNIA

MIDWIFERY ADVISORY COUNCIL WEBEX ONLINE MEETING AGENDA

Thursday, March 3, 2022 1:00 p.m. -4:00 p.m. (Or Until Conclusion of Business)

Due to COVID-19 concerns and consistent with Executive Order N-29-20, there will not be a public location available for this meeting. This meeting will be available via WebEx.

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 3, 2022 – Join WebEx Event Link (Instructions)

- 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 9, 2021, Midwifery Advisory Council Meeting
- 4. Report from the Midwifery Advisory Council Chair Ms. Holzer
- 5. Establishing Goals for the Midwifery Advisory Council Ms. Holzer
- 6. Report from the Task Force and Possible Action on Medi-Cal related issues Ms. Kurin
- 7. Update on Proposed Regulatory Language for the Licensed Midwife Annual Report – Ms. O'Connor
- 8. Update on Midwifery Related Legislation and Sunset Review Process – Mr. Bone
- 9. Program Update Ms. Morairty
 - A. Licensing Statistics
 - B. Hospital Reporting Form Statistics
 - C. Enforcement Statistics

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- 10. Discussion and possible action on LMAR reminder letter and worksheet Ms. Holzer
- 11. Discussion and possible action on midwifery schools and information on the Board's website Ms. Holzer
- 12. Discussion and possible action on suspension of further MAC meetings Ms. Holzer
- 13. Consideration and possible action to select three new MAC members, one licensed midwife, one public member and one licensed physician 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.

Pursuant to the provisions of Governor Gavin Newsom's <u>Executive Order N-29-20</u>, dated March 17, 2020, neither a public location nor web conference locations are provided.

The meeting is accessible to the public via WebEx. A link to the WebEx Event and <u>instructions on</u> <u>how to connect</u> will be added to this agenda and the Medical Board of California's (Board) website approximately one week prior to the meeting date.

During Agenda Item **2**, Public Comments on Items not on the Agenda, the Board has limited the total public comment period to twenty minutes. Therefore, after forty minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

During public comment on any other agenda item, a total of twenty minutes will be allowed for comments. After twenty minutes, no further comments will be accepted. Each person will be limited to three minutes per agenda item.

Additionally, the public may submit written comments regarding items on the agenda, as well as items not on the agenda, to be provided to Council Members in advance of the meeting. To submit written public comments, please identify which topic or agenda item you are commenting on, and email your comments to the Board at <u>WebMaster@mbc.ca.gov</u>, or mail your comments to the attention of Tonya Morairty, Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Comments should be received by the Board by February 24, 2022, for timely distribution to Council Members.

NOTICE: The meeting is accessible to the physically disabled. A person who needs a disabilityrelated 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 <u>Tonya.Morairty@mbc.ca.gov</u>. 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.