

Madeleine Wisner, L.M. Chair Vacant Vice Chair Faith Freeman, L.M. Kenneth James, M.D. Tamara Robertson Mason Wilson-Tanev, L.M.

MEDICAL BOARD OF CALIFORNIA

MIDWIFERY ADVISORY COUNCIL WEBEX ONLINE MEETING AGENDA

Thursday, February 15, 2024 1:00 p.m. -4:00 p.m. (Or Until Conclusion of Business)

View Additional Meeting Information (Materials, Webcasts, etc.)

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, February 15, 2024,

- 1. Call to Order/Roll Call/Establishment of a Quorum
- 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, 11125.7(a)].
- 3. Approval of Minutes from the March 30, 2023, Midwifery Advisory Council Meeting
- 4. Report from the Midwifery Advisory Council Chair Madeleine Wisner
- 5. Establishing Goals for the Midwifery Advisory Council Madeleine Wisner
- 6. Discussion on Written Update on Midwifery Related Legislation and Sunset Review – Madeleine Wisner
- 7. Report from the Task Force on Medi-Cal Related Issues Madeleine Wisner
- 8. Program Update Tonya Morairty
 - A. Licensing Statistics
 - B. Hospital Reporting Form Statistics
 - C. Enforcement Statistics
 - D. 2022 Licensed Midwife Annual Report

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- 9. Selection of one new MAC member, for the vacant Public Member position Madeleine Wisner
- 10. Election of MAC Officers Madeleine Wisner
- 11. Discussion on Birth Certificate and Social Security Registration Issues Madeleine Wisner
- 12. Discussion on midwife access to screening equipment for newborns Madeleine Wisner
- 13. Discussion and possible action regarding 2024 Midwifery Advisory Council meeting dates Madeleine Wisner
- 14. Future Agenda Items
- 15. Adjournment

Public Participation

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 40 minutes. Therefore, after 40 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 20 minutes will be allowed for comments. After 20 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: webmaster@mbc.ca.gov, or mail your comments to the attention of Tonya Morairty, Medical Board of California, 2005 Evergreen Street, Suite 1400, Sacramento, CA 95815. Comments should be received by the Board by February 10, 2024, 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 and prevent harm 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, policy, and regulatory functions.