



AGENDA ITEM 2

Midwifery Committee

**Sacramento Convention Center
1400 "J" Street, Room 307
Sacramento, CA 95814**

April 26, 2007

MINUTES

Agenda Item 1 Call to Order

The Midwifery Committee (Committee) of the Medical Board of California (Board) was called to order by Chair Richard D. Fantozzi, M.D., at 1:32 p.m. A quorum was present, and due notice had been mailed to all interested parties.

Members Present:

Richard D. Fantozzi, M.D., Chair
Hedy Chang
Laurie C. Gregg, M.D.
Barbara Yaroslavsky

Staff Present:

Kathi Burns, Staff Services Manager I, Licensing Program
Kim Kirchmeyer, Deputy Director
Armando Melendez, Business Services Assistant, Business Services Office
Kelly Nelson, Legislative Analyst, Legislative/Regulatory Unit
Gary Qualset, Chief, Licensing Program
Regina Rao, Analyst, Business Services Office
Paulette Romero, Associate Analyst, Executive Office
Kevin Schunke, Regulation Coordinator, Legislative/Regulatory Unit
Anita Scuri, Supervising Senior Counsel, Department of Consumer Affairs
Pam Thomas, Analyst, Licensing Program
Linda Whitney, Chief, Legislative/Regulatory Unit
Curt Worden, Staff Services Manager I, Licensing Program
Teresa Schaeffer, Executive Assistant
Patricia Park, AGPA, Licensing Program
Scott Johnson, Business Services Assistant, Business Services Office
Billie Baldo, MST, Administrative Assistant, Licensing Program
Stacie Berumen, Staff Services Manager I, Licensing Program
Michael McCormick, Associate Analyst, Licensing
Richard Prouty, Staff Services Manager I, Enforcement Program

Members of the Audience:

Faith Gibson, L.M., California College of Midwives (CCM)
Carrie Sparrevohn, L.M., California Association of Midwives (CAM)
Diane Holzer, L.M., CAM, Midwives Alliance of North America (MANA)
Karen Ehrlich, L.M., Birth Network of Santa Cruz County
Claudia Breglia, CAM

Agenda Item 2 Approval of Minutes from the February 1, 2007 Meeting

It was M/S/C (Yaroslavsky/Gregg) to approve the minutes of the February 1, 2007 Committee meeting.

Agenda Item 3 Midwifery Advisory Council Update

Mr. Qualset gave an update on the meetings of the Midwifery Advisory Council (MAC) on March 9 and April 17. The MAC has been working on developing a recommendation for a coding system to use with the annual reporting requirement.

Faith Gibson, L.M., Chair of the MAC, commented on progress reached in developing a coding system and described a concern there is for coding related to patients lost from care. Ms. Gibson suggested adding a code to "Category of Outcome" for number of clients who left care before delivery. Carrie Sparrevohn, L.M., member of the MAC, made a similar comment. Dr. Fantozzi agreed to adding this as an outcome code and suggested that a distinction between medical or non-medical transfers be made. He indicated that no regulation was needed.

Ms. Gibson stated that further work is needed in defining terms and providing guidance in filling out the annual report.

Mr. Qualset advised that future MAC meetings are scheduled for June 12th, August 30th, and December 6th of 2007.

Agenda Item 4 Program Update

Mr. Qualset introduced Michael McCormick, as the new Associate Analyst for the Midwifery Program. Letters were sent to all licensed midwives advising them of the annual reporting requirements. This information was also included in the Board's April 2007 newsletter. If a licensed midwife fails to report, OSHPD will provide the names of the midwives to the Division

of Licensing. If they continue to not report, their license will not be renewed until such time as they report.

Dr. Fantozzi directed staff to provide written statistics on the activity of the Midwifery Program on a regular basis.

Staff was directed to add to the MAC agenda a proposal on a remedial re-entry and retraining program. Dr. Fantozzi would like the MAC to bring back some kind of structure of a program and provide written documentation to the Committee at a future meeting.

Agenda Item 5 Public Comment on Items Not on the Agenda

There was no public comment.

Agenda Item 6 Adjournment

There being no further business, the meeting was adjourned at 2:00 p.m.