



Midwifery Advisory Council

Greg Gorges Conference Room
 1424 Howe Ave
 Sacramento, CA 95825

September 6, 2007

MINUTES

Agenda Item 1 - Call to Order/Roll Call

The Midwifery Advisory Council (MAC) of the Medical Board of California was called to order by Chair Faith Gibson at 1:07 p.m. A quorum was present and due notice had been mailed to all interested parties.

Members Present:

Faith Gibson, L.M., Chair
 Ruth Haskins, M.D., Vice Chair
 Karen Ehrlich, L.M.
 Carrie Sparrevohn, L.M.

Staff Present:

Billie Baldo, Administrative Assistant, Licensing Program
 Kathi Burns, Manager, Licensing Operations
 Kurt Heppler, Legal Counsel, Department of Consumer Affairs (DCA)
 Mike McCormick, Analyst, Licensing Operations
 Christine Meighan, Office Technician

Members of the Audience:

Bruce Ackerman, Midwives Alliance of North America (MANA)
 Claudia Breglia, L.M., California Association of Midwives (CAM)
 Tonya Brooks, L.M., Natural Birth and Women's Center
 Mason Cornelius, L.M., Nova Midwifery Service
 Candace Diamond, Manager, Office of Statewide Health Planning and Development (OSHDP)
 Rachel Hansen, CAM
 Diane Holzer, L.M., CAM/MANA
 Lucinda Johnston-Chiszar, L.M. Californians Advocating Licensed Midwifery
 Robyn Strong, Analyst, OSHPD

Agenda Item 2 – Approval of Minutes of the June 12, 2007 Meeting

It was M/S/C (Haskins/Sparrevohn) to approve the minutes of the June 12, 2007 meeting as amended.

Agenda Item 3 – Midwife Annual Report Coding System

MAC members, OSHPD representatives, audience members, and division staff discussed final revisions to the Midwife Annual Report Coding System.

It was M/S/C (Ehrlich/Sparrevohn) to approve the Midwife Annual Report Coding System as amended.

Agenda Item 4 – Midwife Annual Report Form and Instructions

MAC members, OSHPD representatives, audience members, and division staff discussed final revisions to the Midwife Annual Report form and instructions.

It was M/S/C (Ehrlich/Sparrevohn) to approve the Midwife Annual Report form and instructions as amended.

Ms. Ehrlich and other MAC members expressed appreciation to Ms. Burns for her efforts in coordinating the development of the midwife annual report coding system and related reporting documents.

Following the above actions, Ms. Ehrlich re-opened discussion of this item to consider adding a page to allow comments to be included if the "other," "unknown," and/or "information not obtainable" reporting options are used. Discussion ensued.

It was M/S/C (Sparrevohn/Haskins) to include, with the reporting form, an optional page for comments to be included if the "other," "unknown," or "information not obtainable" reporting options are used.

Agenda Item 5 – Midwifery Remedial/Re-entry to Practice Training Programs

Due to time constraints, this item was postponed and moved to the December 6, 2007 MAC meeting.

Ms. Sparrevohn requested staff obtain information regarding whether a process similar to how the MBC uses expert witnesses for educational purposes could be used in situations regarding licensed midwives.

Agenda Item 6 – Schedule of Future Meetings

The document included in the agenda packet related to this item, indicated the December meeting date as the 9th, when, in actuality, it is scheduled for the 6th. It was agreed that the 2008 MAC meetings be held on April 3, 2008, June 19, 2008, and October 9, 2008, all starting at 1 p.m.

Agenda Item 7 – Future Matters for Consideration by the Council

Ms. Gibson requested staff identify reasons for complaints filed and disciplinary actions taken against licensed midwives to determine whether educational activities aimed at reducing identified violations could or should be developed.

Dr. Haskins suggested that the MAC request the DOL to allow it the opportunity to explore ways of educating both professional communities and consumers on the distinction between lay midwives and licensed midwives.

Agenda Item 8 – Public Comment on Items Not on the Agenda

None.

Agenda Item 9 - Adjournment

The meeting adjourned at 4:40 p.m.