



MEDICAL BOARD OF CALIFORNIA
Licensing Program



MEMBERS OF THE COUNCIL

Carrie Sparrevohn, L.M., Chair
Anne Marie Adams, M.D.
Jocelyn Dugan
Diane Holzer, L.M.
Chemin Perez, L.M.
Barbara Yaroslavsky

**MIDWIFERY ADVISORY
COUNCIL AGENDA**

Medical Board of California
Hearing Room
2005 Evergreen Street
Sacramento, CA 95815
(916) 263-2382

Action may be taken on any item listed on the agenda.

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

Thursday, December 7, 2017
1:00 p.m. – 4:00 p.m.
(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to Order/Roll Call/Establishment of a Quorum
2. Public Comment on Items not on the Agenda
Note: The Council may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, 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 the August 17, 2017 Midwifery Advisory Council Meeting Minutes
4. Report from the Midwifery Advisory Council Chairperson – Ms. Sparrevohn
5. Presentation and Discussion on the Bagley-Keene Open Meeting Act – Ms. Webb
6. Update on the American River College Midwifery Program – Ms. Sparrevohn
7. Update on the Midwifery Task Force – Ms. Simoes
8. Update on the Continuing Regulatory Efforts Required by Assembly Bill 1308 (Chapter 665, Statutes of 2013) – Ms. Webb
9. Update on Proposed Regulations for Midwife Assistants, Title 16, Division 13, CCR sections 1379.01 through 1379.09 – Ms. Webb

10. Update on the Revision of the Transfer of Planned Out-of-Hospital Delivery to Hospital Reporting Form – Ms. Webb
11. Update on Midwifery Legislation – Ms. Simoes
 - A. 2017 Legislation
 1. AB 1612 (Burke) Nursing – Nurse Midwives
 2. SB 457 (Bates) Health Facilities – Outpatient Settings
 3. SB 798 (Hill) Healing Arts – Boards
12. Licensed Midwife Annual Report (LMAR) Task Force – Ms. Sparrevohn
 - A. Update on LMAR Interested Parties Meeting
 - B. Discussion and Approval of Changes to the LMAR
13. Program Update – Ms. Alameda
 - A. Licensing Statistics
 - B. Hospital Reporting Form Statistics
 - C. Enforcement Statistics
14. Discussion and Possible Action on Future Midwifery Advisory Council Meeting Dates – Ms. Sparrevohn
15. Agenda Items for Next Midwifery Advisory Council Meeting in Sacramento
16. Adjournment

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 professions 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.

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 Board, but the Chair may apportion available time among those who wish to speak.

For additional information call (916) 263-2389.

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting AnnaMarie Sewell at (916) 263-2393 or sending a written request to that person at the Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.