

Advisory Council on Midwifery

MEETING MINUTES

A meeting of the Rhode Island Advisory Council on Midwifery was held on Monday, December 16, 2014 at 8:30 am in Room 401 of the Rhode Island Department of Health. This meeting was held in accordance with the provisions of the Rhode Island OPEN Meetings Law.

OPEN SESSION MINUTES

8:30 am ESTABLISHMENT OF QUORUM: CALL TO ORDER

Advisory Members Present:

Susanna Magee

Mary Mumford Haley

Elizabeth Howard

James O'Brien

Linda Nanni

Carol Shelton

Staff Members in Attendance:

Twila McInnis, Director of Nurse Registration and Nursing Education

Daniel Ballirano, Legal Counsel

Visitors in Attendance:

Paige Dickinson, CPM

Andrea Christianson, CNM

Michelle Palmer, CNM

1.0 8:40 am Motion to Approve the MINUTES December 3, 2012

1st Linda Nanni 2nd Carol Shelton

2.0 8:45 am ADMINISTRATIVE ISSUES

Personnel Updates

**Twila McInnis, MPA, MS, RN, State Director of Nurse Registration
and Nursing Education**

Dan Ballirano, Staff Legal Counsel

Introduction of new member, Dr. Jay (James) O'Brien

Review of current members and status of terms

3.0 8:50 am NEW BUSINESS

Continuing Education Courses for Nurses: NCSBN and ANA

AMA CME Course Information

Disciplinary Action Guidelines

4.0 8:55 am ADJOURN TO CLOSED SESSION

Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance in writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

MOTION: 1ST Susanna Magee 2nd Carol Shelton

5.0 9:35 am RETURN TO OPEN SESSION

Rules and Regulations Revision Review

Linda Nanni stated that the work is taken up as a council then revised with Dr. Fine. The definitions of the 3 recognized types of midwives were reviewed. Each section was reviewed, with the members to look at the new draft. Concerns of consumer group were voiced by Paige Dickinson and Michelle Palmer. Linda Nanni discussed the International Confederation of Midwifery Global Standards.

6.0 10:20 am VOTE TO SEAL THE MINUTES OF EXECUTIVE SESSION
Pursuant to sections 42-46-4, 42-46-5, and 42-46-7 of the Rhode Island
General Laws

Motion 1st Linda Nanni, 2nd Carol Shelton

7.0 10:22 am ADJOURNMENT