

**DIVISION OF HEALTH SERVICES REGULATION
ADVISORY COUNCIL ON MIDWIFERY**

**3 CAPITOL HILL
CONFERENCE ROOM 401
PROVIDENCE, RHODE ISLAND**

June 18, 2014

10:30 am

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Susanna Magee

Mary Mumford Haley

Linda Nanni

Carol Shelton

BOARD MEMBERS NOT IN ATTENDANCE

Amy Brooks

Elizabeth Howard

james O'Brien

STAFF MEMBERS IN ATTENDANCE

Twila McInnis, Director of the Board of Nurse Registration and Nursing Education

OTHERS IN ATTENDANCE

Shelley Harry

Michelle Palmer

1. Establishment of a quorum

A meeting of the Advisory Council on Midwifery was held on June 18, 2014 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 10:36 am on a motion by Linda Nanni and seconded by Susanna Magee. Motion carried.

2. Presentation of the December 16, 2013 Open Session Meeting

Minutes

Motion was made by Linda Nanni and seconded by Susanna Magee to accept the Open Session minutes of December 16, 2013. The Board voted unanimously to approve the Open Session minutes as presented. Motion carried.

3. Board Manager Report

- o Announcement of Jane Morgan as Legal Counsel**
- o Rules & Regulations: The public hearing is at 1 pm today in the auditorium. The proposed regulations had been posted for public review.**
- o A concern was raised to bring to the attention to Dr. Fine to have a CPM on the Advisory Council.**
- o Carol Shelton is due to resign from the Advisory Council and we will need another consumer.**

4. Chairperson Report

- ACNM RI affiliate is to change the statute to take nurse out of CNM and have midwives prescribe. CM and CNM are equal in training. This is to be in line with the rules and regulations.**

5. Adjourn to Closed Session

Motion was made by Linda Nanni and seconded by Mary Mumford Haley to adjourn to Closed Session at 11:00 am. Motion carried. 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 by 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.

6. Return to Open Session

Motion was made by Mary Mumford Haley and seconded by Carol Shelton at 11:05 am to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

Adjournment

The next Advisory Council on Midwifery meeting will be held July 23,

2014 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Linda Nanni and seconded by Mary Mumford Haley to adjourn at 11:10 am. Motion carried.

Respectfully submitted,

Twila McInnis, MPA, MS, RN

Director of Nurse Registration and Nursing Education