

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

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

Tuesday, September 16, 2014

8:00 am

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Magee, Susanna

Mumford Haley, Mary

Nanni, Linda

O'Brien, James

BOARD MEMBERS NOT IN ATTENDANCE

Brooks, Amy

Howard, Elizabeth

Shelton, Carol

STAFF MEMBERS IN ATTENDANCE

McInnis, Twila Director

Rhodes, Jason, Chief of EMS

1. Establishment of a quorum

A meeting of the Advisory Council on Midwifery was held on September 16, 2014 at the Rhode Island Department of Health, Conference Room 105, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:10 am on a motion by Mary Mumford Haley and seconded by Linda Nanni. Motion carried.

2. Presentation of the July 23, 2014 Open Session Meeting Minutes

Motion was made by Mary Mumford Haley and seconded by Linda Nanni to accept the Open Session minutes of July 23, 2014. The Board voted unanimously to approve the Open Session minutes as presented. Motion carried.

3. Director Report

- Review of licensure and renewal procedures. The advisory should look at the CPM application and the new requirements**
- Transfer guidelines for home birth. Dr. O'Brien noted that we should make a proposal to the patient about what is safe. Linda Nanni**

mentioned the document from the Home Birth Summit which outlines the best practices guidelines for transfer of homebirth to hospital and the responsibilities of the home birth provider and the receiving provider. National Home Birth Guidelines are being reviewed in committee and may be ready in the spring of 2015.

- Composition of advisory: It was discussed that there may be a need for a seat for a CPM, but none have been licensed yet.

4. Adjournment

The next Advisory Council on Midwifery meeting will be held November 25, 2014 at 8 am at the Rhode Island Department of Health, Conference Room 105, 3 Capitol Hill, Providence, RI 02908. Motion was made by Linda Nanni and seconded by Susanna Magee to adjourn at 9:00 am. Motion carried.

Respectfully submitted,

Twila McInnis, MPA, MS, RN

Director of the Board of Nurse Registration and Nursing Education