



Oregon Health Licensing Agency (OHLA)
Board of Direct Entry Midwifery



9:00 am Friday March 6, 2009
700 Summer Street N.E., Suite 320
Salem, Oregon

MINUTES

MEMBERS PRESENT VIA TELECONFERENCE

Sherry Dress, Chair (LDM)
Nancy Grant, M.D.
Linda Glenn, Certified Nurse Midwife
Melissa Cheyney, Vice-Chair (LDM)
Susan Moray, (LDM)

OTHERS PRESENT

Samantha Patnode, Examination Analyst
Trampus Schuck, Board Specialist
Brian Deforest, Acting Director

MEMBERS ABSENT

Mindie Metka, Certified Nurse Midwife

Call to Order

Samantha Patnode called the meeting of the Board of Direct Entry Midwifery to order at 9:10 am on March 6, 2009, at the Rhoades Conference Room, located in the Oregon Veterans' Affairs Building, 700 Summer St. NE, Salem, Oregon. The meeting was held for the purpose of reviewing changes to administrative rules regarding legend drug and devices.

The meeting was held via Teleconference. A role call was taken of all members.

Executive Session - ORS 192.660(2)(b)

Brian DeForest convened Executive Session under ORS 192.660(2)(b) at 9:13 am for the purpose of reporting dismissal or disciplining of, or to hear complaints or charges brought against an employee, staff member or individual agent. Executive Session concluded at 9:19 am.

Regular Session

Samantha Patnode reconvened regular session at 9:20 am. No action or recommendations were made.

Motion

Sherry Dress made a motion and Linda Glenn seconded to sanction permanent administrative rules, with changes to legend drug and devices continuing education reporting requirements from two to four years, which will become effective April 1 2009. The motion passed unanimously.

The meeting was adjourned at 9:23 am.

Prepared by: Trampus Schuck, Board Specialist