



Health Licensing Office
Board of Direct Entry Midwifery



April 14, 2016, 2016
700 Summer Street NE, Suite 320
Salem, Oregon

MINUTES

MEMBERS PRESENT

Colleen Forbes, chair
James di Properzio, vice-chair
Wendy Smith
Kelli McIntosh
Sarah Taylor

MEMBERS ABSENT

Stephanie Elliott
Niamh Charles

STAFF PRESENT

Sylvie Donaldson, interim director and division manager
Bob Bothwell, regulatory operations manager
Samie Patnode, policy analyst
Heather Vogelsong, assistant attorney general
Sarah Kelber, communications coordinator
Anne Thompson, policy analyst
Trampus Schuck, investigator/ inspector
Nathan Goldberg, investigator/ inspector
Maria Gutierrez, board specialist

GUESTS PRESENT

Call to Order

Colleen Forbes called the meeting of the Board of Direct Entry Midwifery to order at 9:37 a.m. Roll was called.

The agenda was amended to remove item #7, and item #8 on the agenda.

MOTION:

James di Properzio made a motion with a second by Kelli McIntosh to amend the agenda. Motion passed unanimously.

Administrative Rule Review

Samie Patnode, policy analyst, starts discussion on administrative rule review as the board is scheduled to review and revise rules as needed.

Board members review, and discuss Oregon Administrative Rules Division 15

Members would like the following topics revised, or further looked into:

Listed under definitions OAR 332-015-0000

Consultation – to be changed to “Consultation means dialogue with documentation for the purpose of obtaining information or advice from a health care provider by phone, written notes, or in person, which may include, but is not limited to identification of and recommendation regarding management of maternal or fetal conditions.

Intrapartum verses prenatal – it was stated that intrapartum, and prenatal mean the same thing. Prenatal to be removed from definitions, and intrapartum will remain listed.

Possibly defining- supervision for the purpose of clarification on the 25 supervised births listed under application requirements.

Peer Review- clarify language to specify the purpose of peer review. The intention of peer review is to review charts not to exchange stories.

Under education OAR 332-015-0040

NARM/CPM- discussion about the current licensing requirements in Washington. Members would like to look into possibly increasing education requirements. The office will look into different options to determine what’s allowed under ORS 687-420(1).

Other topic:

Members would like to see direct entry midwives qualify to serve as provider to do “prenatal car,” and do “home visits.” The office will contact Public Health for direction.

Executive Session:

- The Board of Direct Entry Midwifery entered executive session pursuant to ORS 619.660(2)(f) at 10:18 a.m. on April 14, 2016 for the purpose of considering information or records exempt from public inspection including confidential information pursuant to ORS 687.490 confidential information, investigative files/ summaries and complaint files.
- Executive session concluded and the board reconvened regular session at 12:21 p.m. it was noted that no decision was made and no votes were made in executive session.

Items for Board Action:

In regards to case number 15-7977

- To issue a \$1,000.00 civil penalty per incident, and notice of revocation
- And to not offer a settlement conference.

MOTION:

James di Properzio made a motion with a second by Wendy Smith. Motion passed unanimously

In regards to case number 14-7701

- To issue a \$200.00 civil penalty
- And to not offer a settlement conference at this time

MOTION:

Wendy Smith made a motion with a second by Kelli McIntosh. Motion passed unanimously.

In regards to case number 14-7700

- To close case unsubstantiated

MOTION:

Kelli McIntosh made a motion with a second by Wendy Smith. Motion passed unanimously.

Policy Report:

Patnode, reported on the following:

- OHA Health System Division (DMAP/OHP)

Forbes, provided the members with an update on a meeting she attended with DMAP/OHP, and the concerns that were expressed during the meeting about the quality of midwifery care that are being introduced through the charts that are being reviewed. Some of the concerns that were expressed are charting discrepancies, and practice standard violations.

Forbes, will be attending another meeting in May, and provided staff, and board members with more updates.

Kim Wentz from OHP/DMAP has been invited to a board meeting to present on the topic.

- Complaint Disciplinary Action Guidelines

Members discuss proposed format that was provided in the meeting materials concerning different levels of complaints, and possible actions to be taken.

Board members will be taking the proposed format home to discuss at a later meeting date to establish a consistency with disciplinary actions.

- Discussion on Monitrice Services

Donaldson, reports on a discussion she had with Silk Akerson concerning the differences between a monitrice services and doula plus.

The following was stated a Monitrice helps monitor progress during labor and share information so that client can make the best decision during labor and birth. A monitrice is not a medical care provider and generally assumes no responsibility for personal choices in labor and birth.

A list was provided of what monitrice services include, and further discussion on what a doula plus does.

Discussion to be continued at a later meeting date, and in executive session.

Public Comment

No public comment was received

Other Board Business

Board members discuss the issue in finding a GBS class to take, and finding an alternative solution. Discussion to be continued at a later board meeting.

The meeting adjourned at approximately 1:32 p.m.

Minutes prepared by: Maria Gutierrez, board specialist