



Health Licensing Office
Board of Direct Entry Midwifery



May 12, 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
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

MEMBERS ABSENT

Stephanie Elliot

GUESTS PRESENT

Call to Order

Colleen Forbes called the meeting of the Board of Direct Entry Midwifery to order at 9:05 a.m. Roll was called.

Items for Board Action

Approval of Agenda

Wendy Smith made a motion with a second by James di Properzio to approve the agenda. Motion passed unanimously.

Deliberate on Contested Case Number 10-5969 and 11-6546

- The Board of Direct Entry left the public meeting to deliberate on contested cases number 10-5969 and 11-6546 under ORS 192.690(1) at 9:08 a.m. on May 12, 2016.
- The public meeting reconvened at 9:56 a.m. it was noted that no decisions were made and No votes were made.

In regards to case number 10-5969

- It was proposed that the board move to adopt the proposed settlement agreement, and stipulated final order.

MOTION:

Niamh Charles made a motion with a second by James di Properzio. Motion passed unanimously.

In regards to case number 11-6546

It was proposed that the board move to reject the settlement proposal, and offer the licensee a settlement of:

- 1 year suspension
- Engage in Oregon Midwifery Council's peer review, and full chart review for 5 clients with births between 11-14 and 1-7-16 in which 2 of the 5 clients were transferred to the hospital.
- Supervision for the 10 first births following the suspension. After the first 5 births the board will review, and determine if a different supervisor will be needed for the second 5 births.

This is all contingent upon the board chair approval of the final terms, and language of the written agreement, and final order.

MOTION:

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

Other Board Business

Staff, and members would like the following topics added to the next board meeting.

- Review the "Midwifery Supervision Guidelines" to make changes if needed.
- Rubric review
- Administrative Rule Process

The meeting adjourned at approximately 10:01 a.m.

Minutes prepared by: Maria Gutierrez, board specialist

