



Health Licensing Office  
Board of Direct Entry Midwifery



October 22, 2015  
700 Summer Street NE, Suite 320  
Salem, Oregon

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**MINUTES**

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**MEMBERS PRESENT**

Colleen Forbes, chair  
Wendy Smith  
Kelli McIntosh  
Stephanie Elliott

**MEMBERS ABSENT**

James di Properzio, vice-chair  
Sarah Taylor  
Niamh Charles

**STAFF PRESENT**

Bob Bothwell, regulatory operations manager  
Samie Patnode, policy analyst  
Heather A. Vogelsong, assistant attorney general  
Joanna Tucker Davis, assistant attorney general  
Sarah Kelber, communications coordinator  
Nathan Goldberg, investigator/ inspector  
Debra Daniels, qualification specialist  
Maria Gutierrez, board specialist

**GUESTS PRESENT**

**Call to Order:**

Colleen Forbes called the meeting of the Board of Direct Entry Midwifery to order at 9:22 a.m. Roll was called.

**Items for Board Action:**

**Approval of Agenda:**

Stephanie Elliott made a motion with a second by Kelli McIntosh to approve the agenda. Motion passed unanimously.

**Approval of supervisor for case 12-6854:**

Kelli McIntosh made a motion with a second by Stephanie Elliott to approve supervisors requested by the respondent for case number 12-26854. Motion passed unanimously.

**Approval of additional meeting**

An additional meeting for 2015 has been added for December 2, 2015.

**MOTION:**

Kelli McIntosh made a motion with a second by Stephanie Elliott to approve additional meeting for December 2, 2015. Motion passed unanimously.

**Leaving Public Meeting:**

- The Board of Direct Entry Midwifery left the public meeting to deliberate on a contested case number 12-7029 under ORS 192.690(1) at 9:57 a.m. on October 22, 2015.
- The public meeting reconvened at 10:15 a.m. it was noted that no decisions were made and no votes taken.

**Items for Board Action – Contested Case Number 10-5963**

Kelli McIntosh made a motion with a second by Stephanie Elliott to offer the following settlement a formal review of three specific cases through the Oregon Midwifery Council chart review process, supervision of five births including prenatal chart reviews, and active supervision during the births. Motion passed unanimously.

**Executive Session:**

- The Board of Direct Entry Midwifery entered executive session pursuant to ORS 192-660(2)(f) at 10:19 a.m. on October 22, 2015 for the purpose of considering information or records exempt from public inspection. Records to be considered related to complaint files.
- Executive session concluded and the board reconvened regular session at 12:45 p.m. it was noted that no decision were made and no votes were made in executive session.

**Items for Board Action – Complaint files:**

Bothwell and members of the board outlined the following recommendations for the following complaint files:

**Complaint files to be closes:**

- 15-7923, 15-7924, 15-7924, 15-7925, 15-7927, 15-7928, 15-7929, 15-7930, 15-7932, 15-7933, 15-7934, 15-7935, 15-7936, 15-7937, 15-7939, 15-7940, 15-7942, 15-7944, 15-7945, 15-7947, 15-7948, 15-7949, 15-7950, 15-7951, 15-7952, 15-7953, 15-7958, 15-7960, 15-7961, 15-7962, 15-7966, and 15-7967.

**MOTION:**

Wendy Smith made a motion with a second by Stephanie Elliott. Motion passed unanimously.

**Complaint files to be open for investigation:**

- 15-7926, 15-7931, 15-7932, 15-7938, 15-7941, 15-7942, 15-7943, 15-7946, 15-7949, 15-7952, 15-7954, 15-7955, 15-7956, 15-7957, 15-7959.

**MOTION:**

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

**Other Board Business**

There was no “Other Board Business.”

The meeting adjourned at approximately 12:51 p.m.

Minutes prepared by: Maria Gutierrez, board specialist