



**WHO:** Health Licensing Office  
Board of Direct Entry Midwifery

**WHEN:** November 3, 2016 at 9 a.m.

**WHERE:** Health Licensing Office  
Rhoades Conference Room  
700 Summer St. NE, Suite 320  
Salem, Oregon

**What is the purpose of the meeting?**

The purpose of the meeting is to conduct board business. A working lunch may be served for board members and designated staff in attendance. A copy of the agenda is printed with this notice. Please visit <http://www.oregon.gov/oha/hlo/Pages/Board-Direct-Entry-Midwifery-Meetings.aspx> for current meeting information.

**May the public attend the meeting?**

Members of the public and interested parties are invited to attend all board/council meetings. All audience members are asked to sign in on the attendance roster before the meeting. Public and interested parties' feedback will be heard during that part of the meeting.

**May the public attend a teleconference meeting?**

Members of the public and interested parties may attend a teleconference board meeting **in person** at the Health Licensing Office at 700 Summer St. NE, Suite 320, Salem, OR. All audience members are asked to sign in on the attendance roster before the meeting. Public and interested parties' feedback will be heard during that part of the meeting.

**What if the board/council enters into executive session?**

Prior to entering into executive session the board/council chairperson will announce the nature of and the authority for holding executive session, at which time all audience members are asked to leave the room with the exception of news media and designated staff. Executive session would be held according to ORS 192.660.

No final actions or final decisions will be made in executive session. The board/council will return to open session before taking any final action or making any final decisions.

**Who do I contact if I have questions or need special accommodations?**

The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting. For questions or requests contact a board specialist at (503) 373-2049.



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1. **Call to Order**
2. **Items for Board Action**
  - ◆ Approval of Agenda
  - ◆ Approval of Minutes – July 14, 2016
  - ◆ Approve Proposed Administrative Rules for Board Meeting Procedural Rules & Continuing Education
3. **Administrative Rule Review – Discussion with & Comments from Oregon Midwifery Council Liaison**
  - ◆ OAR 332-025-0020 General Practice Standards
  - ◆ OAR 332-025-0021 Risk Assessments Practice Standards
4. **Administrative Rule Review Board Deliberation**
  - ◆ OAR 332-025-0020 General Practice Standards
  - ◆ OAR 332-025-0021 Risk Assessments Practice Standards
5. **Item for Board Action**
  - ◆ Practice Clarification – Monitrice Services
6. **Communication Report:**
  - Update on GBS Class
  - Update on Newsletter
7. **Public/ Interest Parties Feedback**
8. **Deliberate on Contested Case** - The Board will leave the public meeting under ORS 192.690(1) to deliberate on contested case. Contested case file number 11-6616 & 16-8164.
9. **Items for Board Action – Contested case file number 11-6616 & 16-8164**

Working Lunch

10. **Executive Session-** Pursuant to ORS 192.660(2)(f) and 192.660(2)(L) 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 file number 14-7701, 16-8303, and 16-8304.
11. **Items for Board Action - Confidential information, investigative files/ summaries and complaint file number 14-7701, 16-8303, and 16-8304.**
12. **Other Board Business**

Agenda is subject to change.

For the most up to date information visit [www.oregon.gov/oha/hlo](http://www.oregon.gov/oha/hlo)