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STATE OF DELAWARE
**BOARD OF MEDICAL LICENSURE AND DISCIPLINE
MIDWIFERY ADVISORY COUNCIL**

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PUBLIC MEETING MINUTES:	MIDWIFERY ADVISORY COUNCIL OF THE BOARD OF MEDICAL LICENSURE AND DISCIPLINE
MEETING DATE AND TIME:	Monday, December 14, 2015 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard Second Floor Conference Room B, Cannon Building Dover, Delaware
MINUTES APPROVED:	January 11, 2016

MEMBERS PRESENT

Pat Gallagher, CPM, Council Member
Shannon Burdeshaw, CPM, Council Member
Susan DiNatale, CPM, Council Member
Kathleen McCarthy, CNM, Council Member
Philip Shlossman, MD, Physician Council Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Patricia Davis-Oliva, Deputy Attorney General
Shauna Slaughter, Executive Director

MEMBERS ABSENT

Elsayed Abdelsalam, MD, Physician Council Member

CALL TO ORDER

Ms. Gallagher called the meeting to order at 10:05 a.m.

REVIEW OF MINUTES

The Council reviewed the November 16, 2015 minutes for approval. Dr. Shlossman moved, seconded by Ms. McCarthy, to approve the minutes as presented. Motion passed unanimously.

NEW BUSINESS

Draft Rules and Regulations and Forms

Review Proposed Regulations

The Council reviewed a final draft of rules and regulations prepared by Ms. Davis Oliva and made minor changes. The revised draft will be placed on the Board of Medical Licensure and Discipline's agenda for review in January.

Midwifery Advisory Council of the
Board of Medical Licensure and Discipline
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The Council reviewed informed consent forms prepared by Ms. Davis Oliva and made changes as necessary. Additionally, the Council reviewed risk assessment forms and an emergency care form from Colorado to use the format as a template to create necessary forms required by the Delaware statute. Ms. Davis Oliva and Ms. Slaughter will work on the required forms for review at the next meeting.

Draft Application for Licensure as a Certified Midwife and Certified Professional Midwife

No changes were made to the draft application at this time.

OTHER BUSINESS BEFORE THE COUNCIL

There was no other business before the Council.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next scheduled meeting will be held on Monday, January 11, 2016 at 10:00 a.m. in the Second Floor Conference Room B, Cannon Building, 861 Silver Lake Boulevard in Dover.

ADJOURNMENT

Dr. Shlossman moved, seconded by Ms. McCarthy, to adjourn the meeting. The meeting adjourned at 11:20 a.m.

Respectfully submitted,



Shauna R. Slaughter, MBA
Executive Director