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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, January 29, 2018 at 10:00 a.m.**
PLACE:	861 Silver Lake Boulevard Second Floor Conference Room B, Cannon Building Dover, Delaware
MINUTES APPROVED:	April 16, 2018

MEMBERS PRESENT

Francis Montone, MD, Physician Council Member, Presiding
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, Deputy Attorney General
Devashree Singh, Executive Director

ALSO PRESENT

Wendy Mathews

MEMBERS ABSENT

Pat Gallagher, CPM, Chair, Council Member

CALL TO ORDER

Dr. Montone called the meeting to order at 10:04 a.m.

REVIEW OF MINUTES

The Council reviewed the October 16, 2017 minutes for approval. Dr. Shlossman moved, seconded by Ms. Burdeshaw to approve the minutes as presented. Motion passed unanimously.

UNFINISHED BUSINESS

Review Draft Regulation for Midwifery Request for Records and Record Keeping 24 Del. Code Section 1799

Ms. Davis presented the Council with the proposed regulation that establishes a 30 day time frame to fulfill a request for medical records. Ms. Burdeshaw inquired if the Midwifery Advisory Council fall under the statutory guidelines of the Board of Medical Licensure and Discipline for complying with medical record requests. It was determined that the Board's statutory language do not extend to the Council. The proposed regulation specifies the time frame licensed midwives must fulfill a request for medical records.

Dr. Shlossman moved to approve the draft regulation as written, seconded by Ms. DiNatale. Motion passed unanimously. Ms. Davis informed the Council on the process that would follow. The Council will publish a public notice and hold a Rules and Regulations hearing at their next scheduled meeting.

NEW BUSINESS

Election of Officers

The Council discussed the election of Council Chairs. Dr. Shlossman moved seconded by Ms. DiNatale to nominate Ms. Burdeshaw as Council Chair. Ms. Burdeshaw accepted the nomination. Motion carried unanimously. Ms. Burdeshaw moved, seconded by Dr. Shlossman to nominate Ms. DiNatale as Council Vice-Chair. Ms. DiNatale accepted the nomination. Motion carried unanimously.

Review Application(s) for Licensure as a Certified Professional Midwife

There were no applications for Certified Professional Midwifes for the Council to review.

Review Application(s) for Licensure as a Certified Midwife

There were no applications for Certified Midwifes for the Council to review.

OTHER BUSINESS BEFORE THE COUNCIL

Update from BOMLD on Council Composition

Ms. Singh provided the Council with the Board of Medical Licensure and Discipline's comments regarding the Council's request to add another CPM. While the Board denied the Council's request to allow another CPM to fill the member vacancy the Board suggested adding language to the Council's statute that would allow a CNM to serve in the CM member designation. This would require a statutory change to the existing language.

Ms. Davis explained the need to maintain a balance of the dynamics on the Council. The Council decided not to pursue any change to the current composition.

PUBLIC COMMENT

There were not public comments before the Council.

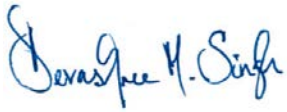
NEXT SCHEDULED MEETING

The next scheduled meeting will be held on Monday, April 16, 2018 at 10:00 a.m. in the Second Floor Conference Room B, Cannon Building, 861 Silver Lake Boulevard in Dover.

ADJOURNMENT

Dr. Montone moved, seconded by Dr. Shlossman to adjourn the meeting. The meeting adjourned at 10:24 a.m.

Respectfully submitted,



Devashree Singh, MBA
Executive Director