| 1 | STATE OF ALASKA |
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| 2 | DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT |
| 3 | DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING |
| 4 | |
| 5 | BOARD OF CERTIFIED DIRECT-ENTRY MIDWIVES |
| 6 | |
| 7 | Teleconference originating at 333 Willoughby Ave, 9th Floor, Conference Room A |
| 8 | Juneau, AK |
| 9 | |
| 10 | May 7, 2018 |
| 11 | |
| 14 | |
| 15 | By the authority of AS 08.065.020 and in compliance with the provision of AS 44.62, Article 6, a |
| 16 | scheduled teleconference meeting of the Board of Certified Direct-Entry Midwives was held May |
| | 7, 2018; 333 Willoughby Ave, 9 th Floor Conference Room B Juneau, AK. |
| 18 | |
| 19 | Agenda Item 1 - Call to Order/Roll Call/Approve Agenda and March minutes |
| 20 | |
| 21 | Deborah Schneider called the meeting to order at 8:03 am. A quorum of the Board was |
| 22 | present. |
| 23 | |
| 24 | Deborah Schneider, CDM, Chair, Wasilla |
| 25 | Katie Ostrom, OB/GYN, Homer |
| 26 | Dana Brown, CDM, Fairbanks |
| 27 | Dianna Kristeller, CNM, Fairbanks |
| 28 | |
| 29 | Present from the Division of Corporations, Business and Professional Licensing |
| 30 | Dance Haffard, Danarda Q Linearing Companying |
| 31 | Renee Hoffard, Records & Licensing Supervisor |
| 32 33 | ON A MOTION BY OSTROM, SECONDED BY BROWN, THE BOARD MOVED TO APPROVE THE |
| 34 | AGENDA AS WRITTEN. ALL IN FAVOR, NO NAYS. |
| 35 | AGENDA AS WRITTEN. ALE IN TAVOR, NO NATS. |
| 36 | ON A MOTION BY BROWN, SECONDED BY OSTROM, THE BOARD MOVED TO APPROVE THE |
| 37 | MARCH 16, 2018 MEETING MINUTES AS AMENDED. ALL IN FAVOR, NO NAYS. |
| 38 | MARCH 10, 2013 MEETING MINOTES AS AMERICES. ALE IN TAVOR, NO NATS. |
| 39 | |
| 40 | Agenda Item 2 – New business – approve regulations project |
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| 42 | |
| 43 | The Board reviewed the proposed regulations project and the written comments submitted to |
| 44 | the division. There was discussion revolving around the definition of assisted labor |

managements as proposed in 12 AAC 14.210(b)(3); the board feels that at this time it would be better to remove that definition from the regulations project and address it at a later date. The board also discussed 12 AAC 14.530(e); they wished to make sure that the regulation was not too restrictive for patients. After more discussion it was determined to leave the regulation as proposed; it states that the CDM must **recommend** an evaluation by a licensed pediatric provider; not that the patients must seek a pediatrician which might not be available due to some remote locations.

ON A MOTION BY BROWN, SECONDED BY OSTROM, THE BOARD MOVED TO APPROVE THE FOLLOWING REGULATIONS CHANGES AS AMENDED. ALL IN FAVOR, NO NAYS.

12 AAC 14.120(b)(5); 12 AAC 14.130(g); 12 AAC 14.210(a); 12 AAC 14.400(b)(4); 12 AAC 14.430(e); 12 AAC 14.500(c)(2); 12 AAC 14.500(d)(1); 12 AAC 14.500(d)(2); 12 AAC 14.500(k); 12 AAC 14.530(a); 12 AAC 14.530(e); 12 AAC 14.900(c)(3)(D) no changes to proposed amendments.

12 AAC 14.210(b)(3) – strike ""assisted labor managements" means when an apprentice midwife is using critical thinking to manage the complete labor and delivery under the direct supervision of a preceptor in the out of hospital setting;"

Agenda Item 3 – New Regulations Project

 The Board reviewed and discussed the proposed amendment to 12 AAC 14.200. Dana had concerns regarding the date of September 15, 2018; with the length of time regulations projects typically take she felt that did not give enough time for the regulations project to be completed and signed into effect before that date. The board agreed that the date should be moved out further and they also agreed that the date would be moved out again should it appear the project would not be finalized with sufficient time before the new date of January 1, 2019. There was concern that the regulation amendment (b) was repeating (a); Renee explained that the proposed changes were written so that (b) ensured that any applicants that had enrolled in one of the courses approved by the board prior to the effective date would not be required to find a new educational program should their course not meet the requirements of (a).

ON A MOTION BY BROWN, SECONDED BY OSTROM, THE BOARD MOVED TO APPROVE THE PROPOSED AMENDEMENTS TO 12 AAC 14.200 WITH THE DATES AMENDED TO JANUARY 1, 2019. ALL IN FAVOR, NO NAYS.

The board determined that they would accept oral testimony on this proposed change at the September 14, 2018 board meeting.

The board briefly discussed creating one or more subcommittees to review the current regulations and provide recommended changes but ultimately determined that they should wait until they receive responses from the Department of Law to their outstanding questions

from the March meeting. Renee assured the board she would reach out to Deputy Director
Sara Chambers for an update from DOL. Deborah let Renee that the board had also requested
a clarification from DOL regarding the board's legal standing in approving/denying licensure
based upon the information discovered by requesting additional information and/or in person
interviews with applicants.

Chair Schneider adjourned the meeting at 8:56 am.

 Respectfully Submitted:

Renee Hoffard, Records & Licensing Supervisor

Deborah Schneider, CDM Chair