

1 STATE OF ALASKA
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
8

9 November 14, 2017
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11 By the authority of AS 08.065.020 and in compliance with the provision of AS 44.62, Article 6, a
12 scheduled teleconference meeting of the Board of Certified Direct-Entry Midwives was held
13 November 14, 2017; 333 Willoughby Ave, 9th Floor Conference Room B Juneau, AK.
14

15 **Agenda Item 1 – Call to Order/Roll Call**

16 Chair Schneider called the meeting to order at 8:39 AM AKDT.

17 Members present: Dana Brown, Deborah Schneider, Jennifer Swander and Dr. Kathryn Ostrom

18 Staff Present: Deb Tempel

19 There were no ethics to disclose.

20 **Agenda Item 2 – Review Agenda/Review Minutes**

21 **A motion was made to approve the draft agenda by J. Swander; seconded by D. Brown; the**
22 **motion passed unanimously.**

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24 **At 8:44 AM the J. Swander moved to enter into executive session in accordance with the**
25 **provisions of Alaska Statute 44.62.310(c) to discuss subjects that tend to prejudice the**
26 **reputation and character of any person, provided the person may request a public discussion;**
27 **D. Brown seconded the motion; the motion passed unanimously. The board came out of**
28 **executive session at 9:47 AM**

29 **At 9:51 AM D. Brown moved to enter back into regular session; J Swander seconded the**
30 **motion; the motion passed unanimously.**

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32 **A motion was made by D Schneider to table the application interviewed in executive session**
33 **until the first week of January when the board will hold a teleconference; seconded by K**
34 **Ostrom; the motion passed unanimously.**

35 A motion was made by D Schneider to amend draft 12 AAC 14.210(b) (3) to read: **20 assisted**
36 **labor managements that preceded any primary responsibility for labor and delivery.** And to
37 add the definition of **Assisted Labor Management: When an apprentice midwife is using**
38 **critical thinking to manage the complete labor and delivery under the direct supervision of a**
39 **preceptor in the out of hospital setting.** Seconded by D. Brown, the motion passed
40 unanimously.

41 (1) 20 [ASSISTED LABOR MANagements] labor and delivery assists that preceded any primary
42 responsibility for labor and delivery

43 (2) A motion was made by J. Swander to approve the proposed regulation changes as discussed
44 in the September 29, 2017 meeting minutes to be presented to the Regulations Specialist for
45 public comment, seconded by D. Brown, the motion passed unanimously.
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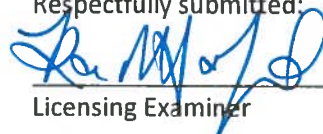
47 The board will meet the first week of January 2017, date and time TBD

48 The board will meet on March 16, 2018 in an all-day teleconference.

49 A motion was made to adjourn by J. Swander; seconded by Dr. Ostrom; the motion passed
50 unanimously.


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Respectfully submitted:



Licensing Examiner

Approved:



Deborah Schneider, Chair
Board of Certified Direct-Entry
Midwives

Date: 2/5/2020