

Board of Certified Direct-Entry Midwives

Alaska Division of Corporations, Business and Professional Licensing Final Minutes of the Special Meeting held via Zoom June 7, 2023, at 2:00 PM AKDT

The minutes of this meeting were approved via OnBoard vote on June 23, 2023.

Members Present: Chair Belisle Belisle, Chair, CDM; Ms. Lucey Lucey, APRN-CNM; Ms. Pugh

Pugh, CDM

Members Absent: Hannah St. George (excused)

Staff Present: Sara Chambers

Public Present: Deborah Schneider, Mary Yanagawa

Call to Order

Chair Belisle called the meeting to order at 2:02 p.m.

Declarations of Potential Conflicts of Interest

Each member confirmed they had no ethical violations or conflicts of interest to declare.

Review and Approve Minutes of May 17 Meeting

The board reviewed the draft. Ms. Lucey and Ms. Pugh requested clarification be made regarding a statement pertaining to accrediting bodies.

Motion by Ms. Pugh to accept the FY23 Annual Report with edits regarding accreditation. Second by Ms. Lucey. Unanimusly approved.

Review and Approve Agenda

Motion by Ms. Pugh to approve agenda. Second by Ms. Lucey. Unanimously approved.

Review Annual Report

The board reviewed the draft presented by Ms. Lucey and provided several substantive edits. They requested Ms. Chambers make any administrative updates necessary to complete the report.

Motion by Ms. Pugh to approve the annual report as amended. Second by Ms. Lucey. Unanimously approved.

Discuss Potential Preceptor Regulations

The board discussed areas of 12 AAC 14 that should be updated to require NARM preceptor certification for all preceptors of apprentices. There was concern whether the certification could be added or if it would run afoul of statute. The board also stated the "1994" section of 12 14.220(b) was dated and confusing. They did not believe it would apply to anyone who would seek approval as a preceptor. The board requested Department of Law's input. Ms. Chambers advised that would be part of the regulatory review process when a file is opened.

Motion by Ms. Pugh to amend the lead-in language of 12 AAC 14.210(a) to read: "An applicant must have completed all clinical experience requirements of this section under the

supervision of a preceptor who holds a <u>NARM preceptor certification</u>, a license in good standing, and" Second by Ms. Lucey. **Unanimously approved**

Motion by Ms. Pugh to amend 12 AAC 14.220(b) to read: "For purposes of this section, an apprenticeship program preceptor means an individual who meets the supervisory requirements of AS 08.65.090(b), and is a NARM-certified preceptor.-or, until December 27, 1994, a preceptor who meets the requirements of sec. 11, ch. 130, SLA 1992."

Second by Ms. Lucey. Unanimously approved.

The board reviewed the Primary Preceptor Acceptance Verification form (08-4228a), specifically discussing whether listing the name of a school or program was necessary. They determined it was not necessary and that prompting for a program name where one may not exist may confuse applicants.

Motion by Ms. Pugh to remove the section of form 08-4228a requesting "Name of Academic Course of Study to be Given or Name of Midwifery School." Second by Ms. Lucey. Unanimously approved.

Ms. Chambers mentioned that the preceptor form was still pending her update per the May meeting. A draft would be presented to the board at a future meeting or in OnBoard for review and approval.

The board scheduled their next meeting for Wednesday, October 4, at 10 a.m. It will be scheduled until 2 p.m., if needed.

Motion by Ms. Pugh to adjourn. Second by Ms. Lucey. Unanimously approved.

The board adjourned at approximately 3:30 p.m.