

**MINTUES
DEPARTMENT OF HEALTH
COUNCIL OF LICENSED MIDWIFERY
GENERAL BUSINESS MEETING
Friday April 10, 2009 1:00 pm**

Call to Order

Char Lynn Daughtry called the meeting to order at 1:00 p.m.

Roll Call

Donna Garrett called the roll.

Members Present:

Char Lynn Daughtry, L.M. Chair
Betty Levin L.M., Vice Chair
Kathy Bradley
Jennie Joseph, L.M.
Wayne Digiacommo, M.D.

Staff Present:

Donna Erlich, Counsel
Kaye Howerton, Executive Director
Donna Garrett, Regulatory Supervisor/Consultant

Members Absent:

Laura Houwers, L.M.
Todd Patterson, M.D.
Cathy Rudolph, CNM, ARNP

Review of Minutes

Tab 1 - Meeting Minutes

A motion was made by Ms. Joseph to accept the minutes.

Action Taken: The motion was seconded by Ms. Daughtry and passed unanimously.

Chair Report

No Report.

General

Tab 2 – Midwife Annual Statistical Report: After much discussion Ms. Joseph made a motion to collect midwifery data from Vital Statistics at this time.

Action Taken: The motion was seconded by Ms. Levin and passed unanimously.

Council Report – Donna Erlich

Tab 3 – Rules Update

Ms. Erlich provided updates on the below rules.

- 64B24-2.001 – Licensure to Practice Midwifery
- 64B24-2.004 – Licensure by Endorsement
- 64B24-6.005 – Criteria for continuing Education Programs
- 64B24-7.004 – Risk Assessment

- 64B24-7.018 – Address of Record
- 64B24-8.003 – Citation Violations

General Discussion

After much discussion about a CNM coming in through the endorsement process, it was determined through Donna Erlich, Counsel, that according to the laws and rules a CNM can not endorse unless they meet all requirements including taking the NARM exam.

Director Report

Tab 4 – Topics

Pending Council Issues

Ms. Garrett provided an overview of the pending list.

Compliance Report

Informational Only

Council Liaisons

- Application/Education (Schools) – No Report
- Application – No Report
- Budget – No Report
- Community Relations – Tampa Bay Birth Network has been established. Central Florida Birth Network is having a conference in February 2010. AABC has hired a lobbyist for the Midwifery profession to be represented in Washington, D.C.
- Consumer Advocacy – No Report
- Data Collection – FYI
- International Relations – Ms. Daughtry reported that in Canada they now have the equivalent of Florida's CPM and LM and they are facing the same issues the Midwifery profession in Florida.
- Laws and Rules – No Report
- Unlicensed Activity - FYI

Old Business (If applicable)

New Business (If applicable)

Next Meeting

July 10, 2009 @ 9:00 a.m.

Adjourned

There being no further business to discuss, the meeting was adjourned at 2:30 p.m