



Midwifery Council Public Session Minutes

Midwifery Council

11/20/2024 1:00 PMEST

Attendance

Present:

Members: Mark Carney, Elizabeth Gaby, Kathryn Hartwell, Heidi Rinehart, Sherry Stevens, Martha Testerman (Elizabeth Gaby arrived at 1:37.)

Staff: Elizabeth Eaton - Board Counsel, Jeanne Lester - Board Administrator, Tina Kelley - Rules Coordinator

I. Call To Order

The Public Meeting was called to order at 1:05. Kate Hartwell attended remotely due to childcare needs.

- ### II. Meeting called to order. If a voting member has been allowed to attend remotely, identify that member, have them check that they can clearly hear and be heard, and that they are alone in the room.

Motion:

Motion to allow Kate Hartwell to attend remotely.

Motion moved by Heidi Rinehart and motion seconded by Sherry Stevens. Roll call vote 4-0-0.

III. Review of Public Minutes

Motion:

Motion to approve Public Meeting minutes.

Motion moved by Heidi Rinehart and motion seconded by Mark Carney. Roll call vote 5-0-0.

IV. Public Appearances

A. Public Comment

No public comment was received.

V. OPLC and/or Board Administration Updates - no items

VI. Old Business - no items

VII. New Business

A. Education regarding rsv vaccinations & Tdap

The Board discussed prenatal care and education regarding RSV and Tdap vaccines

VIII. Licensure

IX. Administrative Rules & Legislative Topics

A. Mid 400 rules - required reporting

Rules coordinator will begin working with Board member to review.

B. Rules update proposed changes from workgroup - Tina Kelley

The Board will review proposed informed consent form revision at next meeting.

C. Mid 500 - Draft Initial Proposal

The Board discussed proposed changes with the Rules Coordinator, and will review changes to 503.03 at next meeting.

X. Non-Public Session

Motion to move into Non-Public session for the purpose of board business and noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3, II (e), RSA 91-A:5, IV, RSA 326-B: 38, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

Motion:

The Board voted to move into Non-Public session.

Motion moved by Kathryn Hartwell and motion seconded by Heidi Rinehart. Roll call vote 6-0-0.

XI. Resume Public Session

Motion:

The Board voted to return to Public session at 2:21pm.

Motion moved by Kathryn Hartwell and motion seconded by Heidi Rinehart. Roll call vote 6-0-0.

XII. Seal The Minutes of the Non-Public Session

Motion to keep minutes of the non-public session confidential from public disclosure pursuant to RSA 91-A: 3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and/or to render the proposed action ineffective and/or is not subject to public disclosure pursuant to RSA 236-B: 38.

Motion:

The Board voted to seal the minutes of the Non-Public session

Motion moved by Kathryn Hartwell and motion seconded by Sherry Stevens. Roll call vote 6-0-0.

XIII. Adjournment

Meeting adjourned at 2:38.