#### **MINUTES**

# DEPARTMENT OF HEALTH DIVISION OF MEDICAL QUALITY ASSURANCE COUNCIL OF LICENSED MIDWIFERY

# GENERAL BUSINESS MEETING TELEPHONE CONFERENCE CALL JUNE 6, 2014

The meeting was called to order by Jennifer Joseph, Chair, at 9:18 a.m. Those present for all or part of the meeting included the following:

## **MEMBERS PRESENT:**

Jennifer Joseph, L.M., Chair Susan (Robyn) Mattox, L.M. Kathy Bradley, Consumer Member

### **MEMBERS ABSENT:**

Cathy Rudolph, CNM, ARNP Melissa Conord-Morrow, L.M, R.N. Char Lynn Daughtry, L.M.,

## **STAFF PRESENT:**

Christy Robinson, Acting Executive Director Jacqueline Clahar-Anderson, Regulatory Specialist II

#### **ASSISTANT GENERAL COUNSEL**

Gary Asbell, Esq.

# **GENERAL BUSINESS**

Ms. Lois Taylor, Director of Florida Newborn Screening Follow-Up Program gave a presentation on Florida Newborn Screening Guidelines. Ms. Taylor also provided a wealth of information which can also be found <a href="http://www.floridanewbornscreening.com/">http://www.floridanewbornscreening.com/</a>

Mr. Asbell advised Council members they were unable to vote on any items listed on the agenda since there was not a quorum.

Ms. Joseph expressed concern in regards to Council members who have consistently been absent from meetings. Ms. Joseph also indicated she had been working with Mr. Jusevitch in getting the vacant positions filled on the Council. Ms. Robinson indicated she would look into appointments and also re-scheduling the meeting.

## **REVIEW AND APPROVAL OF MINUTES**

February 7, 2014 - General Business Meeting

Action Taken: Council members were unable to conduct business since there was no quorum.

# **REPORTS**

# Council Liaison Reports

**Counsel Report** – No report

**Executive Director's Report** – No report

**Application** – No report.

**Community Relations and Consumer Relations**— No report

**Data Collection** – No report

International Relations – No report

**Unlicensed Activity** – No report

Laws and Rules and Other Agency Actions – No report

**Data Collection Liaison –** No report

International Relations Liaison – No report

Unlicensed Activity Liaison - No report

Laws and Rules and Other Agencies Action Liaison – No report

Healthy Weight Liaison - No report

#### **ADJOURNMENT**

The meeting adjourned approximately 9.54 a.m.