



FLORIDA | Council of Licensed Midwifery

Agenda Outline

October 23, 2017

10:00 am

Call in Number: 1(888)670-3525
Participant Passcode: 7133577864

The meeting will be called to order at 10:00 am or soon thereafter.

Call to Order: Melissa Conord-Morrow, LM, Chair

Roll Call: Kama Monroe, Executive Director

Review and Approval of Minutes

1. September 25, 2017, Conference Call Meeting Minutes

General Business:

2. 2017 Annual Report as of October 13, 2017

Rule Discussion

3. Rule 64B24-7.014 Midwifery Records and Reports
DH-MQA 5011 Promulgated Form and Reports

Reports:

4. Executive Director's Report
5. Application Liaison – Charlie Young
6. Budget – Kathy Bradley
7. Community and Consumer Relations - Kathy Bradley
8. International Relations – Charlie Young
9. Laws & Rules and Other Agency Action – Susan (Robyn) Mattox
10. Unlicensed Activity – Susan (Robyn) Mattox, L.M.
11. Healthy Weight Initiative – Melissa Conord-Morrow
12. Counsel Report – Linda McMullen, Esq.

Old Business

13. Annual Report Form Revisions
14. Workgroup for Rule 64B24-7.004, Florida Administrative Code- Risk Criteria Rule

15. Materials Presented at the 09/25/17 Council Meeting (Informational Purposes Only)

New Business

Adjourn

Next Meeting: September 25, 2018