

FLORIDA | Council *of* Licensed Midwifery

AGENDA OUTLINE **August 29, 2014**

Telephone Conference Call @ 10:00 a.m. E.S.T.

CONFERENCE CALL NUMBER: (888) 670-3525
PARTICIPANT PASSCODE: 141 348 6382

Jennie Joseph, LM
Chair

Melissa Conord-Morrow LM, RN
Vice-Chair

Christy Robinson
Executive Director

Meeting will be called to order at 9:00 a.m., or soon thereafter on August 29, 2014.

REVIEW AND APPROVAL OF MINUTES

1. February 7, 2014 - General Business Meeting
2. June 2, 2014 - General Business Meeting

ADMINISTRATIVE PROCEEDINGS

GENERAL BUSINESS /CORRESPONDENCE

3. Council Liaison Descriptions

REPORTS

4. Executive Director's Report
 - 2015 Proposed Legislation
5. Application Liaison – Charlyn Daughtry, L.M.
6. Budget – Kathy Bradley
 - Budget Expenditures for period ending March, 2013
 - Budget Expenditure for period ending March 31, 2014
7. Community and Consumer Relations - Kathy Bradley
8. Data Collection – Jennie Joseph, L.M.
9. International Relations – Charlyn Daughtry, L.M.
10. Laws & Rules and Other Agency Action – Susan (Robyn) Mattox
11. Unlicensed Activity – Susan (Robyn) Mattox, L.M.
12. Healthy Weight Initiative – Jennie Joseph & Melissa Conord-Morrow
13. Counsel Report – Gary Asbell, Esq.

INFORMATIONAL

14. Letter from Children's Medical Services

NEW BUSINESS

15. 2015 Proposed Meeting Dates

16. Ratification of Licensure

GENERAL BUSINESS DISCUSSION

NEXT MEETING

October 3, 2014 - Conference Call

ADJOURNMENT