

FLORIDA | Council of Licensed Midwifery

DRAFT
December 10, 2015

Conference Call
Call in Number: 1(888)670-3525
Participant Passcode: 3608975369



Melissa Conord-Morrow, LM
Chair

Susan "Robyn" Mattox, LM
Vice Chair

Claudia J. Kemp, JD
Executive Director

1 **Section I:** The meeting was called to order by Ms. Mattox, Vice Chair, at approximately 9:08 a.m. Those present for all or part of the
2 meeting included the following:
3

4 **General Business started: 9:08 a.m.**

5
6 **MEMBERS PRESENT**

7 Susan Robyn Mattox, LM, Vice Chair
8 Charlie Young, LM
9 Tania Mondesir, RN, LM
10 Dana Barnes, MD
11 Robert Pearson-Martinez, MD
12 Kathy Bradley, Consumer Member

6 **STAFF PRESENT:**

Claudia J. Kemp, Executive Director
Daisy King, Program Administrator
Alexandra Meredith, Regulatory Specialist II

13
14 **MEMBERS EXCUSED**

15 Melissa Conord-Morrow, LM, Chair
16 David S. Stewart, MD

17
18 **MEMBERS UNEXCUSED**

19 Stephanie Wombles, CNM

20
21 **COUNSEL**

22 **Not present was Linda McMullen, Assistant General Counsel**
23 DOH Office of the General Counsel

24
25 **COURT REPORTER**

26 Tallahassee Court Reporting
27 850-222-5491

28
29 *Please note the minutes reflect the actual order agenda items were discussed and may differ from the agenda outline. Minutes from*
30 *this meeting can be found online: <http://www.floridahealth.gov/licensing-and-regulation/midwifery/meetings/index.html>*

31
32 **General Business started: 9:07 a.m.**

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34 **1. APPROVAL OF MINUTES**

35
36 October 14, 2015 – Full Council Meeting

37
38 Minutes of the October 14, 2015 General Business Meeting were reviewed, with corrections being noted on page four, line 51 instead
39 of 46 weeks it should be 6 days, line 52, instead of 46 weeks it should also be 6 days. After these corrections, Ms. Bradley made the
40 motion to accept the minutes seconded by Dr. Pearson-Martinez. Vote: unanimous

41
42 **Approval of Minutes ended: 9:18 a.m.**

43 **Annual Report started: 9:18 a.m.**

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45 **2. GENERAL BUSINESS**

46
47 2015 ANNUAL REPORT OF MIDWIFERY PRACTICE FORM (final draft)

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49 **Discussion:**

50 Discussion presented of attendance of council members and rule support for attendance. Rules and regulations for guidelines of what
51 constitutes excused and unexcused absences to be sent to council members for clarification by the Executive Director.

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53 Ms. Mattox made the motion to accept the annual report, seconded by Ms. Bradley.
54 Vote: unanimous

1 **3. RULE DISCUSSION**

2 Rule 64B24-7, F.A.C., Midwifery Practice

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5 Discussion of the rules tabled to next meeting, February 8, 2016, to present language.

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7 **Rule Discussion ended: 9:51 a.m.**

8 **Reports started: 9:51 a.m.**

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10 **4. REPORTS**

11 Executive Director’s Report

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13
14 Report given by Ms. Kemp on Healthiest Weight Initiative. All board websites will be updated to highlight the Healthiest Weight
15 “Maintain Don’t Gain Holiday Challenge”. Last year 1,700 Floridians participated in challenge. 67% maintained weight throughout
16 holidays with 26% losing at least 3 pounds.

17 Application Liaison

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19
20 Ms. Barnes nominated Ms. Mattox to serve as the Application Liaison. Ms. Barnes made the motion to accept nomination, seconded
21 by Ms. Bradley.

22 Vote: unanimous

23 Budget

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26 The budget discussion was led by Ms. Bradley, the budget liaison. No significant changes to report at this time.

27 Community and Consumer Relations

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30 Discussion led by Ms. Bradley. Discussion of packet to include copy of rules and language changes to be provided to Midwives to be
31 passed out to the community for educational purposes. The material will be collected and placed on a future agenda for discussion.

32 Data Collection

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35 Ms. Barnes nominated Ms. Mattox to serve as the Data Collection Liaison. Ms. Barnes made the motion to accept nomination,
36 seconded by Ms. Bradley.

37 Vote: unanimous

38 International Relations

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41 Ms. Barnes nominated Ms. Mattox. Ms. Barnes made the motion to accept nomination, seconded by Ms. Bradley.

42 Vote: unanimous

43 Laws & Rules and Other Agency Action

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46 Discussion led by Ms. Mattox. Other agency action reported was AHCA’s opening rules and language changes in regards to
47 midwifery. AHCA will be looking at opening rule regarding risk assessment.

48 Unlicensed Activity

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51 Discussion led by Ms. Mattox. There have been no reports on complaints filed against midwives practicing without a license.
52 Discussion proceeded on how to file a complaint against a midwife practicing without a license.

53 Healthy Weight Initiative

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56 Discussion tabled to next meeting, February 8, 2016.

1 Counsel Report

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3 Report tabled to next meeting, February 8, 2016.
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6 **5. OLD BUSINESS:** None
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9 **Old Business ended: 10:15 a.m.**
10 **New Business started: 10:15 a.m.**

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12 **6. NEW BUSINESS:** Mrs. King advised of renewal period being mandatory reporting of continuing education in
13 order to renew as well as process of online and paper renewal process.
14

15 Discussion presented by Ms. Mattox to bring the consideration for the board to make rules on a future agenda. The
16 discussion continued on creating reporting method for licensed midwives on cases with an adverse outcome.
17

18 **NEXT MEETING DATE –**

19 Next meeting is a conference call on February 8, 2016. Council requested the meeting be face to face. The Board staff will send out
20 possible locations for consideration if meeting is approved for face to face.
21

22 **ADJOURNMENT**

23
24 **New Business concluded at: 10:26 a.m.**
25 **The Council adjourned at 10:26 a.m.**
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