

**DIRECT ENTRY CERTIFIED MIDWIFERY COMMITTEE
INDIANA GOVERNMENT CENTER SOUTH
PROFESSIONAL LICENSING AGENCY
402 WEST WASHINGTON STREET, ROOM W64
INDIANAPOLIS, INDIANA 46204**

MINUTES OF MAY 9, 2014

Mary Ann Griffin, Chairman called the meeting to order at 2:35 p.m. and a quorum was declared in accordance with IC § 25-23.4-2-4.

Members Present: Mary Helen Ayres, C.P.M., Vice Chairman
Mary Ann Griffin, C.P.M., Chairman
Diane Holmes, C.P.M.
Andrea Dixon, R.N.
Zara Fagen, Ph.D., Secretary
Alan Wagoner, M.D.
Romel Antolin, M.D.

Members Absent: Timothy Alward, M.D.
Neil Stalker, M.D.

Staff Present: Michael A. Minglin, J.D., Board Director
Professional Licensing Agency
Jody Edens, Assistant Board Director
Professional Licensing Agency
Nicole Schuster, Deputy Attorney General
Office of the Attorney General

The Committee voted to adopt the minutes of the December 10, 2013 meeting.

Participating Committee Members: Mary Ann Griffin, C.P.M., Mary Helen Ayres, C.P.M., Diane Holmes, C.P.M., Zara Fagen, Ph.D., Alan Wagoner, M.D., Romel Antolin, M.D., Andrea Dixon, R.N.

**Ayres/Holmes, 7/0/0
Motion carries**

The Committee voted to adopt the agenda as written.

Participating Committee Members: Mary Ann Griffin, C.P.M., Mary Helen Ayres, C.P.M., Diane Holmes, C.P.M., Zara Fagen, Ph.D., Alan Wagoner, M.D., Romel Antolin, M.D., Andrea Dixon, R.N.

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Indiana Professional
Licensing Agency

Wagoner/Holmes, 7/0/0
Motion carries

DISCUSSION

Benjamin Evans, Legislative Director, Indiana Professional Licensing Agency addressed the Committee

Nicholas Rhoad, Executive Director, Indiana Professional Licensing Agency addressed the Committee. Mr. Rhoad expressed that his office is always open should they wish to discuss any concerns.

Electronic Policy: Nichole Schuster, J.D., Attorney General's Office distributed a draft of the electronic policy for the Committee to review.

The Committee reviewed and discussed the draft. No changes were made.

After reviewing the electronic policy draft the Committee moved to APPROVE the electronic policy as written. It will not be effective until signed and posted on the Indiana Professional Licensing Agency's website.

Wagoner/Dixon, 7/0/0
Motion carries

Other State Rule Review:

Conditions requiring referral or transfer: A list of prenatal, intrapartum, maternal postpartum and newborn postpartum conditions was given out to all members to review.

After discussion the Committee moved to APPROVE the list as amended.

Wagoner/Holmes, 6/1/0 with Ms. Fagen opposed
Motion carries

Documentation Forms: MaryAnn Griffin handed out copies of forms that can be used to document the primary births; births supervised by a physician; additional births, observations, assists and primaries.

Ms. Edens informed the Committee that the forms looked good but they would be sent to forms management for design.

Paths to the CDEM: MaryAnn Griffin handed out a flow chart of the paths to the CDEM.

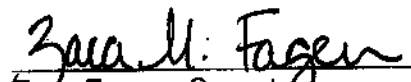
Collaborative Agreements: Mr. Minglin addressed the Committee regarding the collaborative agreements. The Committee members all indicated that no physician they have spoken with will sign one.

The physician's on the Committee indicated that they would not sign one due to liability issues.

The Committee determined that they need to get the collaborative agreement section changed.

There being no further business, the meeting adjourned at 5:18 p.m.


Mary Ann Griffin, Chairman


Zara Fagen, Secretary