

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

MINUTES OF JUNE 20, 2014

Mary Ann Griffin, Chairman called the meeting to order at 3:37 p.m. and a quorum was declared in accordance with IC § 25-23.4-2-4.

Members Present: Mary Helen Ayres, CPM, Vice Chairman
Mary Ann Griffin, CPM, Chairman
Andrea Dixon, CPM, R.N.
Timothy Alward, M.D.
Neil Stalker, M.D.

Members Present
Via Telephone Romel Antolin, M.D.
Zara Fagen Ph.D, Secretary
Diane Holmes, CPM
Alan Wagoner, M.D

Staff Present Jody Edens, Assistant Board Director
Professional Licensing Agency
Donna Moran, Litigation Specialist
Professional Licensing Agency
Nicole Schuster, Deputy Attorney General
Office of the Attorney General

The May 9, 2014 minutes were not complete for review at this time.

The Committee voted to adopt the agenda as amended.

Participating Committee Members: Mary Ann Griffin, Mary Helen Ayres, Andrea Dixon, R.N.

Participating Committee Members via Telephone: Alan Wagoner, M.D., Diane Holmes, Zara Fagen, Romel Antolin, M.D.

Roll Call:	Griffin	- aye	Stalker	- aye	Wagoner	- aye
	Ayres	- aye	Antolin	- aye	Holmes	- aye
	Dixon	- aye	Fagen	- aye	Alward	- aye

Ayres/Stalker, 9/0/0
Motion carries

DISCUSSION

Open Door Law: The Committee requested Ms. Schuster to explain the open door law as it relates to the Committee and any sub-committees they may form.

Ms. Schuster explained that any decisions made by Committee members must be done in public forum. Sub-committees may be established to discuss/work on certain things, but they must be done here and in public form. These must be posted on an agenda on the website as well as outside the office.

The Committee thanked Ms. Schuster for her information.

Peer Review: The Indiana Midwife Association or the North American Registry of Midwives (NARM) constantly does community peer reviews.

They do routine basic community peer review for educational betterment of the community. They try to have four (4) to five (5) a year. They make the announcement on line. They do not keep any formal minutes and shred all notes after it's complete.

They also do them if a complaint has been lodged. There isn't a way to ensure their decision on a complaint is binding. NARM has the ability to resend credentials. On the disciplinary peer reviews they do keep some records locked up. They keep record of any grave concerns and/or where any harm has been done.

Oregon has a good functional peer review. Nicole indicated she would do some legal research on how to get peer review.

Mary Helen Ayres submitted a peer review draft which is based primarily on NARM's peer review, complaint and grievance process.

After reviewing and discussing the draft Mary Helen submitted the Committee moved to ACCEPT the draft pursuant to any additions and research that Ms. Schuster is going to do.

Roll Call:	Griffin	- aye	Stalker	- aye	Wagoner	- aye
	Ayres	- aye	Antolin	- aye	Alward	- aye
	Dixon	- aye	Fagen	- aye	Holmes	- aye

Wagoner/Alward, 9/0/0
Motion carries

Continuing Education: The Committee discussed the number of hours they should require for continuing education.

They decided upon fifteen (15) continuing education credits per year with one (1) of those hours in pharmacology.

After discussion, the Committee moved to APPROVE the number of CEU's due for renewal at 15 hours per year with 1 of those hours in pharmacology.

Roll Call:	Griffin	- aye	Stalker	- aye	Wagoner	- aye
	Ayres	- aye	Antolin	- aye	Alward	- aye
	Dixon	- aye	Fagen	- aye	Holmes	- aye

Stalker/Ayres, 9/0/0
Motion carries

The Committee continued their discussion regarding continuing education requirements.

The Committee decided that they would not approve continuing education courses themselves, but chose to use the following entities that already approve continuing education:

Midwife Education Accreditation Counsel
American Academy of Pediatrics
American Congress of Obstetrics & Gynecology (ACOG)
American Midwifery Certification Board (AMCB)
International Board of Lactation Consultants (IBLC)
State (any) approved Nursing Continuing Education
Other Associations approved by the Committee/Board

After discussion, the Committee moved to approve the above organizations for the purpose of approving and sponsoring continuing education courses.

Roll Call:	Griffin	- aye	Stalker	- aye	Wagoner	- aye
	Ayres	- aye	Antolin	- aye	Holmes	- aye
	Dixon	- aye	Fagen	- aye	Alward	- aye

Ayres/Antolin, 9/0/0
Motion carries

Clarification of observations: The Committee discussed that it looks like the intent of the law is for 20 observation births; 20 births directly supervised by a physician; 20 birth assists; 20 births as primary attendant.

They discussed specifically the 20 births directly supervised by a physician – they felt this would be while they were acting as a Dula; providing information to a patient.

Looks like their intent was for a total of 80 births and the Committee requested Nicole Schuster to get a more formal opinion

Let the record reflect that Diane Holmes did not participate in the rest of the meeting.

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

The list was also approved by the Committee at the May meeting.

In discussing this list again, the Committee indicated they need to add fetal demise to the list also. The Committee moved to add 'Fetal Demise' to the list.

Roll Call:	Griffin	- aye	Stalker	- aye	Wagoner	- aye
	Ayres	- aye	Antolin	- aye	Dixon	- aye
	Fagen	- aye	Alward	- aye		

Wagoner/Antolin, 8/0/0
Motion carries

Ms. Fagan indicated she felt that under the prenatal conditions number ten (10) that states "Current substance abuse know to cause adverse effects" the 'know to cause adverse effects' should be taken off and it should just read 'current substance abuse'. She also indicated that chronic urinary tract infections should be added

After much discussion the Committee moved to TABLE this issue until the next meeting.

Roll Call:	Griffin	- aye	Stalker	- aye	Wagoner	- aye
	Ayres	- aye	Antolin	- aye	Alward	- aye
	Dixon	- aye	Fagen	- aye		

Fagan/Griffin, 8/0/0
Motion carries

Collaboration recommendations: Maryann Griffin and Dr. Wagoner passed out results of a survey they sent out asking physicians if they would be willing to sign a collaborative agreement with a midwife.

Results: Dr. Wagoner indicated he sent the survey out to seventy-five (75) physicians and of those only twelve (12) responded. Of the twelve (12) only one (1) indicated they would sign the agreement all others said no they would not. Of the one's that said 'no' two (2) were concerned with liability issues; one (1) indicated it must be approved by his employer first; three (3) were not in favor of having CDEM's period; one (1) was retired and no longer practicing and five (5) did not indicate a reason why they said no.

Maryann Ayres indicated she sent a survey out to twenty-five (25) physicians and of those twenty (20) responded. Of the twenty (20) only (1) indicated they would sign the agreement all others said no they would not. Of the ones that said 'no' three (3) were concerned with liability issues; twelve (12) indicated their employer/hospital would not allow it; two (2) were not in favor of having CDEM's; three (3) simply indicated they were not willing to sign it. Clearly physicians aren't willing to sign the agreements

Kathy Williams, Lobbyist joined in on this discussion and asked the Committee do you think a physician would agree to collaborate if they didn't have to sign a collaborative agreement?

The Committee discussed Kathy's statement and stated that maybe physicians would be willing to collaborate if they only had to register with the Medical Board. They decided to do a new survey putting this in the survey vs the collaborating agreements.

After much discussion, the Committee moved to TABLE the legislative discussion to the next meeting.

Roll Call:	Griffin	- aye	Stalker	- aye	Wagoner	- aye
	Ayres	- aye	Antolin	- aye	Alward	- aye
	Dixon	- aye	Fagen	- aye		

Griffin/Stalker, 8/0/0
Motion carries

There being no further business, the meeting adjourned at 5:10 p.m.


Mary Ann Griffin, Chairman


Zara Fagen, Secretary