

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

MINUTES OF DECEMBER 10, 2013

Mary Ann Griffin, Chairman called the meeting to order at 1:15 p.m. and a quorum was declared in accordance with IC § 25-23.4-2-4.

Members Present: Mary Helen Ayres, Vice Chairman
Mary Ann Griffin, Chairman
A. Diane Holmes
Andrea Dixon, R.N.
Zara Fagan, Ph.D., Secretary

Members Absent: Alan Wagoner, M.D.
Romel Antolin, M.D.

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

The members of this board are all newly appointed. Due to this the members had a temporary election of a Chairman in order to begin this meeting.

Mary Ann Griffin was elected temporary Chairman.

CONSENSUS
Motion carries

The Board voted to adopt the agenda as written.

Participating Committee Members: Mary Helen Ayres, Mary Ann Griffin, A. Diane Holmes, Andrea Dixon, R.N., Zara Fagen

CONSENSUS
Motion carries

DISCUSSION

Participating Committee Members: Mary Helen Ayres, Mary Ann Griffin, A. Diane Holmes, Andrea Dixon, R.N., Zara Fagen

Duties and Responsibilities of being a Board Member: Mr. Minglin and Ms. Edens discussed the following items that Board Members may be required to do during their appointments:

- Disciplinary action
- Review of positive response information on initial applications and renewals
- Discuss issues concerning the profession
- Promulgate/adopt rules
- Meeting requirements – quorum; electronic policy; number of meetings requirement
- Ethics training – Mr. Minglin gave out information regarding all Board Members must take the Ethics course.
- Travel Vouchers
- Mr. Minglin explained that the Committee must promulgate rules which must then go to the Medical Licensing Board for review and adoption.

ELECTION OF OFFICERS

Participating Committee Members: Mary Helen Ayres, Mary Ann Griffin, A. Diane Holmes, Andrea Dixon, R.N., Zara Fagen

2013 Election of Officers – The following were presented as nominations:

- Mary Ann Griffin, Chairman
- Mary Helen Ayres, Vice Chairman
- Zara Fagen, Secretary

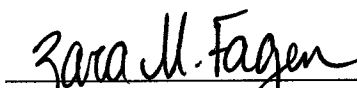
The Committee moved to affirm the above nomination.

Holmes/Dixon, 5/0/0
Motion carries

There being no further business, the meeting adjourned at 3:35 p.m.



Mary Ann Griffin, Chairman



Zara Fagen, Secretary