

**CERTIFIED DIRECT ENTRY MIDWIFERY COMMITTEE
INDIANA GOVERNMENT CENTER SOUTH
CONFERENCE ROOM 10
302 WEST WASHINGTON STREET
INDIANAPOLIS, INDIANA, 46204**

MINUTES OF MARCH 2, 2018

Mary Ann Griffin, Chairman called the meeting to order at 9:02 a.m. and a quorum was declared in accordance with IC § 25-23.4-2-4.

Members Present: Mary Ann Griffin, CPM, Chairman
Mary Helen Ayres, CPM, Vice Chairman -- arrived at 9:05 a.m.
Zara Fagen, Ph.D, Secretary
Victoria Floyd, CNM
Diane Holmes, CPM
Alan Wagoner, M.D

Members Absent: Timothy Alward, M.D.

Staff Present: Darren Covington, J.D., Board Director
Professional Licensing Agency
Kimberly Letko, Assistant Board Director
Professional Licensing Agency
Nicole Schuster, Deputy Attorney General
Office of the Attorney General

The Committee voted to adopt the agenda.

Participating Committee Members: Mary Ann Griffin, C.P.M., Mary Helen Ayres, C.P.M., Zara Fagen, Victoria Floyd, C.N.M., Diane Holmes, CPM, Alan Wagoner, M.D.

Floyd/Fagen, 6/0/0
Ayes: Griffin, Ayres, Fagen, Floyd, Holmes, Wagoner
Motion carries

The Committee voted to adopt the minutes of the March 27, 2017 meeting.

Participating Committee Members: Mary Ann Griffin, C.P.M., Mary Helen Ayres, C.P.M., Zara Fagen, Victoria Floyd, C.N.M., Diane Holmes, CPM, Alan Wagoner, M.D.

Holmes/Wagoner, 6/0/0
Ayes: Griffin, Ayres, Fagen, Floyd, Holmes, Wagoner
Motion carries

ELECTION OF OFFICERS

Participating Committee Members: Mary Ann Griffin, C.P.M., Mary Helen Ayres, C.P.M., Zara Fagen, Victoria Floyd, C.N.M., Diane Holmes, CPM, Alan Wagoner, M.D.

The Committee moved to retain the current officers:

Mary Ann Griffin, CPM – Chair

Mary Helen Ayres, CPM – Vice Chair

Zara Fagen - Secretary

Fagen/Holmes, 6/0/0

Ayes: Griffin, Ayres, Fagen, Floyd, Holmes, Wagoner
Motion carries

DISCUSSION:

Participating Committee Members: Mary Ann Griffin, C.P.M., Mary Helen Ayres, C.P.M., Zara Fagen, Victoria Floyd, C.N.M., Diane Holmes, CPM, Alan Wagoner, M.D.

Statistics Reporting Mechanism

The Committee reviewed the various statistics necessary for the Midwifery Committee to report to the Indiana State Department of Health and the Medical Licensing Board of Indiana.

- Births
 - Live births
 - Still births
 - Deaths
- Scope of care
 - Number of weeks of prenatal care provided
 - Number of weeks of postpartum care provided
- Referrals
 - Number of transfers to hospitals
 - Number and type of referrals to physicians for cause
 - Number of transfers to other providers
- Outcomes
 - Number of mothers breastfeeding after 6 weeks
 - Number of infants/mothers referred for cause after birth

The Committee also requested reaching out to the Indiana State Department of Health and the Medical Licensing Board of Indiana to see if they need any additional statistics.

Review of Application Process

To date, 7 midwives have been licensed with 2 pending applications. There was discussion about changing the expiration date, but it was decided to leave it at March 31, 2019 to coincide with the annual reporting requirements for midwives.

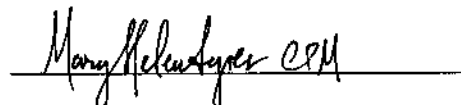
Birth Certificates and Forms

The Committee discussed their interest in being added to the birth certificate worksheet, version 30, utilized by the State Department of Health. The midwives indicated their profession needs added to the description of where pre-natal care was received and the attendant. They also need access to the Genesis system.

There being no further business, the meeting adjourned at 10:15 a.m.



Mary Ann Griffin, Chairman



Mary Helen Ayres, Vice Chairman