

**CERTIFIED DIRECT ENTRY MIDWIFERY COMMITTEE
INDIANA GOVERNMENT CENTER SOUTH
CONFERENCE ROOM W064
302 WEST WASHINGTON STREET
INDIANAPOLIS, INDIANA, 46204**

MINUTES OF SEPTEMBER 11, 2018

Mary Ann Griffin, Chairman called the meeting to order at 9:07 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
Zara Fagen, Ph.D, Secretary
Victoria Floyd, CNM
Diane Holmes, CPM – Via Telephone
Alan Wagoner, M.D – Via Telephone

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.

Ayres/Fagen, 5/0/0, Holmes out
Ayes: Griffin, Ayres, Fagen, Floyd, Wagoner
Motion carries

The Committee voted to adopt the minutes of the March 2, 2018 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.

Griffin/Wagoner, 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.

HEA 1245

The Board reviewed the list of crimes for possible inclusion on a list of disqualifying crimes in an emergency rulemaking action pursuant to HEA 1245.

Annual Reporting Requirements

The committee discussed adding CDEM to the birth form for the Department of Health.

Birth Certificates and Forms

The Committee discussed having processes in place for receiving birth certificates for home births.

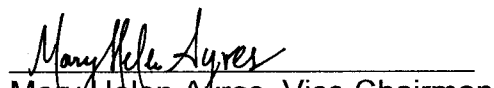
Next Meeting

The Committee discussed April or May of 2019 for their next meeting.

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



Mary Ann Griffin, Chairman



Mary Helen Ayres, Vice Chairman