

**MINUTES FROM THE MEETING OF THE
CERTIFIED DIRECT ENTRY MIDWIFERY COMMITTEE
OCTOBER 17, 2022
INDIANA GOVERNMENT CENTER SOUTH
CONFERENCE ROOM CC-1
302 W. WASHINGTON STREET
INDIANAPOLIS, INDIANA**

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 9:00 a.m.

Board Members Present:

Mary Ann Griffin, C.P.M.
Mary Helen Ayres, C.P.M.
Alicia Diane Holmes, C.P.M.

PLA Staff:

Zharia Collins
Alyssa Servies

Advisory Counsel:

Heidi Adair

II. ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the agenda. Ayres/Holmes 3-0-0.

III. ELECTION OF OFFICERS

A motion was made and seconded to elect officers. Ayres/Holmes 3-0-0.

Chair: Mary Ann Griffin

Vice Chair: Mary Helen Ayres

OAG Liaison: Mary Ann Griffin

IV. DISCUSSION

1. Equivalent Midwifery Education Programs

A motion was made and seconded to approve the College of Traditional Midwifery Educational Program and send to the Medical Licensing Board for final approval. Griffin/Holmes 3-0-0.

2. 2023 Meeting Dates

The Committee will meet on April 17, 2023, and October 23, 2023.

3. Director's Report

The report was presented by Board Director, Alyssa Servies.

V. ADMINISTRATIVE HEARINGS

1. ASHLEY ELIZABETH STILLS, C-DEM, 90000016A

Cause No.: 2022 DEMC 0001

Re: Proposed Settlement Agreement

DAG: Regan Perrodin

Respondent: Present via WebEx with counsel, Matt Elliot.

Witness(es): None

Exhibit(s): None

A motion was made and seconded to accept the settlement agreement.

Griffin/Holmes 3-0-0.

A motion was made and seconded to approve the practice monitor, as required by the settlement agreement. Ayres/Griffin 3-0-0.

VI. ADJOURNMENT

Upcoming Meetings:

April 17, 2023

October 23, 2023