

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

MINUTES OF SEPTEMBER 4, 2105

Mary Ann Griffin, Chairman called the meeting to order at 1:04 p.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 (via telephone)
Diane Holmes, CPM
Zara Fagen, Ph.D, Secretary (via telephone)
Alan Wagoner, M.D.
Timothy Alward, M.D.

Staff Present: Darren Covington, J.D., Board Director
Professional Licensing Agency
Katelyn Blankenship, Assistant Board Director
Professional Licensing Agency
Nicole Shuster, Deputy Attorney General
Office of the Attorney General

The Committee voted to adopt the agenda as amended.

Participating Committee Members: Mary Helen Ayres, Mary Ann Griffin, Diane Holmes, Zara Fagen, Alan Wagoner, M.D., Timothy Alward, M.D.

Fagen/Wagoner, 6/0/0
Motion carries

The Committee voted to adopt the minutes of the July 7, 2015 meeting..

Participating Committee Members: Mary Helen Ayres, Mary Ann Griffin, Diane Holmes, Zara Fagen, Alan Wagoner, M.D., Timothy Alward, M.D.

Wagoner/Holmes, 6/0/0
Motion carries

DISCUSSION:

The Committee then held discussions on their draft rule. The following was the consensus of the Committee.

Participating Committee Members: Mary Helen Ayres, Mary Ann Griffin, Diane Holmes, Zara Fagen, Alan Wagoner, M.D., Timothy Alward, M.D.

The Committee reviewed portions of the draft rule pertaining to Physician Collaboration Requirements, Referrals, Collaborative Agreements, Emergency Care Plans, and Standards of Competent Practice.

The Committee agreed to make technical changes to all these sections.

Referrals

The Committee agreed to require referrals only to a physician and not just the collaborating physician in accordance with statute. The Committee also made changes to the list of situations in which a certified direct entry midwife would have to make a referral to align those requirements with prior discussions.

There being no further business, the meeting adjourned at 4:00 p.m.


Mary Ann Griffin, Chairman


Zara Fagen, Secretary