

MIDWIFERY ADVISORY COMMITTEE PUBLIC MEETING AGENDA

The public may attend virtually or in person at the:

Department of Health 111 Israel Rd. S.E., Room 139 Tumwater, WA 98501

> March 19, 2025 10:00 a.m.

This meeting is also available via MS Teams. Please see the last page of this agenda for the meeting link.

Committee Members:	RACHAEL COOK, LM, CHAIR; KATHERINE SAUERLENDER, LM; Steven Maynard, MD; Laura MacPherson, CNM, Vice- Chair; Kate Yoder, MD; Camilla Hellmeister, LM, Taylor Mallory, Public Member
CONTACT:	Kathy Weed, Program Manager (360) 236-4883 Phone; (360) 236-2901 Fax <u>kathy.weed@doh.wa.gov</u>

Times and Order: The meeting will commence at 10:00 a.m. on March 19, 2025, and continue until all agenda items are complete. The committee will work through lunch and adjourn for the evening as determined by the agenda and the committee. This agenda is subject to change. Comments from the public in attendance will be solicited after each agenda item. Smoking is prohibited at this meeting. **This meeting is fragrance free. We ask that you please refrain from applying perfume, hair spray, cologne or aftershave prior to your visit.** Your cooperation is appreciated.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon request. Advance request for special aids and services must be made no later than March 13, 2025. If you wish to receive general information about this meeting, please call 360-236-4883. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

Midwifery Advisory Committee Meeting Agenda March 19, 2025 Page - 2 - of 3

1. CALL TO ORDER

1.1 Introductions—committee, staff, audience members
1.2 Approval of agenda
1.3 Approval of December 11, 2024 meeting minutes
1.4 Public comment opportunity

- 2. UNLICENSED PRACTICE PROCEDURES The committee will receive information on the Department's unlicensed practice procedures and updated disciplinary statistics by Jennifer Santiago, Executive Director.
- **3. DEPARTMENT OF HEALTH DISCIPLINE PROCESS** The committee will receive a presentation on the discipline process at DOH by Supervising Staff Attorney Catharine Roner-Reiter.
- 4. COMMITTEE BYLAWS AND THE ROLE OF COMMITTEE The committee will receive information on their bylaws and the role of the committee by Kathy Weed, Program Manager.
- **5. OPEN PUBLIC MEETINGS ACT AND ETHICS**-The committee will receive a presentation on the OPMA and ethics in public service by Prina Patel, Assistant Attorney General.
- 6. EXECUTIVE DIRECTOR REPORT Information will be provided and action may be taken by the committee. Presentation by Jennifer Santiago, Executive Director.
 6.1 Budget
 6.2 HELMS update
 6.3 Legislative update
- PROGRAM MANAGER REPORT Information will be provided and action may be taken by the committee. Presentation by Kathy Weed, Program Manager.
 7.1 Birth center rules update
- 8. MEETING WRAP UP8.1 Agenda items for next meeting
- 9. ADJOURNMENT

Midwifery Advisory Committee Meeting Agenda March 19, 2025 Page - 3 - of 3

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