



MIDWIFERY ADVISORY COMMITTEE PUBLIC MEETING AGENDA

The public may attend virtually or in person at the:

Washington State Health Care Authority
626 8th Ave. S.E., Pear Conference Room
Olympia, WA 98501

December 6, 2023
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; APRIL HAUGEN, LM; ROBIN VAZQUEZ, PUBLIC MEMBER, CHAIR; KATHERINE SAUERLENDER, LM; VICE-CHAIR; STEVEN MAYNARD, MD, LAURA MACPHERSON, CNM, KATE YODER, MD

CONTACT: KATHY WEED, PROGRAM MANAGER
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kathy.weed@doh.wa.gov

Times and Order: The meeting will commence at 10:00 a.m. on December 6, 2023, 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 December 1, 2023. 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.

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1. CALL TO ORDER

1.1 Introductions—committee, welcome new members, audience members

1.2 Approval of agenda

1.3 Approval of June 14, 2023 meeting minutes

1.4 Public comment opportunity

2. COMMUNITY BIRTH DATA REGISTRY PRESENTATION - The committee will receive a presentation on the newly approved data submission organization CBDR. Information provided to the committee by Audrey Levine.

3. PRESENTATION ON DISCIPLINE – Information on discipline trends and cost distribution will be provided by Jennifer Santiago, Executive Director and Rachel Campbell, Finance Office.

4. EXECUTIVE DIRECTOR REPORT - Information will be provided and action may be taken by the committee. Presentation by Jennifer Santiago, Executive Director.

4.1 Legislative update- 2SHB 1724

4.2 Office reorganization

4.3 Military spouse training

5. PROGRAM MANAGER REPORT - Information will be provided and action may be taken by the committee. Presentation by Kathy Weed, Program Manager.

5.1 Rules update

5.2 Legislative calls

5.3 Select 2024 meeting dates

5.4 Select chair and vice-chair for 2024

6. MEETING WRAP UP

6.1 Agenda items for next meeting

7. ADJOURNMENT

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