



MEDICAL BOARD OF CALIFORNIA
Licensing Program



MEMBERS OF THE COUNCIL

Karen Ehrlich, L.M., Chair
Faith Gibson, L.M.
Carrie Sparrevohn, L.M.
Barbara Yaroslavsky

**MIDWIFERY ADVISORY
COUNCIL**

December 13, 2011

Medical Board of California
Lake Tahoe Room
2005 Evergreen Street, Suite 1200
Sacramento, CA 95815
(916) 263-2382

*Action may be taken on any item
listed on the agenda.*

AGENDA

12:00 p.m. – 3:00 p.m.
(or until conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to Order/Roll Call

2. Public Comment on Items not on the Agenda

Note: The Council may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

3. Approval of Minutes from the April 7, 2011 Meeting

4. Resignation of Council Members – Ms. Whitney

5. Midwifery Program Update – Ms. Robinson

6. MAC Membership – Mr. Worden

- A. Discussion and Consideration of Request to Seek Approval to Modify Council Membership
- B. Nomination Process
- C. Discussion of Council Members Terms

7. Enforcement Report – Ms. Carrasco

- 8. Licensed Midwife Annual Report**
 - A. 2010 Annual Report Survey Results
 - B. 2011 Annual Report Status Update – Mr. Worden
 - C. Discussion of Possible Task Force to Review Licensed Midwife Annual Report Issues – Ms. Ehrlich

- 9. Legislative Update – Ms. Simoes**
 - A. Update on Legislative Revision to Add Neonatal and Maternal Deaths to Statutory Reporting Requirements (Section 2516 of the Business and Professions Code)
 - B. Addition of Retired License Status for Midwives

- 10. Discussion and Consideration of Proposed Language to Add a Definition of “Enrolled” to 16 CCR 1379.2 to Clarify Student Status - Mr. Heppler**

- 11. Update on Barriers to Care**
 - A. Lab Accounts Update– Ms. Robinson
 - B. Discussion and Consideration of Proposed Language to Define Appropriate Level of Physician Supervision - Mr. Heppler
 - C. Discussion and Consideration of Proposed Language to Provide Authority for Licensed Midwives to Obtain Necessary Supplies and Drugs – Mr. Heppler

- 12. Proposed 2012 Meeting Dates**

- 13. Election of Officers for Term Beginning with April 2012 Meeting**

- 14. Agenda Items for the April 2012 meeting in Sacramento**

- 15. Adjournment**

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act, and to promote access to quality medical care through the Board’s licensing and regulatory functions.

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Cheryl Thompson at (916) 263-2393 or sending a written request to that person at the Medical Board of California, 2005 Evergreen Street, Suite 1200, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the Chair may apportion available time among those who wish to speak.

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For additional information call (916) 263-2393.