

Advisory Committee on Midwifery

Regular Meeting

January 12th, 2022, at 1:00 p.m.

OSU CENTER FOR HEALTH SCIENCES

TANDY ROOM 331

111 W 17TH ST., TULSA, OK 74107

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| I. Call to Order | Nikki Imes |
| II. Roll Call | Tabitha Cooper, OSDH |
| III. Statement of Compliance with the Open Meetings Act | Tabitha Cooper, OSDH |
| IV. Opening Remarks from the Chairwoman | Nikki Imes |
| V. Approval of previous meeting(s) minutes | Nikki Imes |
| VI. Program Update | Travis Splawn, OSDH |
| a. Thentia update | |
| b. Licensing update | |
| c. Annual reports | |
| d. Meeting location update for 3.9.22 | |
| VII. Election of 2022 Chair and Vice Chair | Nikki Imes |
| a. Nominations, discussion and vote | |
| VIII. Discussion, review, and possible action on license applications received | Nikki Imes |
| a. Discussion and questions | |
| b. Consideration, possible action, and vote. | |
| i. Possible action may include but is not limited to: taking no action; continuing the matter; approving; or deciding not to approve | |
| IX. Petition to the Committee by V. Giron on license issue | Nikki Imes |
| a. Discussion and questions | |
| b. Consideration, possible action, and vote. | |
| i. Possible action may include but is not limited to: taking no action; continuing the matter; approving; or deciding not to approved | |
| c. Possible vote to move to Executive Session as authorized by:
<i>25 O.S. 307(B)(7)</i>
<i>B. Executive sessions of public bodies will be permitted only for the purpose of:</i>
<i>7. Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law;</i> | |
| X. Review, discussion, and possible action on any complaints received | Nikki Imes |

- a. Possible vote to move to Executive Session as authorized by:
25 O.S. 307(B)(7)
B. Executive sessions of public bodies will be permitted only for the purpose of:
7. Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law;
- b. Discussion of complaint against a midwife applicant and questions
- c. Consideration, possible action, and vote.
 - i. Possible action may include but is not limited to: taking no action; continuing the matter; or providing a recommendation on an action to the Department

XI. Old Business

Nikki Imes

XII. New Business

Nikki Imes

XIII. Adjournment

Nikki Imes