



# OKLAHOMA State Department of Health

## MINUTES OF SPECIAL PUBLIC MEETING

PUBLIC BODY:           ADVISORY COMMITTEE ON MIDWIFERY

DATE:                    WEDNESDAY, JUNE 8, 2022

LOCATION:                OSU CENTER FOR HEALTH SCIENCES, TANDY ROOM 311  
                              1111 W 17<sup>TH</sup> ST., TULSA, OK 74107

CONTACT PERSON:   TRAVIS SPLAWN                   TELEPHONE: (405) 426-8250

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### **I. Call to Order**

Sarah Foster called the meeting to order at 13:39

### **II. Roll Call**

Adena Hudson initiated a roll call for the meeting.

Members present: Sarah Foster, Michelle Hernandez, Shaun Baranowski, Lecye Doolen

Members absent: Nikki Imes, Dr. Sarah Hall, Dr. Kate Arnold

**Quorum met.**

### **III. Statement of Compliance with the Open Meetings Act**

Adena Hudson read the statement of compliance: *This regular meeting of the Advisory Committee on Midwifery, scheduled to begin at 1:30 p.m. on this 8th day of June 2022, was convened in accordance with the Oklahoma Open Meeting Act [25 O.S., §§ 301 et seq.] Further, an advance public notice was sent to the Secretary of State's Office of Administrative Rules by Internet, prior to this time today, specifying the time and place of the meeting. Notice of this meeting was given at least twenty-four (24) hours prior, and no one filed a written request of notice of meetings of this public body to date.*

### **IV. Opening Remarks**

None.

### **V. Approval of previous meeting minutes**

The committee reviewed the March 09, 2022 meeting minutes. Lecye Doolen motioned to accept the minutes. Michelle Hernandez seconded the motion.

**Aye:** Sarah Foster, Michelle Hernandez, Shaun Baranowski, Lecye Doolen

**Motion carries.**

**VI. Program Update**

- a. Licensing updated – 33 licensed, 3 applications will go before the board today.
- b. Annual report- Committee discussed the need for clarification on some of these reporting fields. It has been suggested that the Committee create a guidance document with more details on reporting requirements and to create definitions list.
- c. Legislation – No direct legislative impact at this time.
- d. Thentia Update – The new online portal is still making progress and we hope that it will be operational soon for all paperless/online applications, renewals and reporting.

**VII. Proposed Action on A. Coffee Upon Expiration of Settlement Agreement**

A. Coffee has not completed the terms set forth in the Settlement Agreement that had a due date of 5/26/2022. Contact has been attempted, but the email and phone number are no longer valid. Shaun Baranowski made a motion to pursue revocation of A. Coffee's license. Seconded by Michelle Hernandez.

**Aye:** Sarah Foster, Michelle Hernandez, Shaun Baranowski, Lecye Doolen

**Motion carries.**

Sarah Foster made a motion to take no further action in regards to Legals opinion of fine. Seconded by Lecye Doolen.

**Aye:** Sarah Foster, Lecye Doolen

**Nay:** Michelle Hernandez

**Abstain:** Shaun Baranowski

**Motion carries.**

**VIII. Review, discussion, and action on license applications received**

Committee reviewed the application for Lucy Lee Ferguson. Lecye Doolen motioned to of her application. Seconded by Shaun Baranowski.

**Aye:** Sarah Foster, Michelle Hernandez, Shaun Baranowski, Lecye Doolen

**Motion carries.**

Committee reviewed the application for Charlotte Ann Sanchez. Shaun Baranowski motioned to of her application. Seconded by Michelle Hernandez.

**Aye:** Sarah Foster, Michelle Hernandez, Shaun Baranowski, Lecye Doolen

**Motion carries.**

Committee reviewed the application for Rachel E Taylor. Shaun Baranowski motioned to of her application. Seconded by Lecye Doolen.

**Aye:** Sarah Foster, Michelle Hernandez, Shaun Baranowski, Lecye Doolen

**Motion carries.**

**IX. Review, discussion, and possible action on complaints**

Complaint has been received against M. Tarango, whom has had previous complaints addressed at past meetings. Actionable complaint is that M. Tarango failed to use the appropriate forms required by non-licensed midwives. Motion to take no action in regards to Mary Tarango at this time made by Michelle Hernandez. No second. Motion to recommend administrative penalty to Mary Tarango for failure to use required un-licensed midwife forms by Shaun Baranowski. Seconded by Lecye Doolen.

**Aye:** Sarah Foster, Michelle Hernandez, Shaun Baranowski, Lecye Doolen

**Motion carries.**

**X. Old Business**

- a) There was a request that CHS Staff to verify out of state licenses if the applicant states they have one. CHS has started doing this and will continue to for future applicants.
- b) Background checks are now including sex offender checks.
- c) In-State vs Out-of-State formulary- No further discussion is needed at this time.

**XI. New business**

None allowed at Special Meeting.

**XII: Adjournment**

Sarah Foster motioned to adjourn at 15:47. Motion was seconded by Michelle Hernandez.

**Aye:** Sarah Foster, Michelle Hernandez, Shaun Baranowski, Lecye Doolen

**Motion carries.**

Meeting Adjourned at 15:48.