

MIDWIFERY ADVISORY COMMITTEE PUBLIC MEETING AGENDA

The public may attend virtually or in person at the:

Labor & Industries 7273 Linderson Way SW Tumwater, WA 98501, Room S130

> September 11, 2024 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; ROBIN VAZQUEZ, PUBLIC MEMBER; Katherine Sauerlender, LM, Chair; Steven Maynard, MD, Laura MacPherson, CNM, Vice-Chair; Kate Yoder, MD, Camilla Hellmeister, LM
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 September 11, 2024, 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 September 6, 2024. 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 September 11, 2024 Page - 2 - of 3

1. CALL TO ORDER

1.1 Introductions—committee, audience members
1.2 Approval of agenda
1.3 Approval of March 13, 2024 meeting minutes
1.4 Public comment opportunity

- 2. STATUS ON PREFERENTIAL LOADING ON FERRIES Presentation on the status of Washington State Ferries medical preferential program will be provided by Zale Noah, Customer Program Coordinator.
- EXECUTIVE DIRECTOR REPORT Information will be provided and action may be taken by the committee. Presentation by Jennifer Santiago, Executive Director.
 3.1 Budget
 - **3.2** BCC Leadership conference recap
 - 3.3 HEMLS update
 - 3.4 Credentialing stats, including license extensions
- 4. **PROGRAM MANAGER REPORT** Information will be provided and action may be taken by the committee. Presentation by Kathy Weed, Program Manager.
 - 4.1 Birth center rules update
 - 4.2 Exam updates
 - **4.3** Business plan
- 5. MEETING WRAP UP 5.1 Agenda items for next meeting
- 6. ADJOURNMENT

Midwifery Advisory Committee Meeting Agenda September 11, 2024 Page - 3 - of 3

Microsoft Teams meeting

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