



# State of Idaho

## Division of Occupational and Professional Licenses

### State Board of Midwifery

**BRAD LITTLE**  
Governor  
**RUSSELL BARRON**  
Administrator

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#### Minutes of 7/21/2023

**Board Members Present:** Valerie J Hall - Chair  
Elizabeth Hartman  
Charity Catlin  
Amy B Redman

**Division Staff:** Anne Lawler, Bureau Chief  
Greg Loos, General Counsel  
John Price, Investigative Program Manager  
Kent Absec, Licensing Program Manager  
Emily Rough, Board Support Specialist

**Board Members Absent:** Megan Kasper MD

**Others Present:** Eric Nelson, Board Prosecutor

The meeting was called to order at 9:31 AM by Valerie J. Hall.

#### Approval of Minutes

A motion was made and seconded to approve 1/13/2023 minutes. The motion carried unanimously.

#### DIVISION BUSINESS

**2023 Legislative Session Overview:** Ms. Lawler reviewed House Bill 61, House Bill 74, Senate Bill 1109, and House Bill 206.

**Confidentiality, Conflict of Interest, and Honoraria Policies:** Mr. Loos reviewed the confidentiality, the conflict of interest, and the honorarium policies with the Board.

**Financial Update:** Ms. Lawler presented the financial report.

**Website Update:** The Division has updated the Board's website to make it more user-friendly and to drive licensees to its website for information.

#### BOARD BUSINESS

**Board Member Elections:** A motion was made and seconded to elect Ms. Hartman as Board chair. The motion carried unanimously.

**Statute Sunset and Proposed Legislation:** Ms. Lawler updated the Board on the Governor's Office approving the Division's proposal to rework the statute, which is scheduled to sunset on July 1, 2024. The Board, the Division, and the Governor's office will work together to update the statute.

**Licensing Report:** Mr. Absec presented a report on applications received and licenses issued and renewed by staff since the last meeting.

**Public Comment:** Lance Giles, The Giles Group LLC, and Barbara Rawlings, Idaho Midwives Council, both thanked the Board members for their service.

**Executive Session**

A motion was made and seconded to enter executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. The vote was: Valerie Hall, aye; Elizabeth Hartman, aye; Charity Catlin, aye; and Amy Redman, aye. The motion carried unanimously.

A motion was made and seconded to exit executive session. The motion carried unanimously. No decisions were made in executive session.

**Discipline**

A motion was made and seconded to close case number MID-2023-1 with an advisory letter. The motion carried unanimously. Ms. Redman recused herself.

A motion was made and seconded to negotiate a stipulation for case number MID-2019-2 and to allow the Board chair to sign on behalf of the Board. The motion carried unanimously.

**Adjourn**

There being no further business, the meeting was adjourned at 12:00 PMT.

The next meeting is on 10/06/2023.