

**STATE BOARD OF MIDWIFERY**  
**Division of Occupational and Professional Licenses**  
P.O. Box 83720  
Boise, ID 83720-0063

**Board Meeting Minutes of 4/1/2022**

**BOARD MEMBERS PRESENT:** Valerie J Hall - Chair  
Elizabeth Hartman  
Carol J Birdzell  
Megan Kasper M.D.  
Amy B Redman

**DIVISION STAFF:** Anne Lawler, Bureau Chief  
Kent Absec, Licensing Program Manager  
John Price, Investigative Unit Manager  
Nicholas Krema, General Counsel  
Cesley Metcalfe, Board Support Supervisor

**OTHERS PRESENT:** Barb Rawlings, Idaho Midwifery Council  
Sarah Dunn Andrews, Midwife

The meeting was called to order at 9:35 AM MDT by Valerie J Hall.

**LAWS AND RULES – ZERO BASED REGULATION**

Ms. Lawler informed the Board that there is an informal listening session tentatively scheduled for April 14, 2022, where the public can provide feedback on the updated draft of the Board's administrative rules.

Mr. Krema stated that Division staff provided a prospective analysis to the Board that gives information on the regulations in surrounding states, Alaska, and South Dakota for the profession of certified professional midwives.

The Board directed Division staff to post the updated draft of its administrative rules for public comment.

**DIVISION UPDATES**

Ms. Lawler stated that the Division is on track to move into the permanent building in July.

The Board reviewed and discussed a financial memo from the Division Administrator regarding Board finances and allocation of funds.

## **COMPLAINT MEMORANDUM**

Mr. Price gave the investigative report, which is linked above.

### **EXECUTIVE SESSION**

Ms. Hartman made a motion that the Board go into 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. It was seconded by Ms. Redman. The vote was: Ms. Hall, aye; Ms. Hartman, aye; Ms. Birdzell, aye; Dr. Kasper, aye; and Ms. Redman, aye. Motion carried.

Ms. Birdzell made a motion to come out of executive session. It was seconded by Dr. Kasper. Motion carried.

### **FOR BOARD DETERMINATION**

Ms. Birdzell made a motion to approve the Division's recommendation and authorize closure with an advisory letter in case number I-MID-2021-1. It was seconded by Dr. Kasper. Motion carried.

### **DISCIPLINE**

Dr. Kasper made a motion to extend the time period by 30 days for required documents to be submitted in case number MID-2019-2. It was seconded by Ms. Birdzell. Motion carried.

### **NALOXONE DISCUSSION**

The Board deferred this discussion to a future meeting.

### **EXECUTIVE SESSION**

Ms. Birdzell made a motion that the Board go into 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 consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Ms. Hartman. The vote was: Ms. Hall, aye; Ms. Hartman, aye; Ms. Birdzell, aye; Dr. Kasper, aye; and Ms. Redman, aye. Motion carried.

Ms. Hartman made a motion to come out of executive session. It was seconded by Ms. Birdzell. Motion carried.

## **APPLICATIONS**

Ms. Hartman made a motion to approve the following for licensure:

Claudette McDaniel MIDA-125

It was seconded by Ms. Birdzell. Motion carried.

## **APPROVAL OF MINUTES**

Ms. Redman made a motion to approve the minutes of 1/14/22 and 3/7/22. It was seconded by Ms. Hartman. Motion carried.

## **FUTURE MEETING DATES**

July 29, 2022, at 9:30 AM MDT

October 28, 2022, at 9:30 AM MDT

## **ADJOURNMENT**

Ms. Hall adjourned the meeting at 12:03 PM MDT.