

ATM Board mtg Austin, TX 2-10-2013

Members present

Paula Davis

Vicky Wells

Donna Miller

Cathy Rude

Vicki Meinhart (1325)

Brielle Epstein (1535)

Guests:

Carol Schumacher

Christy Tashjian (1325)

Helen Nelson (1400)

Kelly Miller and Robert Miller

Christy Martin

Bill Jack Davis

Ilyana Foster

Amy Farmer

Laurie Fremgen

Cheryl West

Dawn Cockrell (1335)

Meeting called to order at 1310 by Paula Davis, Vice President

Agenda distributed

Regional Reports

Region 4 read

Region 8 problems with Valley midwives discussed. They would like a letter from ATM. We would like an attorney to help draft the letter. Proposal by Paula that we look into getting an attorney to write a letter addressing the slander, etc. 2<sup>nd</sup> by Donna Miller. All agreed.

More discussion about issues with not getting social security numbers for some babies. Vicky Wells has had issues in Tyler. We will contact the ATM student who is an attorney to see if she could do this with a reduction of her fee for next module.

Discussion about valley midwives getting involved . Beth will talk to her about appointing Anna Ochoa as Region 8 rep. Hopefully she can be appointed by ATM Conference in April.

Discussion about making sure all ATM members are part of the ATM yahoo group (also on the website)

Cheryl West volunteered to oversee yahoo group (yahoo master) when she is elected to her region 5 when they have elections next month. She has already been nominated.

Conference update: Donna Miller Brochures are to printer and hope to get them out in the next two weeks. Ready to open registration online. Jason has been contacted. They requested the student list from Claudine. They have also requested updated member list. They are still negotiating with the hotel for the dinner. The price has been too much for students' families. Discussion about scrapping the graduation dinner for future graduations. Barbara Harper's new workshop on skin to skin, lip and tongue tie dentist, homeopathic doc, vaccines, STDs, electronic records (private practice), Yvonne to talk about new rules. Cost of conference \$375 for three days. Blocked 75 rooms. Rooms are \$110. April 11-13 Pre is 10<sup>th</sup>. Lunch all three days, breakfast too. Dinner on their own except graduation dinner.

Discussion about next year's conference in San Antonio. No area rep for SA right now with Jenny having moved. Paula will call Jennifer Kelleher about her status as helping with conference.

At conference we will need an annual education report, treasurers report, etc.

Region 1- Vicki Meinhart has nominated Kate Griffin for area rep. Concerns about EMS transports and how long they take, midwives can take in faster. North Austin Birth Center met with the head of EMS. Seton has opened their doors to more smooth transports. They seem to be aware this is a money maker for them. Doing quarterly peer reviews for the home birth midwives. Had a paid ad for Call the midwives show. 15 sec spot (12 showings) \$2400. Seton will be hiring a CNM for delivery at their hospital.

Discussion about office secretary.

Discussion about interest in officer's for board.

Education update and proposals: Enrollment has stayed steady. Up for renewal with midwifery board. Yvonne wants ed. to include all new NARM requirements. MANA changed core competencies and Claudine needs to be sure that our program addresses all these changes. Pre-conception counseling will be included in well woman.

Proposed changes-3 complete continuity of care plus two hospital births. Preceptor will plan in advance to set up a plan for the student for planned hospital births. Claudine has a draft form for parents to sign she shared with us.

Proposal that students have 24 hours for assignment due dates instead of by 6 pm the day before workshop.

Corrections-wait before they turn these in so they can really learn this material. Now have to have corrections by 4 weeks before workshop. She prefers a minimum of 4 weeks even up to two modules later so it will be a better review for the student. She would like to do away with that particular policy.

Discussion about guidelines vs. protocols. What is the difference? NARM requires practice guidelines.

Carol Schumacher teaches this workshop.

Insert Claudine's whole report to be voted on in full. Claudine proposed, Vicky Wells 2<sup>nd</sup>. All agreed.

Discussion about CEUs Pam Holland. ATM Conference will be doing CEUs via the Dallas group. They would like her to keep the records even though she did not certify them herself. Claudine will have her send in an explanation of her concerns. She wants to be able to post workshops online. Advertising only.

Claudine requested someone to keep track of handouts sent in, signed and done by WORD so they can be modified. Brielle is working on that for the state required handouts. We need Jason to fix the page so that she can upload to the website. Does not have access now.

Discussion on electronic meetings. Scary to think about this being out there on video. More discussion about meetings being posted on the website even a year in advance. Dates this year 2-11, 6-24, 9-16 and Nov. We will post on website as a scheduled meeting 9-16-13 after the Feb mtg.

April 12 12-1:30 Friday General meeting and Board meeting.

Break-1525-1535

Leg. Report Brielle

Two bills about Pulse ox. One is good and it allows for referral. The other is not and even hospitals do not like it. New bill HB740 About Newborn screening blood spot cards but pulse ox added onto it. HB392 is the other bill SB253. The leg. That wrote the bill are midwife friendly but poorly worded bill for everyone. Will be public comment.

HB446. Handout about fetal alcohol syndrome. Brielle is willing to prepare a total handout packet to share with ATM

HB1085-Amnesty international. Task force for maternal morbidity and mortality in light of cultural and ethnic diversity. This year's bill states only CNM not licensed midwives. Brielle will talk to this leg and try to get LM on the bill.

HB1055 SB406 Granting rx authority to APN. Probably won't pass.

Medicaid update. Jan 1 LM can file but only in birth centers. No pp coverage. Two midwives had indicated they will be trying. Coverage with transport only \$350. Total fee \$1200. Does help us with other ins. Co that we can be covered. Later we might be able to change the 70% of a Dr. fee but not yet. Kept referral clause. Have to identify in writing your backup doc and/or hospital. Not signed by the doctor, though. CNM do not have to have doc oversight.

Vital statistics has stats for us but we have to request them. Brielle is working on that.

NB hearing screen-no language change. We can refer for this screening. Must have supervision RN, audiologist or doctor. If you refer, just have to document that you told them about the screening and gave them a location. If they don't, it is not your responsibility after that point.

Discussion about VBAC, twins, breeches and Dr. Sebastian's viewpoint.

Meeting adjourned by Paula Davis 1635.

APPROVED