

ATM Board meeting 4-11-13 Dallas TX

Present:

Vicky Wells Reg. 7  
Kelly Miller Reg. 3  
Beth Overton Reg. 8  
Claudine Crews Ed. Com  
Paula Davis Reg. 4  
Cathy Rude Reg. 4  
Donna Miller Reg. 5  
Jenny Fardink Reg. 6

New Rep.:

Cheryl West Reg. 5  
Christy Martin Reg. 5  
Anna Ochoa Reg. 8

Visitors:

Carol Schumacher  
Helen Nelson

Meeting called to order by Paula Davis 1715.

Approval of Meeting minutes – 2-10-13 - approved with one correction

Education Report- Claudine Crews, Education Chair

Application for renewal has been sent to the Midwifery Board.

MEAC is evaluating their requirements to be more like ICM.

ATMs dropout rate of 50% is the same as it has always been. MEACs proposed new standard says that if 50% or better graduate that would “meet MEAC requirement *with commendation.*” (40-50% graduating is the proposed new standard to meet MEAC requirements for an approved school.)

Site Audit: at Normal L&D workshop(Katy Birth Center) and office.

Yvonne wanted the application to reflect NARMS new requirements. All program policies and material have been revised to reflect all of NARMS new requirements, and the new requirements are in effect for all students who enroll on or after 1/21/2013.

Treasures report: \$32,309.98 profit for 2012 ending bal. for 2012 is \$117,389.53

Claudine noted there is a coding problem with the accounting system **Proposal** for adding to the agenda for next meeting-She thinks that Carla can fix it with her step-father who is an accountant.

New board members:

**Proposal** from Paula for next meeting: change executive board elections to staggered years for continuity. President and Secretary in even years and Vice-President and Treasurer for odd years.

Ex. Board: Elections

Treasurer: Vicky Wells- Cathy Rude 2<sup>nd</sup>. All approved.

Secretary- undecided due to ATM policy discrepancy

Vice President-Cathy Rude -Paula Davis 2<sup>nd</sup>. All approved.

President-Paula Davis-Vicky Wells 2<sup>nd</sup>. All approved.

(Cathy Rude will continue as secretary until new secretary elected)

Vicki Meinhardt, Reg. 1 rep, Donna Miller, Reg. 5 rep and Kelli Beaty, Reg. 3 rep and President are off the board. Kelli will continue as advisor to President for one year.

After elections of Odd Regions:

New Rep:

Region 1-Kate Griffin

Region 3-Dawn Cockrell

Region 3-Kelly Miller

Region 5-Christy Martin

Region 5-Cheryl West

Region 7-Vicky Wells, re-elected

New Rep. appointed by ATM board

## Region 8-Anna Ochoa

### Legislative Report: Brielle: via email:

ATM Legislative Report 4/12/13 Board Meeting

HB1507 – We are currently waiting to see if Rep Zerwas will submit a committee substitute and if the committee will give the bill a hearing. We will know by the end of the month. We have had several successful meetings with members of the committee with midwives and consumers. We are also watching for bills that could later include the 1507 language.

HB740 – Congenital Heart Screening bill – Rep Crownover submitted a substitute that allows all midwives including those in birth centers to refer for screening. It also allows parents to opt out. The bill left the committee this week and is likely to pass. We will be watching closely to make sure they don't make last minute changes.

HB1471 – Newborn Hearing Screening – The bill has passed the committee and goes to the calendar committee 4/23. This bill overrides the bad bill from last session and allows all midwives to refer if they do not provide the screening.

We need to be prepared to mobilize for a hearing and even more importantly have a proactive strategy to prevent more attack bills next session.

Valley passport issue – Letter was tabled till more info from Brielle.

Webmaster-Paula Davis will be fact finding the specific job description for webmaster and also how the board can have easier access in order to make changes.

We still need an area representative for San Antonio Reg 6. Jenny Fardink has moved out of state but is willing to continue via phone and email and attend as she can.

Jennifer Kelleher is acting as conference chair for next year's ATM Conference in San Antonio. She has several people assisting her. No venue has been selected yet. Jenny Fardink will contact the conference committee and report back to the board about the progress.

Primary health expansion: ATM invited to be on the list – Paula accepted the invitation and everyone agreed with this.

Discussion for next meeting - Conference issue – need continual committee with a board member as chair. Vicky Wells and Donna Miller are both willing to do this for oversight for upcoming conference.

Focus items for ATM

- 1) Education
- 2) Legislation
- 3) Conference and CEUs

Discussed the Paulette Griffin Fund – needs regrouping. Reps are to ask their areas to consider donating monies to this fund.

**Proposal** by Paula Davis to reimburse Anna Ochoa's conference fee since she is now a board member. Cathy Rude 2<sup>nd</sup>. All agreed.

Adjourned by Paula Davis, President at 1850.

Late Entry (4-23-2013)

Paula Davis **proposed** that she be added as a signature to the bank account. Claudine Crews had already been approved by the Board to be a signature last February 2012. However, she was never added to the account. Both will be added at this time and Faith Beltz and Shanna Cloyd will be removed as signatures. Kelli Beaty will remain as a signature as well. Cathy Rude 2<sup>nd</sup>. All agreed.(via email).

Respectfully submitted,

Cathy Rude, ATM Vice-President