

# ATM Annual Meeting Camp Allen, TX 5/01/17

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## Board Members Present

Paula Davis  
Cathy Rude  
Cheryl West Gaspard  
Vicky Wells  
Brielle Epstein  
Nanci Stanley  
Ashley King  
Kris Hohlt

## Board Members Absent

Kelly Miller  
Joi Brock

## Visitors

Conference Attendees, Presenters, and Vendors

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### **1:05 pm – Paula Davis called meeting to order.**

Minutes kept by Cheryl West Gaspard  
Copies of Agenda distributed to Visitors

### **Agenda Item: Introduction of Regions and Representatives**

Region 1: Brielle Epstein and Laurie Fremgen\* (pending confirmation that she's eligible to serve)  
Region 2: Vacant  
Region 3: Kelly Miller and Kelli Beaty\*  
Region 4: Cathy Rude and Nanci Stanley  
Region 5: Cheryl Gaspard and Christy Martin\*  
Region 6: Joi Brock and Ashley King  
Region 7: Vicky Wells and Kris Hohlt  
Region 8: Vacant  
\*Newly Elected and/or Appointed

### **Agenda Item: Introduction of Newly Elected Executive Board**

President: Paula Davis  
Vice-President: Joi Brock  
Secretary: Cheryl Gaspard  
Interim Treasurer: Vicky Wells (until new Treasurer appointed)  
Education Chair: Kelly Miller

### **Agenda Item: Education Report**

Education Report read by Paula. ATMMTP has had 100% first-time NARM pass rate for the last 6 years. Announced new Accreditation goal and Workgroup. Introduced members of the Education Committee.

### **Agenda Item: Treasury Report Profit & Loss 2016**

Paula distributed copies of the 2016 Profit & Loss statement and opened the floor for questions. None were asked.

### **Agenda Item: Legislative Report**

Brielle presented update on Legislative Progress. Has been a quiet session overall for Midwifery. ATM was able to collaborate well with the TMA and CTCNM on bills regarding newborn eye prophylaxis; bills are moving forward. ATM is hopeful regarding future collaboration. There are a few bills that would include additional patient education materials. If passed, Brielle will notify the membership. The Texas Midwifery Program is up for Sunset review in 2019, ATM feels confident it will go smoothly under TDLR.

**Agenda Item: TDLR Report**

Yvonne Feinleib gave report as a representative of TDLR. The transition from TXDSHS is complete and has gone well overall. License renewal in February revealed a few slowdowns, but those issues have been resolved. She assured midwives that they can communicate with her if there is difficulty renewing in the future. Explained that TDLR sends renewal reminder electronically about a month before renewal is due, so having current email on file with TDLR is important. They are no longer working from the paper files. Renewals are completed online. If a midwife does not renew, TDLR does not send notice that she is past the deadline and expired. Answered questions from membership.

**Agenda Item: 2018 Conference**

The 2018 Conference will be held in the Dallas-Fort Worth area, Thursday, April 26<sup>th</sup>- Saturday, April 28<sup>th</sup>. Questions can be directed to Cheryl Gaspard.

**Agenda Item: Future ATM Board Meeting Dates**

Aug 13<sup>th</sup> in DFW, location TBD

Nov 5<sup>th</sup> at The Gathering in Ingram, TX

February in Tyler Area, TBD

**Agenda Item: The Gathering 2017**

Report by Janet Dirmeyer. The Gathering will be in Ingram, TX. November 3<sup>rd</sup>-5<sup>th</sup>. Fee is still \$100. CNMs are requesting more participation/speakers that are CPMs/LMs. Anyone interested in speaking can contact Janet.

**Agenda Item: TDLR Meetings**

Paula encouraged ATM Members to attend TDLR meetings in person in Austin. Can make public comment at end of meeting. Next Commission Meeting is May 19<sup>th</sup> and Advisory Board Meeting is June 14<sup>th</sup>.

**Agenda Item: Member Comments** – Member comments were accepted and addressed as much as possible throughout the meeting. Open time for comments at end of meeting. All questions answered.

*All regional and committee reports are filed with ATM office and available if requested.*

**1:45 pm – Paula Davis adjourned meeting.**