

# ATM Board Meeting Ingram, TX 11/06/16

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## Board Members Present

Paula Davis  
Cheryl West Gaspard  
Nanci Stanley  
Ashley King  
Joi Brock

## Board Members Absent

Cathy Rude  
Vicky Wells  
Kelly Miller  
Donna Miller  
Anna Ochoa  
Brielle Epstein  
Kris Hohlt  
Melinda Pond

## Visitors

Janet Dirmeyer  
Janet Tipton  
Toni Kimpel  
Joani Koenig  
Jen Gabler  
Adnaloy Espinosa

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## **9:02 am – Paula Davis called meeting to order.**

Minutes kept by Cheryl West Gaspard

### **Agenda Item: Meeting Minutes**

Minutes for May read and approved with no opposition.

Minutes for August read and corrections discussed. Approval tabled pending corrections.

### **Agenda Item: ATM Bookkeeper Replacement**

On November 2, Carla Harless sent resignation letter to Executive Board resigning effective December 2, 2016. Letter and job description read aloud. Will open to applications. ATM cannot afford CPA for this position. Yearly review and taxes are done by a CPA. Will review applications and board will make a decision via email and/or phone call. Paula will arrange for files to be moved from Carla's office to new hire.

### **Agenda Item: Regional Reports**

Regional Reports were reviewed and any questions/issues discussed. Ashley moved to accept all, Joi second. Approved with none opposed. All Regional Reports are available from the ATM office or from the Regional Representative.

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

Education Report read aloud. Discussion regarding Bridge and MEAC.

Moodle discussed and seems to be working well.

CEU Proposal (insert) from Education Report

Discussion to keep CEU records scanned and stored electronically.  
Decision tabled due to lack of Quorum

**Agenda Item: Legislative Report**

Brielle out for treatment. Paula presenting report. Lobbyist has submitted contract for next session. Discussion as to whether we can pay that contract. Discussion regarding consumer participation.  
Discussion regarding Federal Legislation.

**Agenda Item: Conference Report**

Vicky Wells acting as Conference Chair. Paula presenting report. Sun April 30 – Tues May 2 at Camp Allen. ATM will provide childcare. Will have to pay Day Pass for the kids to pay for food. Vicky will send out postcard Save the Date. Will have elections for Vice President, Secretary, and Odd-Numbered Regions.

**Agenda Item: Website Report**

Read aloud. Website up and password issues being resolved. Have received positive feedback. Kelly requesting help with certain areas. Legislative section needs work and Brielle unable at this time. Needs more photos of actual midwives and clients. Need photo releases signed to use. Open to feedback and suggestions on removing older content. Suggestion made by visitor to add a page for ATM students.

**Agenda Item: TDLR Report**

Paula has had conference calls with TDLR since transition for TXDSHS. New TX Informed Consent is online but not editable. Call Customer Service if questions. TDLR Enforcement meeting tomorrow regarding Penalty Matrix. TDLR has a new FAQs page and will add questions if requested. Asking TDLR to come to conference as part of Stakeholder Involvement and discuss enforcement and education.

**Agenda Item: Schedule Future Meetings**

Board Meeting Feb 5<sup>th</sup> 1:00pm at Katy Birth Center  
Board and General at Conference (Times TBD)  
Board Meeting Aug 13<sup>th</sup> at Gentle Beginnings in DFW  
Board Meeting November in San Antonio area (Date TBD)

**Agenda Item: Member Comments** – Member comments were accepted and addressed as much as possible during meeting. Open time for comments at end of meeting.

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

**10:48 am – Paula Davis adjourned meeting.**