

# ATM Board Meeting

MINUTES

09/11/2011

2:00 P.M.

OMNI SUITES AUSTIN, TX

MEETING CALLED BY	Kelli Beatty at 1410 Ended at 1830
TYPE OF MEETING	ATM Board Meeting
FACILITATOR	Kelli B
NOTE TAKER	Cathy R
TIMEKEEPER	Cathy R
ATTENDEES	Kelli, Paula, Cathy, Brielle, Donna, Claudine, Vicki M, Vicki Wells (1445)

## Agenda topics

**10 MINUTES**

**CONFERENCE REPORT 2011**

**VICKI MEINHARDT**

DISCUSSION	Report attached	
	Vicki M gave Donna both conference books 2010 and 2011. Vicki M gave an oral report. See report. Strongly suggested having designated person for taking money, reg. and where what money went. This worked really well.	
CONCLUSIONS	Need to keep graduation expenses separate from conference expenses	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Investigate QB to see how to separate expenses	Kelli Beaty	Next mtg

**15 MINUTES**

**CONFERENCE REPORT 2012**

**DONNA MILLER**

DISCUSSION	Report attached Donna gave report. Will have one of two OBs as keynote speaker. Not sure yet. Agenda being set. May have breakout sessions with two choices for some time slots. Risk Assessment will be an option. Asked Helen Jolly to be speaker for graduation.	
CONCLUSIONS	Will be sending agenda soon.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Finish setting agenda, finalize all plans and report to board	Donna	

**20 MINUTES**

**SPECIAL APPOINTMENTS TO ATM BOARD**

**KELLI BEATY**

<b>DISCUSSION</b>	We currently have several regions that are not represented regions 2,3,5,6 and 7 and 8 are missing at least 1 representative if not all (2). The goal should not be just to fill spots but to fill them with women that can help move the organization forward and that have time and energy to commit.	
An email was sent out to the ATM list and the following ladies responded. Please consider them for a special appointment to the ATM Board.		
Jennifer Fardink said she would like to serve for San Antonio region. Shared information about herself.		
<b>CONCLUSIONS</b>	Vicki M proposed Jennifer Fardink for region 6. Cathy 2 <sup>nd</sup> and all agreed. Paula proposed Amanda Prouty for Region 5, Donna 2 <sup>nd</sup> , and all agreed. Both are appointed (not special appointment).We were unable to appoint more by our bylaws Comment. If these other people were really interested in being appointed wouldn't they make the effort to be at this meeting?	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Review policies and by-laws to see about appointment when there is no representation for a region. Not special appointments.	Kelli B	Before next mtg
Notify those who were appointed	Cathy	1 week

**45 MINUTES**

**EDUCATION REPORT**

**CLAUDINE CREWS**

<b>DISCUSSION</b>	See attached report. Working thru scholarship applications now. Developing a survey for past graduates. Enrollment is steady. 66 students. No advertising done. Should be on Midwifery Today website. Drop out rate discussed. Discussion about antepartum module. Too much info for one module. Needs to be divided into two modules. Need another instructor for A&P. Raising tuition From \$725 to \$875. \$7000/yr 8 modules (29-32-33 months) .	
<b>CONCLUSIONS</b>	Approve education Proposals as listed below All submitted by Claudine	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Appoint Holly Shearman to the Education Committee 2 <sup>nd</sup> Paula All agreed Change the title of the Student Contact person to Student Advisor 2 <sup>nd</sup> Paula all agreed Allow for non-Education Committee person to assume the role of Student Advisor tabled Increase tuition to \$875.00 per module 2nd Vicki M all agreed Add a line to the student contract that allows for grades to be sent to preceptors 2 <sup>nd</sup> Donna all agreed Pursue MEAC accreditation no action now tabled Have Ed. Committee write job description for student advisor tabled	Claudine          Claudine	Next mtg

**30 MINUTES**

**WHOSYOURMIDWIFE**

**KELLI BEATY**

<b>DISCUSSION</b>	Is this a project we want to continue with? Region 4 would try to come with a proposal and plan by next meeting. Not enough information brought back from those in the past. Don't want to do a half way job. Needs estimated cost, website designer, applications, etc.	
<b>CONCLUSIONS</b>	REg. 4 will discuss with their group and see if there enough manpower to accomplish this. Vicki W did get a videographer; we will help Vicki. Discussion on Kelli vetoing past efforts. Needs lots of participation for this to be accomplished.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
If project continues: Logo submitted by Krissy Randall to be accepted		
Applications for web designer, content, budget, and plan need to be formulated.	Reg 4 Paula and Cathy	Next meeting

**15 MINUTES**

**LEGAL ISSUES**

**KELLI BEATY**

<b>DISCUSSION</b>	Motion for Summary judgment was won by ATM. Requested Motions for Sanctions (meaning their lawsuit was so frivolous that they need to pay our legal fees) This is still pending. We should know something by the 28 <sup>th</sup> on this.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
KB will need to follow-up with attorney's office and report back to ATM board.	KB	Next meeting

**1 HOUR**

**MIDWIFERY RULES OPENING**

**OPEN DISCUSSION**

<b>DISCUSSION</b>	Need to determine what we can support in the rule changes. Protocols seem to be a real issue for most TX midwives. This is on the agenda for the Midwifery Board meeting tomorrow. Midwives hold the majority vote and if we are united can pass it even with the stakeholders there. Paula discussed responses from our region. We want to go back to the rules-minimum practice guidelines. We had black and white rules, more parent responsibility. Discussed taking one sentences out of rules referring to protocols so we only use rules not protocols. ½ page on policies and protocols	
<b>CONCLUSIONS</b>	There is a committee forming to help rewrite or modify the rules. Thalia Hufton, Paula Davis, Beth Overton all showed interest in being involved.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**1 HOUR**

**MEAC APPROVAL FOR ATM COURSE**

**CLAUDINE CREWS**

<b>DISCUSSION</b>	See attached documents and discussion points. Discussion about MEAC vs. PEP process. PEP process has been under honor system and it has been abused. Big decision, will cost more per student and the price increases each year. Even with all this, we are still far under other MEAC accredited schools prices. MEAC has been under review as well and they may change their guidelines. They only focus on midwifery and they are all midwives. They also pass all the new information to their members as it comes out. Would be held to stricter standards than TDH but they are good standards. Discussion about becoming a college or to have title 4 financial aid. Suggestion to talk to Deb Kaley about what she sees as a pros and cons of being MEAC approved. She is the other TX mid. Program that is MEAC approved. (Maternidad la Luz) IF we take this on, we are giving up what we have now. We must be united whatever we choose. MEAC website has their handbook available for download on their website.	
<b>CONCLUSIONS</b>	We need to just look at this and consider it. Do we want to pursue it and when? We have to file an application and the process can take 3 years.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Tabled at this time. However every should continue to read materials and formulate questions.		

<b>OBSERVERS</b>	Laurie Fremgen, June Lamphier, Christy Peterson, Jennifer Fardink, Holly Shearman, Carol Schumacher, Jackie Griggs, Erica Steele, Beth Overton, Melinda Pond, Helen Nelson(14:45), Rebekah Myrick, Thalia Hufton (15:52), Robin Rabenschlag(1600)
<b>RESOURCE PERSONS</b>	
<b>SPECIAL NOTES</b>	<p>Brielle gave a legislative update. Medicaid issue is stalled out. Susan Jenkins is going to help (through AABC) with no charge. May have to just try for legislation in next session. AABC is also trying for this but they may run out of money.</p> <p>Hearing Screening bill-tried to give us a bad bill we defeated that bill, our bill passed, gov. signed but the bad one was added to a newborn screen bill later so we have both. Good one allows for refers. Bad one now requires doc supervision for hearing screening. This is very gray. The birth centers that have the free equipment may be under the pilot program.</p> <p>Jackie made an announcement about the Gathering in Galveston, Oct 28.29, 30. Can go one day or all three. Tried to keep price down. This is not a CNM conference. Victorian Condos on SeaWall. Encourage students to attend.</p>