

ATM Board Meeting Online Zoom Meeting August 5, 2018

Board Members Present,

Cathy Rude
Paula Davis
Kelli Beaty
Kelly Baumgartner
Laurie Fremgen
Melinda Pond
Christy Martin
Kris Hohlt
Nanci Stanley (joined at 1:28pm)

1:07pm Paula Davis called meeting to order

Minutes kept by Christy Martin

Agenda item: Meeting Minutes

Minutes for last meeting reviewed. Paula moved to accept. Kelli seconded. Approved with no opposition.

Agenda item:

Executive meeting, Budget item for teacher training of clinical supervision reinstated. Vote taken my phone.

Agenda item: Purchase of course for ATM-MTP

Reviewed approval of purchase of course for ATM-MTP instructors regarding student entitlement.

Agenda item: Regional Reports

Regional reports submitted for regions 1, 4, 5, 6, & 8 and reviewed. Reports are available through the ATM office or Regional Reps.

Kelli Beaty requested the larger regional groups send her information on workshops and seminars being held in their respective regions.

Kris Hohlt reports Sylyna Kennedy has been appointed by CTCNM as liaison between CTCNM and CPMs/ATM.

Paula Davis reports she and/or Brielle Epstein and/or Laurie Fremgen have visited region 1 (Austin area) and region 6 (San Antonio area) at the midwives' requests to answer questions they had.

Laurie reviewed an item in her report from Region 1 regarding a website created by an MD: texashomebirth.com.

Agenda item: Conference Report

Conference report reviewed and update given by Christy Martin.

Kelli Beaty requested receipts be sent to ATM office as money is spent rather than waiting until the end and submitting a large invoice to ATM after the conference.

Website for the conference will be within the ATM website.

Agenda item: Treasurer Report

Discussion regarding Kris coordinating with Kelli to provide an updated Treasurer report.

Agenda item: Legislative Report

Legislative report reviewed and discussed.

Laurie reports the midwifery summit was postponed due to internal miscommunication at TDLR. A new date has not been scheduled yet.

Laurie reports that due to the remaining DSHS boards moving to TDLR, our sunset review will likely be moved further out.

Discussion regarding new midwives added on by TDLR as expert witnesses.

Roland's contract for next year has been received. Proposal to sign contract by Paula Davis, seconded by Cathy Rude.

Laurie states that the midwifery rules are going through the TDLR executive board and should be published at the next Midwifery Advisory Council meeting.

Discussion regarding a continued need for board members for Texans for Midwifery.

Agenda item: Education Report

Education Report reviewed and discussed.

Kelli reports ATM-MTP is creating new course content to meet topics included in new NARM test questions.

Kelli Beaty is the interim education chair.

Discussion regarding ATM-MTP seeking MEAC accreditation.

Agenda item: Region 5 Representative

Tina Rowe has resigned

Paula has proposed that Mollie Miller be appointed as a Region 5 representative. Cathy Rude has seconded the proposal. Approved with no opposition.

Agenda Item: Working Committees

Laurie Fremgen & Christy Martin volunteered to work on the ATM website, helping with corrections and content along with Kelli Beaty. Kelli will contact Laurie and Christy in a couple weeks about the work needed to be done.

Agenda item: Membership term

Kelli proposal to change the membership registration to run from date of registration as an ATM member for one year, rather than from January 1 through December 31st. Paula seconded. **This is a policy change.**

~~**Old policy:** Membership renewals are due annually by January 1st. Upon initiation or renewal of membership, a Membership Packet and Card will be issued.~~

New policy: Membership renewals are due one year from original purchase date.

Agenda item: Website

Kelli suggested the idea of creating a short video of students talking about the ATM-MTP program, as well as ATM member midwives speaking about midwifery care.

Agenda item: Use of electronic project board

Kelli suggested the ATM board and education committee begin using Trello, a free organization project board. Using Trello will allow everyone to see the tasks they've been assigned and when members have completed their tasks.

Agenda item: Terms for regional representatives

Kelli and Paula suggested we consider creating longer terms for regional representatives, allowing board members be trained to work as a better functioning board. Board members agreed to consider this, send in questions to Kelli and Paula. This will be further discussed at the next board meeting.

Agenda item: Preparing for discussing by-laws and policies

Paula requested board members spend time reading the current by-laws and policies before our next board meeting so each member is prepared to offer helpful recommendations.

Agenda item: Next board meeting dates

October 19th: Board meeting will start at 12pm followed by an overnight stay in Austin, with continued meeting ending the evening of October 20th. Kelli and Laurie will work on choosing a location.

February 3rd online at 2pm.

April 25th at the ATM conference at 7pm.

Meeting adjourned by Paula Davis at 3:49pm

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