

PALM Minutes 1/10/18 with approved edits

Present at start of meeting:

Jami Morris (LM/CPM)
Catherine Koehn (LM/CPM)
Danielle Shealy (Student/LMA)
Juliann Lee (Student/LMA)

~~ Sandy Glenn (LM/CPM) Arrives 10:36am~~

~~ Susan Smart (LM/CPM) Arrives 10:45am~~

~~ Jennifer O'Briant (LM/CPM) Arrives 11:05am~~

~~ Alexandra Wagner (LM/CPM) Arrives via Facetime 11:18am~~

~~Alexandra Wagner disconnects from Facetime 11:58am~~

Quorum reached with increased attendance during meeting

10:15 – Call to order

II. Review/Adopt minutes from December 13, 2017 meeting

- Due to non-quorum status, 12/13/17 minutes not voted upon.

III. Financial Update

- Reviewed financial records sent by Alexandra Wagner (LM/CPM)
- \$4,892.12 balance in PALM account

IV. Prior Business

A. Legislative Breakfast – January 31, 2018: details discussed

a. Total cost will be \$3,750 for catering with the current quote

i. Breakfast attendance will be open to all current PALM members

ii. Breakfast committee will continue to meet independently of PALM

iii. Breakfast information:

1. 8-10am

2. Blatt Building behind the Statehouse, Room 112

a. Corner of Assembly and Pendleton Streets

3. Arrive by 7:45am

4. Parking

a. There is a public (paid) parking lot across Assembly Street. Meter parking is available on the street but often has a 2hr limit

- b. The statehouse does have slideshow and presentation setup capabilities
 - i. Attire should be “board room formal”
 - ii. Jennifer O’ Briant has posted examples in the Facebook group
 - c. Talking Points
 - i. Education
 - ii. Safety
 - d. Assignments reviewed
 - B. Articles for Website / Website Updates (palmettomidwives.org)
 - a. January 2018 – Alex Wagner
 - b. February 2018 – Lisa Byrd
 - c. March 2018 – Jennifer O’Briant
 - d. April 2018 – Lori Gibson
 - e. May 2018 – Sandy Glenn: Fact vs. Fiction of Birth Center Laws
 - f. June 2018 – Jami Morris
 - g. Open Months: July-December 2018
 - i. Members: please sign up for open months!
 - ii. Susan Smart plans to write an article to be posted in any open month needed
 - h. Articles due to Lori Gibson by the 20th of the prior month
 - i. Article ideas?
 - i. Article topics are up to the author’s choice
 - j. Catherine Koehn has joined PALM and will be added to the website
 - k. Should the website password be changed for the new year?
 - l. Some members have noticed problems with the website redirecting to an unrelated site; we need to ensure the web address takes people to the correct website.
 - C. Midwifery/Birth Center Bill Update
 - a. Transfers from Birth Center to Hospital
 - i. The House of Representatives is currently in session
 - 1. This is the second year of a 2-year legislative session
 - 2. Any bills left at the end of this session will be dropped
 - ii. There are 3 Birth Center Bills in play
 - iii. Representative Jonathan Hill is now Vice Chair

- iv. DHEC regulations conflict internally, which leads to problems enforcing and following the proviso
 - 1. The problem is the enforcement of the laws
 - 2. DHEC is “looking into it”
- v. Sandy has been corresponding with DHEC representatives
- vi. Talks with DHEC are at a standstill until DHEC resolves their internal conflicts
- vii. Hospital regulations with Regional Perinatal Centers were changed in 2014
 - 1. Birth Centers were left out of Regional Perinatal Center collaboration and consultation guidelines
 - 2. This is blocking some Birth Centers from reaching a collaborative relationship with local hospitals.

Midwifery Bill Updates

- viii. There are some considerations about midwives move to LLR
- ix. A proposed draft of Board of Midwifery statute had been tabled because of the current Birth Center Bills
- x. There are concerns that the stagnation of Legislation is stopping growth
- xi. DHEC may be now supportive of midwives moving to LLR

D. Review of Bylaws

- a. Article III- Officers; Section 2- Terms and Voting
 - i. Jami Morris has been elected President for 2018
 - ii. There is currently no Vice President
 - 1. Amy Leland declined VP after receiving the highest number of votes
 - 2. Sandy agrees to accept the VP position
 - iii. Sandy was accepted as Vice President for current term
- b. Article V- Dues and Monies; Section 1- Dues
 - i. Bylaws have not been updated after a previous vote to lower dues
 - 1. Dues were previously \$150 for Licensed Midwives and \$75 for students
 - 2. Dues were dropped to \$75 for midwives and \$40 for students

3. Vote agrees to change this section to reflect the new dues
- c. Article VII- Communications and Confidentiality; Section 2B- Designated On-line Group

V. New Business

- A. Q4, 2017 Midwife reports due by January 31, 2018
 - a. Reviewed
- B. PALM membership lists
 - a. Jami plans to ask Lori for a full list of members with contact information for easier future connection
- C. Frequency of PALM Meetings
 - a. Suggestions made to keep meetings monthly and add a new distance attendance option
 - b. Conference calls can be used instead of Google Hangouts
 1. Conference calls can be used without internet
- D. Midwife Chart reviews/DHEC
 - a. A midwife was asked for the same charts for review twice
 - b. Another midwife was told she did not submit requested charts;
she had not received a request
- E. MANA Stats Project participation
 - a. Participation with submitting MANA stats is highly encouraged to help improve overall stat accuracy
 - b. Apprentices cannot submit MANA stats
 - c. It is possible to get CEUs from completing stats
- F. Internal professional development workshops and training
 - a. MANA can approve workshops for CEUs
 - b. Ideas for workshops?
 1. Suture workshop?
 - c. Carolina Birth Junkies has an IV/Acupuncture workshop Friday 1/12/18
 - d. A Licensed Midwife Apprentice recommends Dr. Stu for Breech education
- G. Other business
 - a. Attendance at Birth Outcomes Initiatives meetings is encouraged

VI. The next PALM meeting is scheduled for Wednesday, February 7, 2018 at 10am

A. Location: Jami Morris's office – 7296 US Highway 76 Prosperity, SC