

FULL BOARD MEETING MINUTES
BOARD OF ALTERNATIVE HEALTH CARE
301 South Park Avenue, 4th Floor – Large Conference Room, Helena, MT
10:33 a.m. – 12:00 p.m.
January 11, 2019

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)

The meeting was called to order at 10:33 a.m.

Board Members Present by Phone:

Dr. Nancy Patterson, ND, Chair
Dr. Christine White, ND, Vice-Chair
Ms. Sheehan Ednie-Rosen, DEM
Ms. Ashly Tubbs, Public Member (In person)
Dr. Sandra Shepherd, MD
Ms. Jazmin Price, DEM

Board Staff Present:

Ms. Rhonda Morgan, Executive Officer
Ms. Jennifer Stallkamp, Board Counsel
Ms. Susan Asplund, Administrative Specialist
Ms. Colleen White, Division Attorney

Guests Present:

Ms. Ingrid Lovitt, MANP

2. Approval and Tentative Modification of Agenda Order (01:07)

Motion (01:54): Dr. Christine White moved to approve the agenda with accommodating Ms. Colleen White for agenda item #6. Dr. Sandra Shepherd seconded. The motion carried unanimously.

3. Review Minutes (02:28)

Ms. Sheehan Ednie-Rosen was listed as “Dr.” in error.

4. Public Opportunity to Comment (03:20)

The Board Chair read the statement of public participation. No members of the public in attendance wished to comment.

5. Board Action

a. Applications

i. Midwife Apprentice (06:28)

1. Avereë Chifamba – Level II to III

Motion (42:13): Ms. Jazmin Price moved to have Avereë Chifamba to reapply before the next board meeting. **Motion died for lack of a second.**

Motion (46:43): Ms. Jazmin Price moved to allow pre-approval of Avereë Chifamba to move from Midwife Apprentice Level II to Level III pending receipt of an authorized (signed by a preceptor) 10th birth, resubmit the antepartum protocols and review by the 2 midwives on the board. Dr. Christine White seconded. The motion carried unanimously.

b. Legislation (57:05)

i. General Discussion of Possible Legislation

(57:59) Ms. Ingrid Lovitt, Executive Director, MANP: Watching legislation for municipal licensing fees for licensed Naturopaths.

c. 72-Hour Report (1:01:19)

i. Discussion on Process and Required Records & Information

d. Scheduling of Next Board Meeting (1:24:50)

i. Formulary Committee Update & Scheduling

Full Board Meeting, April 19, 2019 at 10:00 a.m. – in person. Formulary Committee to follow the full board meeting.

6. Substantial Equivalency Bill, LC280 (HB 105) – Colleen White (50:05)

Motion (55:59): Dr. Christine White moved to support the Substantial Equivalency Bill HB 105. Dr. Sandra Shepherd seconded. The motion carried unanimously.

7. MPDR Statistics Report (1:22:52)

8. Executive Officer Report (1:23:10)

a. Financials

9. Legal Report (1:24:28)

10. Adjourn (1:27:52)

The meeting was adjourned at 12:00 p.m.