

FULL BOARD MEETING MINUTES
BOARD OF ALTERNATIVE HEALTH CARE
301 South Park Avenue, 4th Floor Large Conference Room, Helena, MT
10:05 a.m. – 11:37 a.m.
April 19, 2019

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

The meeting was called to order at 10:05 a.m.

Board Members Present:

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

Board Staff Present:

Ms. Rhonda Morgan, Executive Officer
Ms. Jennifer Stallkamp, Board Counsel
Ms. Susan Asplund, Administrative Specialist

Guests Present:

Ms. Ingrid Lovitt, MANP (By phone)
Ms. Abigail Barmore (By phone)
Ms. Alakhi McLain
Mr. Frank McLain
Ms. McKenzie McQueen

2. Approval and Tentative Modification of Agenda Order (01:46)

Motion (02:43): Ms. Sheehan Ednie-Rosen moved to approve the agenda as written. Dr. Christine White seconded. The motion carried unanimously.

3. Review Minutes (03:14)

4. Public Opportunity to Comment (03:37)

The presiding officer read the public participation statement. No members of the public in attendance wished to comment.

5. Department Update – Todd Younkin (Unavailable)

6. Board Action

a. Applications (04:23)

i. Midwife Apprentice

1. Alakhi McLain – Level II to III (04:35)

Motion (21:28): Ms. Jazmin Price moved to deny Ms. Alakhi McLain's application for moving from Apprentice Level II to III because the protocols need more work. Failed for lack of a second.

Motion (24:59): Ms. Sheehan Ednie-Rosen moved to approve Ms. Alakhi McLain's apprenticeship move to Level III pending receipt of her supervisor's initials on the prenatal checklist, as well as, initials on the skills checklist for prenatal exams, and receipt of amended protocols to be approved by Ms. Sheehan Ednie-Rosen and Ms. Jazmin Price. Ms. Jazmin Price seconded. The motion carried unanimously.

2. Abigail Barmore – Level II to III (27:17)

Motion (35:45): Ms. Sheehan Ednie-Rosen moved to approve Ms. Abigail Barmore's apprenticeship application to move from Level II to Level III. Ms. Jazmin Price seconded. The motion carried unanimously.

b. Legislation (36:24)

- i. HB 86, Generally revise prescription drug laws – Signed by Governor (36:42)
- ii. HB 103, Allow certain medical practitioners to make substance abuse treatment referrals – Signed by Governor (43:02)
- iii. HB 248, Generally revise Medicaid coverage for midwives – Tabled in Committee (45:32)

c. Rulemaking (49:09)

- i. Midwife Apprentice Program (49:17)
- ii. General Rulemaking Discussion (1:12:12)

d. 72-Hour Report (1:15:11)

- i. Follow-up Discussion

e. Screening Panel & Adjudication Panel Board Member Assignments (1:20:20)

f. Scheduling of Next Board Meeting (1:26:38)

July 12, 2019

7. MPDR Statistics Report (1:28:06)

8. Executive Officer Report (1:28:22)

- a. Financials (1:28:27)
- b. CE Audit Report (1:29:50)
- c. Reminder – Complete CLEAR Webinar Training (1:31:31)

9. Legal Report

10. Adjourn (1:32:30)

The meeting adjourned at 11:37 a.m.

Motion (1:32:34): Dr. Christine White moved to adjourn. Dr. Sandra Shepherd seconded. The motion carried unanimously.