

**FULL BOARD MEETING MINUTES**  
**BOARD OF ALTERNATIVE HEALTH CARE**  
**301 South Park Avenue, 4<sup>th</sup> Floor – Large Conference Room**  
**10:10 a.m. - Conclusion**  
**July 12, 2019**

**1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:10)**

**Board Members Present:**

Dr. Nancy Patterson – Board Chair  
Dr. Christine White  
Ms. Jazmin Price  
Ms. AshLy Tubbs  
Dr. Sandra Shepherd

**Board Members Not Present:**

Ms. Sheehan Ednie-Rosen

**Staff Present:**

Ms. Rhonda Morgan – Executive Officer  
Ms. Jennifer Stallkamp – Board Counsel  
Mr. Scott Magill – Administrative Specialist  
Mr. Todd Younkin – Division Administrator

**Public Present:**

Ingrid Lovitt-Abramson  
Nikki Tetrault

**2. Approval and Tentative Modification of Agenda Order (00:02:00)**

**MOTION: (00:02:45) Dr. Christine White moved to modify the agenda to accommodate item #5. Dr. Sandra Shepherd seconded. The motion carried.**

**3. Review Minutes (00:03:26)**

**4. Public Opportunity to Comment (00:03:44)**

(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

**5. Department Update – Todd Younkin (01:13:55)**

**6. Board Action (00:05:43)**

**a. Applications (00:05:43)**

**i. Midwife Apprentice (00:05:43)**

1. Nikki Tetrault – Level III final approval

**MOTION: (00:15:00) Ms. Jazmin Price moved to approve Ms. Tetrault to a level III-b and that her final licensure will be contingent on her submitting a letter from her first preceptor indicating that she was the primary birth attendant, and also on the condition that Ms. Tetrault passes her national board exam. Upon presentation of both to the executive committee, Ms. Tetrault will be approved to be licensed as a midwife. Dr. Christine White seconded. The motion carried.**

**b. Rulemaking (00:17:15)**

**i. Proposed Rule Changes**

**MOTION: (01:07:28) Ms. Jazmin Price moved to accept the rules changes as proposed. Dr. Christine White seconded. The motion carried.**

**MOTION: (01:12:11) Dr. Christine White moved that the amendments under consideration do not have a significant and direct impact on Montana small businesses. Dr. Sandra Shepherd seconded. The motion carried.**

**c. Scheduling of Next Board Meeting (01:17:58)**

**-October 11<sup>th</sup>, 2019 @ 10:00 a.m.**

**7. Update from Associations (01:16:22)**

**8. MPDR Statistics Report (01:23:11)**

**9. Executive Officer Report (01:23:26)**

**a. Financials (01:23:35)**

**b. Formulary Committee Update (01:25:06)**

**10. Legal Report (01:26:42)**

**11. Adjourn (01:27:02)**

**(01:27:47) Dr. Nancy Patterson declared the meeting adjourned.**