

FULL BOARD MEETING MINUTES
BOARD OF ALTERNATIVE HEALTH CARE
301 South Park Avenue, 4th Floor – Small Conference Room
12:24 p.m. – 1:45 p.m.
November 15, 2019

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:19)

- a. Introduction of New Board Member – Alisun Bonville, Naturopathic Physician

Board Members Present

Dr. Christine White – Board Vice-Chairperson – Phone

Ms. Jazmin Price – Phone

Dr. Alisun Bonville – Phone

Ms. AshLy Tubbs – In-Person

Ms. Sheehan Ednie-Rosen – Phone

Dr. Sandra Shepherd – Phone

Staff Present:

Ms. Rhonda Morgan – Executive Officer

Ms. Hannah Cail – Board Counsel

Mr. Scott Magill – Administrative Specialist

Mr. Todd Younkin – Division Administrator

Public Present:

McKenzie McQueen – Phone

Alakhi McLain – Phone

Marianne Fieweger-Donch - Phone

2. Approval and Tentative Modification of Agenda Order (00:02:24)

MOTION: (00:04:02) Dr. Christine White moved to approve the agenda modifications as discussed. Dr. Sandra Shepherd seconded. The motion carried.

3. Review Minutes (00:05:13)

4. Public Opportunity to Comment (00:05:45)

(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 (00:52:21)

6. Board Action (00:06:30)

a. Board Member Appointments (00:56:00)

- i. Election of Officers (00:56:09)**

MOTION: (00:57:44) Ms. Jazmin Price moved to nominate and appoint Dr. Christine White to be Board Chair. Ms. AshLy Tubbs seconded. The motion carried.

MOTION: (00:58:42) Dr. Christine White moved to nominate and appoint Ms. Jazmin Price to be Board Vice-Chair. Ms. Sheehan Ednie-Rosen seconded. The motion carried.

ii. Screening Panel and Adjudication Panel Appointments (00:59:15)

- Dr. Christine White to serve on screening panel**
- Ms. Jazmin Price to serve on screening panel**
- Dr. Sandra Shepherd to serve on screening panel**
- Ms. AshLy Tubbs to serve on screening panel**
- Ms. Sheehan Ednie-Rosen to serve on adjudication panel**
- Dr. Alisun Bonville to serve on adjudication panel**

MOTION: (01:01:45) Ms. AshLy Tubbs moved to accept the new appointments. Ms. Jazmin Price seconded. The motion carried.

iii. Board Members to Receive 72-Hour Reports (01:04:26)

MOTION: (01:09:) Ms. Jazmin Price moved that 72-hour reports be sent to Dr. Christine White, Dr. Sandra Shepherd and Ms. Jazmin Price. Dr. Sandra Shepherd seconded. The motion carried.

b. Applications (00:06:30)

i. Midwife Apprentice

1. McKenzie McQueen – Moving to Level IIIb (00:06:37)

MOTION: (00:11:34) Ms. Jazmin Price moved to approve the application for McKenzie McQueen pending the receipt of two pieces of additional information. Dr. Sandra Shepherd seconded. The motion carried.

2. Alakhi McLain – Moving to Level IIIb (00:13:40)

MOTION: (00:23:10) Ms. Jazmin Price moved to approve Ms. McLain's advancement to Level IIIb. Ms. Sheehan Ednie-Rosen seconded. The motion carried.

ii. Level II and III Midwife Apprentice Supervisor (00:24:11)

1. Marianne Fieweger-Donch (00:24:11)

MOTION: (00:25:28) Ms. Jazmin Price moved to approve Ms. Fieweger-Donch to supervise Level 2 and Level 3 apprentices. Ms. Sheehan Ednie-Rosen seconded. The motion carried.

2. Amy Kirbow (00:26:44)

MOTION: (00:50:05) Ms. Sheehan Ednie-Rosen moved to approve the application for Amy Kirbow pending her providing 4 additional births that meet criteria of continuity of care for Montana and that the Board will also alert her of the conditions that the Board had concerns about in her application. Dr. Sandra Shepherd seconded. The motion carried.

c. Rulemaking (01:11:01)

i. Rules Notice Final Approval, MAR 24-111-27 (01:11:42)

MOTION: (01:13:13) Dr. Christine White moved that the Board approve MAR 24-111-27. Ms. Sheehan Ednie-Rosen seconded. The motion carried.

d. Scheduling of Next Board Meeting (01:13:52)

i. Scheduling of Formulary Committee Meeting

-Full Board - February 21, 2020

-Formulary Committee Meeting after Full Board Meeting

7. Update from Associations (01:18:31)

8. Executive Officer Report (01:18:47)

a. Financials (01:18:52)

9. Legal Report (01:19:25)

10. Adjourn (01:20:06)

MOTION: (01:20:38) Dr. Christine White adjourned the meeting.