



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## MICHIGAN BOARD OF LICENSED MIDWIFERY

January 16, 2018

### Approved Minutes

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Licensed Midwifery met on January 16, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### CALL TO ORDER

Katheryn Mazzara, Chairperson, called the meeting to order at 9:53 a.m.

#### ROLL CALL

**Members Present:** Mazzara, Katheryn, Professional Member, Chairperson  
Bobier, Patrice, Professional Member  
Duckett-Freeman, Claretta, Public Member  
Fisch, Deborah, Public Member  
Greydanus, Donald, Professional Member  
Howell, Amanda, Professional Member  
Michele, Tami, Professional Member  
Perkins, Connie, Professional Member  
Proefrock, Stacia, Professional Member (9:54 a.m. arrival)  
Robinson, Heather, Professional Member (10:35 a.m. arrival)  
White, Nicole, Professional Member (10:35 a.m. arrival)

**Members Absent:** Simkins, Geradine, Professional Member, Vice Chairperson

**Staff Present:** Andria Ditschman, Analyst, Boards and Committees Section  
Kimmy Catlin, Board Support, Boards and Committees Section

#### APPROVAL OF AGENDA

MOTION by Greydanus, seconded by Perkins, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Greydanus, seconded by Howell, to approve the September 26, 2017 meeting minutes, as presented.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

## **NEW BUSINESS**

### **Rules Discussion**

Mazzara thanked Ditschman and the Rules Committee for all of their hard work drafting the rules.

Mazzara presented the proposed rules draft to the Board to allow the full board to provide suggested edits.

Discussion was held.

MOTION by Mazzara, seconded by Proefrock, to recess at 11:50 a.m. for 15 minutes.

A voice vote followed.

MOTION PREVAILED

The meeting reconvened at 12:05 p.m.

Mazzara continued to present the draft rules to the Board.

Discussion was held.

### **Chair Report**

Mazzara expressed how grateful she is for the Rules Committee and all of their efforts.

### **Department Update**

Ditschman advised that the draft rules should be ready for approval by the next meeting. Ditschman informed the Board of the length of time that it takes to promulgate a rule.

## **PUBLIC COMMENT**

Helen Stockton advised the Board that the definition of “surgery” needs be more specific.

### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held April 17, 2018 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

### **ADJOURNMENT**

MOTION by Greydanus, seconded by Fisch, to adjourn the meeting at 1:48 p.m.

MOTION PREVAILED

Minutes approved by the Board on April 17, 2018.

Prepared by:  
Kimmy Catlin, Board Support  
Bureau of Professional Licensing

January 22, 2018