CNM Advisory Board Meeting
Time/Date: 9:30a-12p, Sept 8, 2017
Location: First Floor Large Conference Room, NW Valley Public Health Office
7704 2nd St. NW, ABQ (main number: 505-897-5700)
To call in: 641-715-3200, Passcode: 916237#

Present: Catherine Lukes, Abigail Eaves, Robin Younger, Katrina Nardini
Guest: Alex Schott, Jessi Sanchez
Absent: Patricia Rosen, Kim Cox, Jaymi McKay, Solea Montano, Brenda Pereda, Katie Avery

Minutes Approval - (Katrina) Unanimously Approved

Rule Changes - Update on process (Katrina)

- Discussed all additions and changes to updated CNM Practice Rule
- Three board members were present to review final draft copy of updated CNM Practice Rule
- Legal added language to clarify processes in the rule
- Date and time of the rule hearing will be announced at a later date and a draft copy will be submitted to as many people as possible for review including all board members and list serve

Legislative Update (Alexandra)

- Abigail Eaves says a bill was introduced and passed in the last legislative session about Shaken Baby Syndrome.
  - A new state mandate reads that all clients must watch a DVD about shaken baby syndrome.
  - Concern that this mandated program has not been implemented well.
  - Video that mothers/parents have to watch is very fear based
    ▪ Per Abigail, it is scary and not being received well by mothers leaving her birth center
    ▪ She has suggested that “here’s what you can do if you are feeling frustrated after watching video”
  - All hospitals, birth centers, and child health centers are mandated to get a doll
    ▪ The doll costs $1000
    ▪ Shake doll and brain lights up; note that women are not required to shake the doll
    ▪ Can get a free one if 6 month f/u is in place; women can decline 6 month f/u.
  - One suggestion is to send comments to Secretary of State from patients/clients to try to change this process or have it reviewed at the very least.
  - DOH will look at Simulator Doll ordered with DVD from RealityWorks to see if the DVD is different than the one given to Abigail by UNM. Possibly it is a better video for clients and would still follow legislation.
- New legislation got vetoed for Maternal Mortality Review Committee (MMRC) but prior bill is still in effect and will be followed at this time.
There is a new taskforce for MMRC to get it started again (Katie Avery, Katrina Nardini, Sharon Phelan).

They are finishing invite letters, hospital CEO letters (for medical records) and a policy and procedure manual that will details the MMRC process.

There will be an open application period for new potential committee members to apply.

The MMRC will meet March, Aug, and Nov starting in 2018.

CDC got a grant to create a more systematic way to collect data and compare it nationally through MMRC and MMRIA. Hopefully this will lead to identifying trends in Maternal Mortality.

Birthing Center certification update (Abigail)

- Medicaid still has not released a fee schedule to her birth center even though the discussion period was over in February 2017 (as of Feb 25, 2017 birth centers were to be covered by Medicaid).
  - This essentially means still no payments for services rendered to Medicaid patients up to this point.
  - Supposedly they can go back and retroactively bill

- Abigail is working with Presbyterian on a contract (commercial agreement and Medicaid addendum) to start on 10/1/17.
  - This contract has same price for commercial and Medicaid

- Waiting to sign contract with United with a hopeful start date of 11/1/17; waiting for VP to sign-off on Medicaid pricing.

Board member update (Katrina)

- Need to look for a new MD Board Member to replace Dr. Brenda Pereda in March 2018
- Abigail recommends Sophie Peterson from Pres and has posed the question to her. She works only part-time. She will link her to Katrina if her response is positive.
- Abigail also recommends Julia LaBreche, also at Pres.
- Robin’s time is up next year and needs to be considered; Robin has a suggestion for replacement and will email Katrina.
- We could use a second Consumer Member; Solea Montano has not been present at most meetings.

BWRF update (Katie)

- BWRF is on hold during an internal review to clarify how payments will be rendered to recipients of award for FY18.
- DOH will update the board and residents of NM as soon as the review is completed.
- Should open up again in November 2017.
- Information is posted on DOH website with link to application.

Katrina will send out proposed 2018 meeting dates. Next meeting will be brunch at Slate Street on Dec 1, 9:30-12p.