CNM Advisory Board Meeting
Time/Date: 9:30a-12p, Sept 7, 2018
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: P. Rosen, C. Lukes, A. Eaves, C. Murphy, A. Gabaldon, S. Peterson, K. Avery, K. Nardini, J. Sanchez (scribe)
Absent: K. Cox

Minutes Approval (Katrina) - Unanimously Approved

Rule Changes - Update (Katrina)
- The CNM Rule Hearing will be at 9:00am on Sept. 25th in Santa Fe, NM. The meeting will be at 1190 S. St. Francis, DOH, Harold Runnels Building.
  - Discussed who will be bring up comment for DOH side and public side
  - Planned Parenthood will be there or will submit comments as they would like to bring up suggestions for treating a male (not a partner of existing female patient) for STIs etc.
- AMCB is discussing standardizing midwifery education around treating the male for reproductive health.
- Katrina is formulating a summary of proposed changes to the CNM Rule and will send that out soon.
  - Everyone is urged to review the proposed CNM Rule and be aware of the many changes that affect all CNMs including prescribing, fees paid, and Birthing Workforce Retention Fund.
- See “IPRA Request” agenda item: may want to add confidentiality clause to Rule

Legislative Lead (Katrina)
- Elaine Brightwater had stepped down from legislative lead. In turn Alex Schott, had taken over the role but is no longer active, and would like to step down from role.
  - The board has received interest from a couple of individuals in the position; Katrina will approach those individuals about being a part of this meeting.
  - Katrina will also approach ACNM NM Affiliate about this position, as in past, there was a vote of support for this person/position.

Birthing Center certification update (Abigail)
- No update, still working with MAD to update billing codes in their system.
- New Medicaid provider contracts are signed and executed.

Board member update (Katrina/Katie)
- 3 CNM members terms ending next year (2019).
  - A request for new members with application process will go out to distribution lists very soon because vetting takes a lot of time to complete.
• Hoping to have at least 1 CNM coming from somewhere outside metro ABQ area; per diem can be awarded for travel

**BWRF update (Katie)**
- FY19 Birthing Workforce Retention Fund will open on October 15, 2018 and providers will have 30 days to apply.
- DOH has put in an interest to open and update the Birthing Workforce Retention Fund.
  - Potential changes include adding LMs as well as a better ranking system for awarding funds, plus resolution to who gets pay out of award (CNM or employer).

**CME Audit Plan (Katie)**
- DOH has a request in to Office of General Counsel to approve a Memorandum of Agreement with CE Broker (a Florida based company) to provide an authentication process for CMEs.
- May be able to launch as early as Jan 2019

**Online Application Project (Katie)**
- Waiting on Purchase Order to enter into the system requirements gathering phase with Real Time Solutions to move forward with implementation. Looking at rolling out Phase 1 in Spring of 2019.

**PLOS Article on Integration of Midwifery Care (Kim – talked to researchers?)**
- TABLED

**Current board member announcements or updates (all)**
- Fed is Best update
  - Task Force letter went to St. Vincent’s
  - They are trying to not make this big (ie not wanting media fuss about it) so as not to draw attention to this group
- Today is the election for Board Members for the NM Breastfeeding Task Force

**New Business:**
2019 Board meeting schedule: proposed dates: 3/1, 6/7, 9/6, 12/6 (Katrina)

**IPRA request (Katie)**
- DOH MCH received an IPRA request from a media company
- DOH is checking on whether a confidentiality clause exists in the CNM Rule; if not, CNM Board members voiced that they may ask for this addition at Rule Hearing.

Next Meeting: Friday, Dec 7, 2018