

**Texas Department of Licensing and Regulation**  
**MIDWIVES ADVISORY BOARD MEETING**

Monday, May 14, 2018 – 1:00 p.m.  
North Campus, 1st Floor Public Meeting Room #125E  
1106 Clayton Lane, Austin, Texas

**AGENDA**

**If you require auxiliary aids, services or materials in an alternate format contact the Texas Department of Licensing and Regulation at least 5 working days prior to the meeting date. Phone: (512) 463-6599, FAX: (512) 475-2874, E-MAIL: [Advisory.Boards@tdlr.texas.gov](mailto:Advisory.Boards@tdlr.texas.gov), TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).**

**Watch the video with YouTube video at:**  
<https://www.youtube.com/user/TexasLicensing>

- A. Call to Order
- B. Roll Call, Certification of Quorum, and Introductions
- C. Approval of Minutes – Meeting of March 18, 2018
- D. Public Comment  
\*\*Any person wishing to address the Advisory Board should complete a Public Comment Form and submit it to the Executive Assistant\*\*
- E. Staff Reports
  - 1. Licensing Division
    - a. Statistics
  - 2. Customer Service
    - a. Statistics
  - 3. Regulatory Program Management
    - a. Update and Discussion Regarding Midwifery Program Activities
    - b. Public Outreach –Association of Texas Midwives
    - c. Medical and Health Professions Section Update
  - 4. Education and Examination Division
    - a. Statistics and Trends
  - 5. Field Inspections Division
    - a. Division Personnel Updates
    - b. Field Inspection Division Overview
    - c. Midwifery School Inspection Procedures
  - 6. Enforcement Division
    - a. Highlight of selected cases
    - b. Current Projects
    - c. Statistics on Cases, Orders, and Penalties
    - d. Overview of Complaint Resolution Process
  - 7. Executive Office
    - a. Strategic Planning Process Update
    - b. Recent Developments

- F. Workgroup reports - updates, discussion, and possible recommendation:
  - 1. Standard of Care workgroup
- G. Discussion of license holders record keeping requirement 16 TAC 115.100(c) and assignment to a workgroup
- H. Discussion and possible recommendation on proposed amendments at 16 Texas Administrative Code §§115.1, 115.70, 115.100, 115.112 - 115.115, 115.117, 115.118, and 115.119; proposed repeal of existing §115.90 and §115.111; and proposed new §115.111, to implement House Bill 2886 and House Bill 4007, 85<sup>th</sup> Legislature, Regular Session (2017); and to reorganize, clarify, and update standard of practice requirements in the Midwives program
- I. Update on the Informed Consent form changes
- J. Discussion of Midwife Education Summit and topics for presentation
- K. Recommendations for agenda items for next Board meeting
- L. Discussion of date, time, and location of next Board meeting
- M. Adjournment