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, 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, 85th 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