



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <http://health.state.tn.us/boards/calender.htm>.

A detailed meeting agenda will be available on line when finalized at <http://health.state.tn.us/boards/calendar.htm>. A copy may also be requested by calling the board office at (615) 532-5135.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
AMENDED MEMORANDUM**

Date: August 28, 2018

To: Shelley Walker, Director of Communications and Media Relations

From: Sherry Williams, Board Administrator

Name of Board: Council of Certified Professional Midwifery
Special Meeting

Date of Meeting: Sept 4, 2018

Time: 10:00 A.M.

Place: Poplar Room
665 Mainstream Drive, Ground Floor
Nashville, TN 37243

Link to Live Video Stream:

<https://web.nowuseit.tn.gov/Mediasite/Play/e2ac3fb7b7ae4cfb8928da9905b6f8511d>

Major Item(s) on Agenda:

1. Review and ratify minutes from the May 30, 2018 Midwifery Council meeting
2. Ratification of new licenses and reinstatement of licenses
3. Applicant Interview(s)
4. Discuss collection of birth statistics Model Form
5. Discuss and consider proposed rule revisions
6. Discuss and create a "Compensation" rule definition

7. Discuss and consider adoption of a policy regarding initial consultation
8. Appoint member to informed consent form taskforce
9. Discuss and consider the Council regularly meeting twice per year
10. Receive reports from the Office of Investigations
11. Receive reports from the Office of General Counsel
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Request for Order Modification
12. Receive reports and requests from the Administrative Office
13. Receive financial reports and requests for expenditures and take action if needed
14. Discuss new business and take action if needed
15. Receive legislative updates and take action if needed
16. Discuss and take action if needed regarding rule making hearings, rule amendments and policy statements
17. Discuss upcoming conferences and review requests for authorization to attend
18. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.