MINUTES FROM THE MEETING OF THE CERTIFIED DIRECT ENTRY MIDWIFERY COMMITTEE

APRIL 17, 2023

INDIANA GOVERNMENT CENTER SOUTH CONFERENCE ROOM 1 302 W. WASHINGTON STREET INDIANAPOLIS, INDIANA

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

9:00 a.m.

The meeting was called to order at 9:11 a.m. Ayres/Holmes.

Committee Members Present:

Mary Helen Ayres, CPM A. Diane Holmes, CPM

PLA Staff:

Alyssa Servies, JD, MPH Christine Cowdin

Advisory Counsel:

Heidi Adair, JD

II. ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the amended agenda. Ayres/Holmes 2-0-0.

III. ADOPTION OF THE MINUTES FROM THE OCTOBER 17, 2022, MEETING

A motion was made and seconded to adopt the minutes. Holmes/Ayres 2-0-0.

IV. ADMINISTRATIVE HEARINGS

1. BRANDI ANN GRAHAM-WOOD, C-DEM, 90000003A

Cause No.: 2023 DEMC 0001

Re: Motion to Dismiss DAG: Regan Perrodin Respondent: Not present

Witness(es): None Exhibits(s): None

A motion was made and seconded to grant the motion to dismiss.

Holmes/Ayres 2-0-0.

V. DISCUSSION

- 1. Annual Reports
- 2. Continuing Education Requirements & Peer Review
- 3. 2024 Meeting Date(s)
- 4. Director's Report
- 5. OAG Report: Regan Perrodin, DAG presented the report.
- 6. New Member Appointment

VI. ADJOURNMENT

The meeting was adjourned at 9:41 a.m. Holmes/Ayres 2-0-0.