Certified Direct Entry Midwifery Committee Indiana Government Center - South Building Room W064 402 W. Washington Street Indianapolis, Indiana 46204

https://www.zoomgov.com/j/16076409084

Meeting ID: 160 7640 9084

Minutes from the meeting of the April 22, 2024

Mary Helen Ayres, CPM, Chair, called the meeting to order at 9:11 a.m. and declared a quorum in accordance with IC 25-26-13-3(d), pursuant to public notice posted at the principal office for the Committee, online at the board's website and on the state calendar at least forty-eight (48) hours before the time of the meeting.

Committee Members Present:

Mary Helen Ayres, CPM, Chair Marisol Holman, CPM

Committee Members Absent:

Alicia Diane Holmes, CPM

PLA Staff:

Christine Maslan, Board Director Kiko Dixon, Assistant Board Director

Advisory Counsel:

James Harry, JD

Adoption of Amended Agenda

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

Adoption of Minutes

A motion was made and seconded to TABLE the minutes from the April 17,2023 meeting.

Ayres/Holman 2-0-0.

Administrative Hearings

Ashley Stills, C-DEM, 90000016A Cause No.: 2022 DEMC 0001 Re: Probation Withdrawal

DAG: Carah Rochester

Respondent: Present via Zoom with counsel, Matt Elliott

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

A motion was made and seconded to GRANT the motion to withdraw probation. Ayres/Holman 2-0-0.

I. DISCUSSION

- 1. Annual Reports
- 2. Director's Report
- 3. OAG Report

II. ADJOURNMENT

The meeting was adjourned at 10:26 a.m.