



TENNESSEE COUNCIL OF CERTIFIED PROFESSIONAL MIDWIFERY
Emergency Council Meeting

May 10, 2023
2:22 p.m.

MINUTES

A regular meeting of the Tennessee Council of Certified Professional Midwifery was held in the Poplar Conference Room, at 665 Mainstream Drive, Nashville, TN 37243 on May 10, 2023.

Teleconference

Members Present: Sarah Hochstetler, CPM, Vice Chairperson
Donna Lafferty, CPM
John Wilters, OBGYN
Jennifer Davis, Consumer Member

Staff Present: Stacy Tarr, Executive Director
Brandi Allocco, Administrative Director
Elizabeth Horner, Board Administrator
Ronda Webb-Stewart, Deputy General Counsel

Ms. Stacy Tarr made opening remarks and provided an electronic overview of the requirements for a special meeting. All the requirements were satisfied.

Only certain matters are proper for an electronic meeting; accordingly, because a quorum of this board was unable to convene in a physical location today to consider this essential business, this WebEx remote meeting is necessary to protect the health, safety, and welfare of the citizens of Tennessee. Ms. Lafferty motioned for approval to conduct the meeting electronically for this purpose, and Ms. Davis seconded the motion. A roll call vote was made and passed.

Only certain matters are proper for a teleconference; accordingly, matters to be discussed meet the following requirements: the subject matter requires timely action, the physical presents of all members are not practical considering the period of time needed for action, and the participation by some or all of the members of the Committee by electronic means is necessary. The motion was made by Ms.

Lafferty and seconded by Ms. Davis, and a roll call vote was made and passed. By roll call confirmation, all members present attested that they received all meeting materials prior to the meeting.

Ms. Ronda Webb-Stewart then questioned who the Vice Chair was which Ms. Tarr confirmed the Vice Chair is Ms. Hochstetler. Ms. Davis motioned to accept Ms. Hochstetler as the Vice Chair and Ms. Lafferty seconded her motion. A roll call vote was made and passed.

Approval of Minutes

Ms. Lafferty made the motion to approve the minutes from the October 13, 2022 meeting it was seconded by Dr. Wilters. A roll call vote was made and passed.

Review and Ratification of Licenses

Ms. Webb-Stewart requested that all the names from the New Licensee list be read aloud for the council. Ms. Allocco lists out loud the names of the newly licensed individuals. After reviewing the list of licensees, Ms. Hochstetler made a motion to approve the list for ratification. Ms. Lafferty seconded the motion. A roll call vote was made and passed.

Ms. Lafferty asks if the October meeting can be moved to an earlier date. Ms. Tarr responds that she will look into a few dates for July and will provide more information regarding that at a later date. Ms. Stewart-Webb asks if this would be an additional meeting or if the October meeting would still be held because in order to discuss the rulemaking hearing it needs to be filed 62 days prior the meeting day. Ms. Tarr concluded that more information would come later once she is able to research the meeting dates.

Public Comments -No public comments

Meeting adjourned at 2:39 p.m., CST