

**TEXAS MIDWIFERY BOARD
EDUCATION COMMITTEE MEETING
Tuesday, February 15, 2005 at 9:00 a.m.
Texas Department of State Health Services, Room M-652
1100 West 49th Street
Austin, Texas 78756-3199**

MINUTES

Board Members Present:

Thalia Hufton, CPM, Professional Member
Cynthia Scott, Public Member
Karen Strange, CPM, Professional Member

Board Members Absent:

None

Staff Present:

Yvonne Feinleib
Dan Meador
Georgia Norman

Guests Present:

Juanita Perez
Gail Johnson
Beth Overton
Ruben Casillas
Irma Lima

Agenda Item 1 was to call the meeting to order at 9:05 am by Ms. Hufton, Chair.

Agenda Item 2 was the reading and approval of the September 14, 2004 minutes. Ms. Scott made the motion to accept the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion and possible action regarding the Program Director's Report. Yvonne Feinleib presented the report. No action was taken.

Agenda Item 4 was the discussion and possible action regarding recommendation to the board on appointment of a Midwife Consultant. No action was taken.

Agenda Item 5 was the discussion regarding the rule revisions to 22 TAC Chapter 831. The committee discussed listing the number of continuing education hours required to renew in the education rules rather than in the documentation rules. No action was taken.

Agenda Item 6 was to set future meeting dates. The next meeting date will be September 2005.

Agenda Item 7 was announcements and comments not requiring committee action. No announcements.

Agenda Item 8 was public comment. No public comment.

Agenda Item 9 was the adjournment of the meeting. Ms. Strange made a motion to adjourn at 9:35 am. The motion was seconded and passed.

Thalia Hufton, Chairman