

## **CNM Advisory Board Meeting**

Time/Date: 9:30a-12p, Sept 8, 2017

Location: First Floor Large Conference Room, NW Valley Public Health Office

7704 2<sup>nd</sup> St. NW, ABQ (main number: 505-897-5700)

To call in: 641-715-3200, Passcode: 916237#

**Present:** Catherine Lukes, Abigail Eaves, Robin Younger, Katrina Nardini

**Guest:** Alex Schott, Jessi Sanchez

**Absent:** Patricia Rosen, Kim Cox, Jaymi McKay, Solea Montano, Brenda Pereda, Katie Avery

Minutes Approval - (Katrina) Unanimously Approved

Rule Changes - Update on process (Katrina)

- Discussed all additions and changes to updated CNM Practice Rule
- Three board members were present to review final draft copy of updated CNM Practice Rule
- Legal added language to clarify processes in the rule
- Date and time of the rule hearing will be announced at a later date and a draft copy will be submitted to as many people as possible for review including all board members and list serve

Legislative Update (Alexandra)

- Abigail Eaves says a bill was introduced and passed in the last legislative session about Shaken Baby Syndrome.
  - A new state mandate reads that all clients must watch a DVD about shaken baby syndrome.
  - Concern that this mandated program has not been implemented well.
  - Video that mothers/parents have to watch is very fear based
    - Per Abigail, it is scary and not being received well by mothers leaving her birth center
    - She has suggested that “here’s what you can do if you are feeling frustrated after watching video”
  - All hospitals, birth centers, and child health centers are mandated to get a doll
    - The doll costs \$1000
    - Shake doll and brain lights up; note that women are not required to shake the doll
    - Can get a free one if 6 month f/u is in place; women can decline 6 month f/u.
  - One suggestion is to send comments to Secretary of State from patients/clients to try to change this process or have it reviewed at the very least.
  - DOH will look at Simulator Doll ordered with DVD from RealityWorks to see if the DVD is different than the one given to Abigail by UNM. Possibly it is a better video for clients and would still follow legislation.
- New legislation got vetoed for Maternal Mortality Review Committee (MMRC) but prior bill is still in effect and will be followed at this time.

- There is a new taskforce for MMRC to get it started again (Katie Avery, Katrina Nardini, Sharon Phelan).
- They are finishing invite letters, hospital CEO letters (for medical records) and a policy and procedure manual that will details the MMRC process.
- There will be an open application period for new potential committee members to apply.
- The MMRC will meet March, Aug, and Nov starting in 2018.
- CDC got a grant to create a more systematic way to collect data and compare it nationally through MMRC and MMRIA. Hopefully this will lead to identifying trends in Maternal Mortality.

#### Birthing Center certification update (Abigail)

- Medicaid still has not released a fee schedule to her birth center even though the discussion period was over in February 2017 (as of Feb 25, 2017 birth centers were to be covered by Medicaid).
  - This essentially means still no payments for services rendered to Medicaid patients up to this point.
  - Supposedly they can go back and retroactively bill
- Abigail is working with Presbyterian on a contract (commercial agreement and Medicaid addendum) to start on 10/1/17.
  - This contract has same price for commercial and Medicaid
- Waiting to sign contract with United with a hopeful start date of 11/1/17; waiting for VP to sign-off on Medicaid pricing.

#### Board member update (Katrina)

- Need to look for a new MD Board Member to replace Dr. Brenda Pereda in March 2018
- Abigail recommends Sophie Peterson from Pres and has posed the question to her. She works only part-time. She will link her to Katrina if her response is positive.
- Abigail also recommends Julia LaBreche, also at Pres.
- Robin's time is up next year and needs to be considered; Robin has a suggestion for replacement and will email Katrina.
- We could use a second Consumer Member; Solea Montano has not been present at most meetings.

#### BWRF update (Katie)

- BWRF is on hold during an internal review to clarify how payments will be rendered to recipients of award for FY18.
- DOH will update the board and residents of NM as soon as the review is completed.
- Should open up again in November 2017.
- Information is posted on DOH website with link to application.

**Katrina will send out proposed 2018 meeting dates. Next meeting will be brunch at Slate Street on Dec 1, 9:30-12p.**