



NYSALM BOD Meeting 9/16/16
GT Office
Albany, NY

Attending: Karen Jefferson, Susan Rannestad, K. Michelle Doyle, Claudia Gersten, Susanrachel Condon, Rachel Ritter, Pat Burkhardt, Mimi Niles, Maria Luisa Mendoza, Trinisha Williams, Alice Gilgoff, Carol Bues, Anne Visser (call in), Sharon Nisengard (call in), Kate Finn (call in)

Excused: Linda Lovig, Lily Dalke

Students: Emma Scott, Chana Schaffer

Introductions

Minutes from last meeting

Reviewed and Accepted

Program committee: Annual Meeting - Susanrachel Condon

Date October 28-30

Theme -Diversity and Inclusion

Schedule overview discussed

CEUs are in process

In process gathering items for silent auction (Shelby is coordinating)

Fee of \$280 per person (for full retreat, with Saturday only and commuter fees)

Discussion on having a student discount -decision made to have a student price of \$180 (for 10 students)

Discussion made to open meeting to paid sponsors

A flyer be made and sent to NYS Midwifery Service Directors

Finance committee: Ann Visser

Plans for possible fund raising discussed -Regional Miles for Midwives, Silent Auction for the retreat

GT's contract is due end of the year; FC proposes a bonus when the governor signs our bill, the amount to be decided at our next BOD meeting

One CD will be mature in Dec. Finance to explore options and present recommendations at next BOD meeting

FC will discuss the possibility of QuickBooks or Quicken (instead of Excel) for NYSALM book keeping
NYSALM sponsorship Miles for Midwives at a \$500 level approved (to come from the Networking line in the budget)

Treasurer's report: Carol Bues

Budget and Second Quarter incomes/expenses reviewed
Carol to clarify expenses on Excel (for example 'Brown Bag' paid out are actually checks sent to vendors/restaurants)
One CD will be mature in Dec. Finance to explore options and present recommendations at next BOD meeting
Carol to provide BOD with a line by line report to show year to date expenses
'ACNM' to be changed to 'Affiliate Dues'
Miles for Midwives to be added as a recurring budget line

Quality Improvement committee/HIINY: Kate Finn

HIINY packets have been sent to two hospitals (Strong in Rochester, and Krause in Syracuse), response and possible policy development will be shared with BOD as it occurs
QIC to present at Maimonides in Brooklyn this fall
Kate is going to MANA conference to present about the NYSALM home birth guidelines
This work and the national Home Birth transfer guidelines will be presented at the ICM conference in Toronto 2017
The NYSALM home birth midwife's survey had a 75% return rate
Pat Burkhardt
After GT report, Kate suggested that NYSALM join the Rural Health Network, and the NNEPQIN -To be discussed today during Strategic Planning portion of today's meeting
<http://www.nysarh.org>
<http://www.nnepqin.org>

GT Report: Jane Preston, Beth Sacco (on phone)

Bill is awaiting Governor's signature
ACOG is currently quiet...
GT will keep us informed of any updates
Importance of attention to the development of Regs after bill signed discussed
Consumer 'support' not recommended at this time, though letters of support may be needed in the future. Susan R will update consumers of status and let them know to be 'on call' for support

Nominating Committee: Mimi Niles

Still in the process that was described at June's BOD mtg

Mid-state will have two vacancies; Kate will reach out to Linda Loving to see if she can stay on, also will reach out to Julie Carlson
Susan Rannestad cycles off as Vice Chair in Jan 2017
Mimi Niles and Sacha Conterelli will run as NYC rep and alternate

Communications Committee: Rachel Ritter

New logo and new website discussed. Beautiful!
Logo available to NYSALM BOD members through DropBox
Discussed possibility of using logo on items for marketing (and fundraising), possibly adding a 'store' on the website. Will poll folks via FaceBook about desires for swag
Possibility of adding PayPal button (for donations) on the website
FaceBook updates continue -looking for more original posts
Instagram account up
Banner with new logo to be purchased
New logo to be placed on table top trifold
Quickie News to be sent to general membership

Membership Committee: Trinisha Williams

Trinisha working to update and fill in info of current members
Discussion on increasing membership
Discussion of whether members can be a member of NYSAM but not a member of ACNM tabled -to be continued at Strategic Planning portion of meeting

Diversity and Inclusion Committee: Rachel Ritter and Maria Luisa Mendoza

Emails sent to membership soliciting new members
Had first phone meeting last week -working to increase diversity of midwives in NYS. Brainstorming and organically reaching out at this time.
Considering targeting high schools and colleges
Considering participating in Mentoring in Medicine -will report back to NYSALM BOD

Legislative Committee: Pat Burhardt

LC quiescent at the moment
Suggesting: that we all take a careful look at the language in Midwifery Bill. Then consider if we could/should make changes through law
AABC grant proposal -discussion moved to Strategic Planning

By-Laws update: Pat

Amendment by-laws to allow for electronic voting -discussion and change in amendment made. To be presented to the general membership in October.

Proposed Amendment to the By Laws for Annual Meeting Oct 29, 2016:

"ARTICLE XII: AMENDMENTS

These Bylaws may be amended electronically or by mail. By laws amendments require an affirmative vote of two-thirds (2/3) of the those members who return ballots. The BOD may propose changes at any time during the year. All proposed Bylaws changes must be communicated to the members thirty (30) days prior to the commencement of the vote. The period for casting a vote shall be 21 days.”

IMPACT: Report via email

Insurance Committee: Karen Jefferson

Need to find a new committee chair and revive committee

Region updates

NE Region Claudia Gersten

General discussion of how to make midwifery succeed financially in the NE, especially in integrated practices

Hudson Valley Region Susan Rachel

CRM's Kingston office is now reconfigured as Total Care Midwifery
Conference call about home birth midwives applying for privileges at Nyack Hospital

ACNM's project on lowering C/S in process in Kingston

NYC Region Pat Burkhardt

Reports that NYC LMs are have been invited to NYC DOHMH meetings: more and more, we are invited to the table
No known home birth practices with MPI at this time

Long Island Region Ann Visser

Launching the midwifery mentorship project for students
Plans to call local high schools in Midwifery Week to present what midwives are, what midwives do

Galla for 20th Anniversary of StonyBrook practice is tonight

Midstate Region Kate Finn

No updates

Liaison report

New York Statewide Breastfeeding Coalition Alice Gilgoff

Discussion about family leave. Next Board meeting in Nov

NYSPA report: Sascha attending NYSPA board mtg today

Title VIII: Linda (no report today)

BOD Meeting Closed

Next meeting Friday, Oct 28th in Chatham, time to be determined

NYSALM Annual Retreat, Meeting and Education event Oct 28-30, Chatham NY.

Strategic Planning discussed in detail.

Power Point from Karen was reviewed, discussed and updated. This presentation to be shared at Annual Meeting

The following decisions were made:

- NYSALM administrator position -**Decision to revise the job description to be applicable as an internship**
- AABC grant proposal -**Pat and Karen to work on this.**
- Whether members can be a member of NYSAM but not a member of ACNM tabled -**Decision made to follow the existing NYSALM bylaws. Also, consideration given to possibly approaching ACNM in the future about adding a NYS LM—non ACNM membership category.**
- Suggestion that NYSALM join the Rural Health Network, and the NNEPQIN **Decision that we will research joining both**
- Discussion on NYSALM Vision, Mission and Objective Statements. History of each reviewed. Email sent to BOD with current webpage on Vision, Mission and Objective as well as most recently approved Vision and Mission statements.

BOD to review, consider and decide on Vision, Mission statements

“At 12/8/2014 BOD meeting these were approved:

Vision Statement presented: *Every woman and person will have easy access to full scope midwifery care*

Discussion ensued, Mission Statement accepted and approved

Mission: *Facilitate NYS midwives to be leaders in women's health care*

Discussion: mission accepted and approved”

Meeting ended at 4:00