

**MAS MEETING – Minutes**  
**Monday April 16, 2018 – 11:00 to 13:00**

**Present:** Janice McCaskill, Tracy Hydeman, Jessica Bailey, Tegan O'dell, Alison Kinash, Joanna South Perras, , Debbie Mpofo, Ros Lydiate, Romaine Abrams, Florence Idiong, Mirvat Ouwayza, Tori (Regina)

**Absent:** Lindsay Vanderburg, Sarah Booth, Julia Moxley, Birdene Keefe, Jacky Freislich, Debbie Vey

**Additions/Approval of Agenda** – Add: Funding. Display Board. IDM. Tracy moved to approve agenda, Ros seconded.

**Review/approve previous minutes** – Jessica moved to approve minutes, Romaine seconded.

**Matters Arising from minutes**

1. Insurance discussion with AOM/Bobbie S. Jessica spoke with Bobbi (AOM and former midwife). Bobbie offered to follow up with HIROC on our behalf to review insurance needs. Agrees a \$500 for each midwife is too high and 20 million liability is not enough and we should have coverage for 40 million (2017 numbers in Saskatoon indicate we are covered for 10 million). Jessica will put together her notes regarding insurance needs and options and present at meeting planned for May 11<sup>th</sup>, 9-12 noon using ZOOM (members to arrange this themselves). Jessica will set up the meeting with zoom and send out invites to members by email. Jessica, Debbie M and Tracy to meet after Zoom insurance meeting to discuss independent practice (working group).

For (?) \$60 a month our association could have access to AOM insurance/legal assistance for support 24/7.

Jessica would like to have a meeting re: legal and other support systems. Jessica spoke with HSAS president regarding what we can safely discuss as employees with regard to things like MAS business. It's a gray area. (Does this need to be followed up for more detail?). Jessica to talk to SHA communications about what we can say about 10 year anniversary.

Debbie M spoke to Marsh representative re: independent practice insurance. Still not sure which company will be providing coverage for the province's new single health authority. Decision to be made this summer.

2. Display board – found in Regina. Tori coming to Saskatoon for the weekend and will drop it off at Janice's house. Ros has other parts for the board and will drop those off at Janice's as well. Board will be kept at Saskatoon Clinic but needs to be updated or replaced.
3. International Day of the Midwife. Nothing planned yet in Saskatoon. Health authority doesn't cover expenses, Saskatoon manager would have to pay for everything. Regina planning a come and go event, Regina manager to share information on SHA Facebook page.
4. Protocols – Jessica has not done yet. Janice to do up list of protocols that need updating and a template and forward to members.

**New Business**

1. CAM rep and President position – every other province and territory the CAM rep is also the president of the midwifery association. Tracy is struggling with communication from members and feels it may be easier if CAM rep is also the president. Should we consider doing this here as well? Transition president to CAM rep position before Spring CAM meeting June 8<sup>th</sup>. There would be an overlap of

terms as Jessica has one year left as president and Tracy is done as CAM rep this year. Jessica to work with Tracy to transition to role of CAM rep as well.

2. Idea for fundraiser for MAS – put out a call for submissions from Saskatchewan midwifery clients to send in birth stories, explain what midwifery has meant to them, publish as a book and sell as a fundraiser. Will be good for 10 year anniversary. We'd have to establish a word limit. Tracy to write up a call for submissions. ?Find a publisher to collate it for free as we are a non-profit?

## **Committee/Liaison Reports**

SCM Transitional Council – no update. Next meeting next week. New document of indications for mandatory consultation and transfer of care to be done for next week's meeting.

Treasurers Report – no update. No changes since last month's meeting.

CAM – CAM organizing virtual event for international day of the midwife. Other provinces struggling with issues similar to ours and looking for alternatives to practice models. CAM needs an official request in writing from the MAS president asking for specific help (ie: lobbying for growth in the province). CAM is working on a website for clients and midwives of standardized care protocols and information. Also, there could be money available to us through CAM to use to promote growth. PQ doing research on funding models. CAM wants numbers of women in care, not just births attended by midwives. Review excel to see how many women in care in specific time frame. Jessica and Tracy to gather that information together.

Website – Janice meeting tomorrow to set up members only section on website. Will start with posting minutes and agendas for 2018 and will update members about how to access.

## **Regional Updates**

- a) FHQTC – no one present
- b) Regina – Tori has started. Sarah on mat leave but no baby born yet. Joanna went to POGO this weekend and it's to be the last one ever.
- c) Saskatoon – no update
- d) Swift Current – no update