

MAS MEETING – Minutes
Monday June 18, 2018 – 11:00 to 13:00

Present: Janice McCaskill, Ros Lydiate, Chantal Cooper, Romaine Abrams, Debbie Vey, Debbie Mpofu, Birdene Keefe, Jessica Bailey

Absent: Teegan O'dell, Alison Kinash, Joanna South Perras, Sarah Booth, Julia Moxley, Jacky Freislich, Tracy Hydeman, Mirvat Outwayza, Victoria, Florence Idiong,

Additions/Approval of Agenda – Birdene moved to approve agenda, Romaine seconded.

Review/approve previous minutes – Janice moved to approve minutes, Debbie M seconded.

Matters Arising from minutes

New Business

1. Letter to Swift Current like the SCM letter? SCM planning to write a letter to Swift Current about allowing the midwives there to work at full scope, including attending home births. Jessica will get help from SCM and CAM to write a letter from MAS to Swift Current in support of the midwives there.
2. Book a date for the AGM – Fiscal year ends June 30th for MAS. Fees will be due from members July 1st. Proposed date for AGM is Friday September 14th or 21st in Swift Current. Meeting in Regina last year. Meeting in Swift Current would be a good way to show support for them there – a good presence. We could consider having zoom meeting access for those who can't attend in person. Should we invite Cheryl from the SCM too, to be a physical presence in Swift Current?
3. Summer meetings? - Members agreed meetings should continue through the summer as there are a lot of things going on.
4. Approval of letter for Debbie's Research – Jessica wrote a brief letter and emailed it to members to see. Debbie explained more about this research: The CEO of the RUH Foundation asked for a proposal from midwifery, for research related to "women leading philanthropy". There are 3 grants of \$100,000 each. There is only 3 weeks until the initial proposal needs to be submitted. Debbie's research would be "Examining Innovative Solutions to Accessing Midwifery Care in Saskatchewan". This would look at things like alternate practice models, independent midwifery, and other funded models of practice like shared care. Need to submit letters of support from MAS. Other ideas for letters of support: Obstetrics (Martel), politicians, MAS, All Nations Healing Hospital, NACM, GP's in smaller communities who would like to see maternity care come back to their hospitals (Rosther, Wakaw, Kindersely). Proposal needs to be in by next Monday at 4 pm. Saskatoon manager Joan is aware of the proposal and is supportive. Jessica will add more information to the letter of support.
5. Archival paperwork – Lori Hanson and Nadine Zettl did a bound report of pre-regulation midwifery, a type of summary. Debbie M to send to Birdene to compare with what papers Birdene has – to determine what to keep and what to archive.
6. Meeting with Scott L (SHA) – suggestion that we tell Leanne (Saskatoon maternal services manager) that we'd like to meet with Scott L as MAS. Should we go through union communications department? We need to be clear about the role of MAS – what do we want to address with Scott? Give Joan and FYI – have union communications review our plan. Jessica to start email discussion about what we want to bring forward as MAS.

Committee/Liaison Reports

SCM Transitional Council – AGM last week, went well. Anyone else interested in putting their name forward to be on the Transitional Council??

Treasurers Report – Balance is \$8487.31. Just paid \$449.55 for website maintenance. Year end is coming. Reminder to pay MAS fees July 1st for the year. There is a non-voting member fees of \$50.

CAM – Spring intensive meeting happened. There was discussion about CAM supporting other provinces in the growth and implementation of midwifery.

Website – Janice re-sent emails for members to log in to the members only section on the website. For those who have not yet done it, please log in to access minutes, agendas, protocols, etc.

Regional Updates

- a) FHQTC – no update
- b) Regina – no one present
- c) Saskatoon – no update
- d) Swift Current – no one present to update

Next meeting Monday July 16th.