

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

**Present:** Janice McCaskill, Tracy Hydeman, Jessica Bailey, Tegan O'dell, Joanna South Perras, Debbie Mpfu, Romaine Abrams, Mirvat Ouwayza, Victoria B, Debbie Vey,

**Absent:** Alison Kinash, Ros Lydiate, Florence Idiong, Sarah Booth, Julia Moxley, Birdene Keefe, Jacky Freislich,

**Additions/Approval of Agenda** – Debbie M moved to approve agenda, Mirvat seconded.

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

**Matters Arising from minutes**

1. Idea for fundraiser for MAS – Saskatchewan birth story book – Tracy was to write up a call for submissions - not done yet.
2. Insurance discussion with AOM – could have 24/7 access to lawyer for AOM in case of an adverse outcome. \$90 per year. Should we pursue this and get official quote? Members agree we should look into this and get a quote.
3. International Day of the Midwife. Members encouraged to go to MAS Facebook page and read comments that were submitted from past clients.
4. Protocols – Home birth protocol draft posted on member only section of MAS website – no one has looked at it yet. Need feedback. Regina manager has stated that people cannot have midwife attended waterbirths in their own bathtubs. Is this because of a risk of infection to midwives? Not sure where this came from. Regina to share protocol about cleaning tubs. Regina has done protocols for advanced maternal age and GDM – to send those to Janice to post on members only page for discussion.

**New Business**

1. SCM AGM – June 12<sup>th</sup> in Saskatoon. Remember to RSVP. Jessica, Debbie M, Debbie V and Janice going. Mirvat will try and join in by teleconference. Regina will try to have someone attend in person. Has TC met with Dr. Sopa, Regina area lead (chief of staff) re: new by-laws and employment law regarding "privileging". Employee law trumps by-laws. Dr. Sopa said for Regina area it's now "credentialing" not "privileging". When our privileges run out this year we will transition to the new 'credentialing' process. New by-laws are on the SHA website. Members are to look at them before June 12<sup>th</sup> and bring questions to SCM AGM.  
Debbie V – MAS needs to nominate members to transitional council. Maud is gone and her spot was not filled with a midwife, and we will lose two more TC members (Brenda a social worker and Sharon an RN), should be filling those spots with midwives! Rebecca Baylis (sp?) and Lft Governor nominates members, we can submit suggestions. Debbie Vey to nominate Maud as honorary member of TC. Jessica wrote a letter to Rebecca and had no response. Tegan was put forward as a suggestion before and submitted her CV, no response. Jessica to send letter again with 3 names suggested.  
Add College by-laws to SCM agenda (section 3-51)– Jessica to propose this addition to agenda in writing. Joanna and Tegan to be put forth as suggestions for TC. Anyone else? Someone from Swift Current maybe so that all areas have representation?
2. Eby Heller (CAM) – Eby taking on advocacy role in CAM. Because we're provincially regulated CAM is limited with what they can do to help us. CAM could help with advocacy – maybe a postcard campaign? Suggested that MAS have regular meetings with the government. Has MAS reached out to new SHA CEO about what we need for growth? Ask for commitment and plan for growth at or before

a 10 year celebration. Suggestion to also consider what we can learn from other provinces? What are our needs?

3. Insurance discussion – March and Hiroc hold certificates of insurance – very different. Marsh covers \$10 million and doesn't have additional items of insurance. ON went with Marsh when first regulated, had issues, switched to HIROC. For additional insurance go through HIROC, better premiums, they know midwifery better and what midwives need. In SK we are under-insured. Need additional insurance for MAS (errors & omissions, cyber insurance). Submit info from MAS to get official HIROC quote. MB midwives have additional insurance through their association, optional for members.

## **Committee/Liaison Reports**

SCM Transitional Council –

Treasurers Report –

CAM –

Website – Minutes and agendas will be posted on the members only page on the website. Debbie M and Debbie V still having trouble getting logged in so Janice needs to recreate their profiles.

## **Regional Updates**

- a) FHQTC – No update other than they're busy
- b) Regina – They hosted IDM at their office, staff, clients and practitioners attended.
- c) Saskatoon – cannot contact clients after discharge from care so we've submitted a draft form for consent to contact. Manager sent to privacy to review.
- d) Swift Current – Mirvat doing FHS in July