

**STATE OF NEW JERSEY  
DIVISION OF CONSUMER AFFAIRS  
MIDWIFERY LIAISON COMMITTEE  
PUBLIC SESSION MINUTES  
MONDAY, DECEMBER 15, 2008  
140 East Front Street, Room 1, Trenton, NJ**

A meeting of the New Jersey Midwifery Liaison Committee was held on December 15, 2008 at the State Office Building, 140 East Front Street Room 1, 2<sup>nd</sup> Floor, Trenton, New Jersey. The meeting was convened in accordance with the provision of the Open Public Meetings Act with previous notification having been sent to the Secretary of State and the following publications: The Bergen Record, Newark Star Ledger, Camden Courier Post, Trenton Times and Asbury Park Press to advise of the scheduling of this meeting. The meeting was called to order by Karen Criss, Chair of the Committee at 1:45 P.M.

**I. ROLL CALL**

**PRESENT:**

Karen Criss, C.N.M.  
G. Louise Aucott, C.N.M.  
Dina Aurichio, C.P.M.  
Karen Shields, C.N.M.  
Christine Danser, C.N.M.

**ALSO PRESENT**

Steve Flanzman, Deputy Attorney General  
William Volonte, Deputy Attorney General  
William E. Roeder, Executive Director  
Maria Bertorelli

**II. MINUTES**

APPROVAL OF THE PUBLIC SESSION MINUTES OF AUGUST 18, 2008

**A motion was made by Ms. Aucott, and seconded by Ms. Danser, to approve the Public Session Minutes of August 18, 2008 with amendments.**

**III. NEW BUSINESS**

A. Submitted to the Committee for approval are the proposed meeting scheduled dates for the calendar year 2009.

February 9, 2009  
April 20, 2009  
June 15, 2009

August 17, 2009  
October 19, 2009  
December 21, 2009

**Upon motion, made by Christine Danser and seconded by Karen Shield the Committee approved the proposed meeting dates.**

**III. ADJOURNMENT TO EXECUTIVE SESSION**

**A motion was made by Ms. Shields and seconded by Ms. Aurichio to move into Executive Session.**

**IV. ADJOURNMENT**

**A motion was made by Ms. Aucott and seconded by Ms. Shields to adjourn the meeting at 3:30 p.m.. Motion passed.**