I. Call to Order - Dr. Lori Kimata
II. Introductions
III. Open Discussion:
   a. Parliamentary Procedures for meeting - Martha’s rules suggested
   b. Alternate representative member’s proxy protocol (ability to vote when primary member is not present)
   c. Public information protocol
   d. Scheduled future meetings: suggest August meeting date change from Monday Aug 12 to Friday August 2, 5-8pm
IV. Elect Chair and Vice Chair
V. Consent Calendar
   a. Task force protocol
   b. Scope of work
      1. Data Collection - reporting on home births and hospital births
      2. Definitions, Education and training of direct entry midwives
      3. Regulation and exemptions for direct entry midwives
   c. Calendar milestones
   d. Work groups
VI. Other items
VII. Announcements
VIII. Adjourn