

South Dakota Health Professionals Assistance Program
Program Service Committee
PUBLIC MEETING
Tuesday, January 31, 2017
2:00 PM (CST)/1:00 PM (MST)

To participate by:

DDN Sites: Pierre: DDN-Pierre/Cap A, 500 E. Capitol, Room B12 Pierre, SD 57501

In person: Board Conference Room, 101 N. Main Avenue, Suite 215 (on 2nd Floor), Sioux Falls, SD 57104

Purpose: pursuant to SDCL 36-2A-3 Program service committee--Duties. The participating boards shall establish a program service committee consisting of one representative appointed by each participating board from its board membership or staff. The committee shall meet at least annually or as often as necessary to transact its business.

Materials for this meeting can be accessed via the South Dakota Boards and Commissions Portal at: <http://boardsandcommissions.sd.gov/> and a hard copy is available at 101 N. Main Ave. Ste. 301 Sioux Falls SD 57104

Agenda

1. Call to Order & Roll Call of the Health Professionals Assistance Program Service Committee: Members from:
 - a. Dentistry
 - b. Medical and Osteopathic Examiners
 - c. Nursing
 - d. Pharmacy
2. Approval of Agenda
3. Approval of Minutes
4. Review in general SDCL 36-2A and specifically SDCL 36-2A-3. Program service committee--Duties.
5. Review draft administrative rules
6. Executive session to discuss contract and consult with legal per SDCL 1-25-2 (1), (3) and (4)
7. Determine next meeting date
8. Adjournment