

**South Dakota Health Professionals Assistance Program**  
**Program Service Committee**  
**PUBLIC MEETING**  
**Thursday, January 19, 2017**  
**12:00 PM (CST)/11:00 AM (MST)**

**To participate by:**

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

**In person: Board Conference Room, 101 N. Main Avenue, Suite 215 (on 2<sup>nd</sup> 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. The duties of the committee include: (7) Conducting an annual evaluation of the health professionals assistance program. We will need an executive session to discuss contract per SDCL 1-25-2 (1), (3) and (4).

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: Boards of:
  - a. Dentistry
  - b. Medical and Osteopathic Examiners
  - c. Nursing
  - d. Pharmacy
2. Approval of Agenda
3. Review in general SDCL 36-2A and specifically SDCL 36-2A-3
4. Minutes
5. Executive session to discuss contract per SDCL 1-25-2 (1), (3) and (4)
6. SDCL 36-2A-3. Program service committee--Duties. (7) Conducting an annual evaluation of the health professionals assistance program.
7. Determine next meeting date
8. Adjournment