

**VIA TELECONFERENCE  
SOUTH DAKOTA BOARD OF CERTIFIED PROFESSIONAL MIDWIVES BOARD  
MEETING**

SD Department of Health, Hayes Building, Conference Room  
600 E. Capitol Ave., Pierre, SD  
Monday, January 29, 2018  
10:00 am- 12:00 pm (Central)

**AGENDA**

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- A. Call to Order
- B. Approval of Agenda
- C. Open Forum – time for the public to address the Board
- D. Approval of Meeting Minutes of December 14, 2017
- E. Financial Report
- F. Old Business
  - 1) Request For Proposal (RFP) for Executive Secretary
  - 2) Review of Forms
    - a. Midwife Student Preceptor
    - b. Transport
    - c. Birth Reporting
    - d. Informed Consent
  - 3) Administrative Rules Discussion
  - 4) Practice and Scope
  - 5) Low/High Risk Pregnancy Criteria
  - 6) Clarification regarding “solicitation rule”
- G. New Business
  - 1) Modifications to Mission Statement
  - 2) Application Forms
- H. Other Business
- I. Announcements
- J. Next Meeting
- K. Adjourn

*Persons interested in joining the meeting may do so by appearing in person for the conference call at the location listed above or by calling 605-773-3361 to arrange for a dial in number for the teleconference.*