

**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, March 12, 2018  
9:00 am-12:00pm (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 (10 minutes)
- D. Approval of Meeting Minutes of January 29, 2018
- E. Financial Report (5 minutes)
- F. Executive Session
- G. Old Business
  - 1) Request For Proposal (RFP) for Executive Secretary (15 minutes: 9:15- 9:45)
  - 2) Review of Forms (15 minutes: 9:45-10:00)
    - a. Midwife Student Preceptor
    - b. Maternal Transport
    - c. Informed Consent
  - 3) Administrative Rules Discussion (15 minutes:10:00-10:15)
  - 4) Practice and Scope (25 minutes:10:15-10:40)
  - 5) Low/High Risk Pregnancy Criteria (30 minutes:10:40-11:10)
  - 6) Clarification regarding “solicitation rule” (5 minutes:11:10-11:15)
- H. New Business
  - 1) Modifications to Mission Statement (15 minutes:11:15-11:30)
  - 2) Application Forms (25 minutes:11:30-11:55)
- I. Other Business
- J. Announcements
- K. Next Meeting
- L. 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.*