

**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
Thursday, May 24, 2018
9:00 am-12:00pm (Central)

AGENDA

- A. Call to Order
- B. Approval of Agenda
- C. Open Forum – time for the public to address the Board (*10 minutes, 9:05-9:15*)
- D. Approval of Meeting Minutes of March 12, 2018
- E. Financial Report
- F. Code of Conduct
- G. Executive Session pursuant to **SDCL 1-25-2(4)** (*15 minutes 9:25-9:40*)
- H. Old Business
 - 1) Review of Application Forms (*20 minutes, 9:40-10:05*)
 - a. New Applicant
 - b. Renewal
- I. New Business
 - 1) Draft Complaint Form (*15 minutes, 10:00-10:15*)
 - 2) Draft Administrative Rules Stakeholder comments (*75 minutes, 10:15-11:30*)
 - 3) Draft Formulary (*25 minutes, 11:30-11:55*)
- J. Other Business
- K. Announcements
- L. Next Meeting
- M. 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.