

**SOUTH DAKOTA BOARD OF CERTIFIED PROFESSIONAL MIDWIVES  
BOARD MEETING  
Best Western Plus Ramkota Hotel, 3200 W. Maple St, Sioux Falls, SD  
Conference Room 2  
Thursday, October 12, 2017  
9:30 am – 3 pm (Central)**

**AGENDA**

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- A. Call to Order
- B. Approval of Agenda
- C. Election of Officers
- D. Open Forum – time for the public to address the Board
- E. Approval of Meeting Minutes of August 25, 2017
- F. Financial Report
- G. New Business
  - 1) New Board Member Orientation
  - 2) Adopt Mission Statement
  - 3) Administrative Rules Discussion
    - a. Licensing and licenses
    - b. Fees
    - c. Disciplinary procedures
  - 4) Timeline for Other Administrative Rules
    - a. Approval of CPM education programs
    - b. Practice and scope
    - c. Criteria for low-risk pregnancy and delivery
- H. Other Business
- I. Announcements
- J. Set Meeting Dates
- K. Adjourn