

VIA TELECONFERENCE
SOUTH DAKOTA BOARD OF CERTIFIED PROFESSIONAL MIDWIVES
BOARD MEETING

South Dakota Board of Certified Professional Midwives Office
27705 460th Ave. Chancellor SD
Thursday, March 18, 2021 1:00pm - 4:00pm (Central Standard Time)

AGENDA

1. Call to Order/ Roll Call
2. Approval of Agenda
3. Open Forum – time for the public to address the Board
4. Approval of Draft Meeting Minutes of Sept 17, 2020
5. Financial Report-- Tammy Weis, Exec Sec
 - a. Condition Statement/ Vender Report
 - b. DOH attorney fees began in November 2020
6. Old Business
 - a. DOH attorney Megan Borchert, General Counsel for CPM Board
 - i. Justin Williams will remain liaison
 - b. Birth Matters Report on Hearing Screening Equipment use transition
 - c. Birth Report Assessment Form Approval --Tammy Weis
 - i. Not a punitive assessment- Jackie Lopez CPM
 - ii. Processes assessment—Tammy Weis Exec Sec.
 1. Example: Transfer forms for 2021
7. New Business
 - a. Conduct at board meetings
 - i. Assistant Attorney General observations
 - ii. Announcement at beginning of meeting
 - iii. Open Meetings Power Point
 - b. Legislative changes
 - i. Complaint process (HB1014)
 - ii. Provisional license changes (HB1077)
 - iii. Voice vote allowed when unanimous (HB1127)
8. Announcements
 - a. Sue Rooks ACNM Fellowship
9. Next Meeting Sept 16, 2021 (1-4pm)
10. Adjourn

*Persons interested in joining the meeting may do so by appearing in person for the teleconference
at the location listed above or by calling 605-743-4451 to arrange for a dial in number for the teleconference*