

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, July 15, 2021 1:00pm - 4:00pm (Central Standard Time)

MEETING MINUTES

President Debbie Pease **called the meeting to order at 1:09 p.m.** The roll was called. A quorum was present.

Members of the board in attendance: Debbie Pease, Kimberlee McKay and Jackie Lopez were all present via phone. Autumn Cavender-Wilson texted that she was finishing an appointment and Sue Rooks joined the meeting after it was in progress.

Others in attendance: Megan Borchert, DOH Legal Counsel by phone and Tammy Weis, SD Board of CPM Exec Secretary at the CPM office.

Rooks moved to **accept the agenda as presented** seconded by Lopez. The board voted unanimously. **MOTION PASSED**

Pease opened the floor for any member of the **public that wished to address the board**. Alaina Kerkhove introduced herself. She is a newly licensed Certified Professional Midwife in South Dakota. She is working from Coleman, SD. She had prepared a letter for the Board's consideration concerning updating the medications formulary for CPMs. This would require changes in the Legislative Rules. Debbie Eakes also introduced herself and agreed that changes would make care safer for all CPM clients. The letter will be distributed to all board members. There were no other members of the public who wished to speak.

There were no additions or corrections to the **Draft Meeting Minutes of March 18, 2020**. McKay moved to **accept them as presented**. Lopez seconded. The board voted unanimously. **MOTION PASSED**

The Financial Report showed two posted documents detailing the closing balance for FY 2021 of 1111.14. Discussion followed concerning the lack of renewing CPMs for FY 2022 and subsequent revenue reduction. There were increased expenditures for FY 2021 because of the payments for legal counsel. There were no other questions. **The report was filed as presented.**

Pease opened the discussion about the special business by requesting that she not receive the \$60 payment for this short meeting. McKay, Lopez and Rooks also requested that they not receive compensation for the special meeting.

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Pease then explained that the reason for the special meeting is because HB1014 repealed the codified law authority for our complaint process. Those legislative changes require us to appear before the Rules Committee to establish the SDCL authority for certain existing rules and to repeal other rules which are now covered under SDCL. The Department of Health legal counsel provided us proposed rules that document the needed changes. Weis requested that we change the rule concerning renewal of licenses to better reflect what was in place in the SDCL. There was one typographical error that was also corrected. Meagan Borchert, SD DOH Legal Counsel offered no other concerns or changes.

Rooks moved that the SD Board of CPM accept the **changes to the Administrative Rules** as amended, McKay seconded. The board voted unanimously, **MOTION PASSED**

Pease offered two **announcements**:

Alaina Kerkhove is now our fifth SD Licensed CPM and Debbie Eakes CPM is waiting only for her background check to be completed to receive her license.

Our **next meeting** will be held Sept 16, 2021 (1-4pm)

Rooks **moved to adjourn**, McKay second. The board voted unanimously, **MOTION PASSED**.
Meeting adjourned at 1:42pm