

VIA TELECONFERENCE
SOUTH DAKOTA BOARD OF CERTIFIED PROFESSIONAL MIDWIVES
BOARD MEETING

27705 460th Ave. Chancellor SD
Thursday, Sept 15, 2022 1:00pm - 4:00pm (CST)

AGENDA

1. Call to Order/ Roll Call/Quorum
2. Approval of Agenda
3. Open Forum – time for the public to address the Board
4. Approval of Meeting and Public Hearing Minutes of April 21, 2022
5. Financial Report
 - a. Birth Matters donation/Revenue this fiscal year/Cash balance
6. Weis Office update
 - a. Rules Committee report from May 3, 2021
 - b. Dept. of Vital Statistics Evidence form.
 - c. Updated Instructions/Clarifying when a Birth Report is necessary
7. Birth Reports and assessments Jan through August 2022
 - a. Lopez CPM
 - b. Cavender-Wilson CPM
 - c. Fine for Late Birth Reports
8. Complaint Algorithm Update
9. Legislative Action 2022 considerations
10. Board memberships
 - a. Jackie Lopez CPM term is expiring /thank you for serving.
 - b. Governor will be appointing a CPM
 - c. Susan Rooks CNM 2nd term expires 10/31/2022. Her name has been submitted to the Governor to continue to serve. (Termed out -2028)
 - d. Dr. McKay is resigning/replacement thoughts/thank you for serving.
Her 2nd term expires 10/31/2023 (Termed out -2026)
 - e. Debbie, Public Member 2nd term expires 10/31/2023 (Termed out -2026)
 - f. Autumn Cavender-Wilsen CPM 2nd term expires 10/31/ 2024(Termed out -2027)
 - g. Board members may serve up to 3 three year terms. (9 years total)
 - h. All current board members except Lopez were appoint 7-31-2017
11. Three Complaints received
 - a. Two out of jurisdiction
 - b. One in process/ investigation complete
12. Executive session pursuant to SDCL 36C 1-27-1.5 Sub (5)
13. Action after Executive session
14. Announcements/Other business
15. Next Meeting March 16, 2022 (1-4pm CST)
16. 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