



**SOUTH DAKOTA BOARD OF
CERTIFIED PROFESSIONAL MIDWIVES**
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**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, Sept 27, 2018
1:00pm - 4:00pm (Central)

AGENDA

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Meeting Minutes of July 17, 2018
- D. Financial Report
- E. Old Business
 - a) Review of Rules Committee hearing
 - b) Informed Consent Form Appendixes A & B
- F. New Business
 - a) Review, revision and approval of forms
 - 1. Cover letter for CPM application – includes background check information
 - 2. Cover letter for Student application –includes background check information
 - 3. Complaint form
 - 4. STD Informed Refusal form
 - b) Establish protocol for conducting board business between meetings
 - 1. Issuing licenses to qualified applicants.
 - a) Appoint a committee
 - b) Certificate and business card authority
 - c) Acceptance and rejection letter authority
 - 2. Initiating the investigation process for complaints
 - a) Appoint a committee
 - b) Establish protocol and timeline for managing complaints
 - c) Review of current applications and approving for license/pending background checks
 - d) Web page
- G. Other Business
- H. Announcements
 - a) Birth Matters Grants
- I. Next Meeting March 19, 2019 at 1 pm CST via teleconference
- K. 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.