

**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 19, 2020
1:00pm - 3:00pm (Central Standard Time)

AGENDA

- A. Call to Order/ Roll Call
- B. Approval of Agenda
- C. Election of Officers:
The CPM Board will hold regular elections of officers during the Spring meeting of even numbered years. If an officer is leaving the board, the board will vote to replace that officer at the meeting closest to the time of the officer's departure.
- D. Open Forum – time for the public to address the Board
- E. Approval of Meeting Minutes of September 19, 2019
- F. Financial Report
 - Revenue this fiscal year
 - Cash balance
 - Challenges of low revenue
- G. Old Business
 - a. Application for licensure that needs Exec Session to seek legal counsel and discuss. (Pursuant to SDCL 1-25-2(3))
 - b. Sanford not accepting CPM lab and ultrasound orders
Report/Discussion/Recommendations-- Sue Rooks CNM
 - e. Discuss board attorney situation
Justin Williams DOH Legal Counsel (2020 legislation effects)
- H. New Business
 - a. Sioux Falls EMS Ob training in July
 - b. Birth Reports 2019 and 2020
 - c. News media, DOH Media Contact Guidelines
 - d. Unlicensed CPM Incident
- I. Other Business
 - a. No new pending applications
- J. Next Meeting September 17, 2020 (determine time)
- 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