



SOUTH DAKOTA BOARD OF CERTIFIED PROFESSIONAL MIDWIVES

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Home Page: doh.sd.gov/boards/midwives/

**VIA TELECONFERENCE
SOUTH DAKOTA BOARD OF CERTIFIED PROFESSIONAL MIDWIVES
BOARD MEETING**

27705 460th Ave. Chancellor SD

Thursday, March 20, 2025 1:00pm - 4:00pm (CST)

1. Call to Order/ Roll Call/Quorum
2. Approval of Agenda
3. Introduce the Board
 - a. Welcome Chandell Brink, Public Member, Governor appointment
 - b. Welcome back Dr Amy Lueking, Governor reappointment
 - c. Welcome back Autumn Cavender-Wilson, Governor reappointment
 - d. Welcome Kaitlin Sherer, SD Department of Health Liaison
4. Open Forum – time for the public to address the Board pursuant to SDCL 1-25-1 (5 min./topic)
5. Election of Officers
6. Approval of Draft Meeting Minutes from Sept 19, 2024
7. Office update
 - a. Financial Report
 - b. Board Member Compensation
 - c. Licenses: 8 CPMs, 4 Midwifery Students, 1 Inactive Status
 - d. Birth Reports
 - e. Legislative changes
8. Approval for Executive Secretary Contract for FY 2026
9. Birth Center Public Hearing Document
10. Progress on Prenatal care standards Spontaneous Abortion (SAB) and Intrauterine Fetal Demise (IUFD)
11. Executive session pursuant to SDCL 1-25-2,3 to communication with legal counsel concerning a complaint file
12. Action after Executive session
13. Announcements/Other business
 - a. Next Meeting September 20, 2025 (1-4pm CST)
14. 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