



SOUTH DAKOTA BOARD OF CERTIFIED PROFESSIONAL MIDWIVES

27705 460th Avenue, Chancellor, SD 57015

Phone: 605-743-4451 Email: cpermslicense@gmail.com

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

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

27705 460th Ave. Chancellor SD

Thursday May 16, 2024 12:15pm – 1:00pm (CST)

Vice President Eudine Stevens called the meeting to order at 12:16

Secretary Rooks called the roll. A quorum was present. **Members of the board in attendance:** Eudine Stevens, Vice President, Sue Rooks, Secretary, and Autumn Cavender-Wilson were all present via phone. Amy Lueking joined the call just after the meeting started. Also present by phone were Steve Blair, Legal Counsel. Tammy Weis, Exec Secretary was present at the CPM office.

Vice President Stevens **welcomed everyone and commented how much we will miss President Debbie Pease after her recent death.**

Stevens noted that it had been requested to **amend the agenda** to remove the Executive Session since with without five members of the board, when two members must reclude themselves, there is no longer a quorum to complete business. **Cavender-Wilsen moved to delete the Executive Session and approve the agenda as adjusted.** Rooks second. The board voted unanimously. **MOTION PASSED.**

Stevens, in compliance with South Dakota law, opened the floor for any **member of the public** that wished to address the board. No one wished to speak

The FY2025 contract for our Exec Sec Tammy Weis was discussed. Last year we were advised by a representative of the DOH, at our Spring meeting, that we could approve our Executive Secretary's contract for the next fiscal year by **renewing the current contract with the cost of living increase as approved by the SD legislature for state employees.** When it came time for the renewal, the DOH contract template had been revised and included several expensive changes. The changes were not acceptable to the board. This took six months to resolve. This year, our legal counsel advised us to **wait until we had a contract that was approved by the DOH prior to voting to approve the contract.** This special meeting was called in response to that advice.

Cavender-Wilsen moved to **approve the new contract** for our Executive Secretary, Tammy Weis, from June 1, 2024-May 31, 2025. Lueking second. The board voted unanimously. **MOTION PASSED.**

Vice President Stevens announced that **Nominations to fill the vacancy on our board** for: one public member who has received midwifery care in an out-of-hospital setting, may be submitted in writing to the board address. When making recommendations for board appointment, please include the following information from the person you are recommending: **Letter of interest, Resume, Photo.** Our **next meeting will be Sept 19, 2024 (1-4pm CST).**

At 12:44pm **Rooks moved to adjourn.** Lueking second. The board voted unanimously. **MOTION ASSED.**