



SOUTH DAKOTA BOARD OF CERTIFIED PROFESSIONAL MIDWIVES

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

27705 460th Ave. Chancellor SD

Thursday Sept 19, 2024 1pm – 4:00pm (CST)

Acting President Eudine Stevens **called the meeting to order at 1:05pm**, welcomed everyone and offered some instruction to help run the meeting more effectively.

Secretary Susan Rooks called the roll. A quorum was present. **Members of the board in attendance:** Eudine Stevens Vice President, Sue Rooks Secretary, Amy Lueking were all present via phone. Also present by phone was Steve Blair, Legal Counsel, Grace Fox CPM, Elaine Arnold CPM and Alaina Kerkhove, CPM. Tammy Weis, Exec Secretary was present at the CPM office.

The agenda was adjusted to reflect the correct date on the minutes of the last meeting, then **Rooks moved to approve the corrected agenda.** Lueking second. The board voted unanimously. **MOTION CARRIED.**

During the Public Forum, Alaina Kerkhove CPM addressed the board concerning the use of the new Transfer Forms when a client transfers to seek medical care and the CPM is not present. A short discussion followed and it was decided to address the issue during discussion of the use of the new forms.

Rooks moved to **approve the draft minutes from March 21 and May 16, 2024.** Lueking second. The board voted unanimously. **MOTION PASSED**

Weis presented the office update.

Financial Report : Expenditures of \$909 and income of \$1623.05 as of August 31 for this fiscal year.

Board Member Compensation changed from \$60 to \$166 per meeting beginning in July 1, 2024-- Board Members, **Cavender-Wilson, Rooks and Stevens** have requested not to receive compensation for board meetings for their term.

Licenses: 8 CPMs, 2 Midwifery Students, 1 Inactive Status

What happens when a preceptor and a student **terminate their Preceptor agreement** was discussed. Legal council was consulted. **Rooks** moved to accept whatever recommendation that Blair (Legal Counsel) offers after he studies the issue more thoroughly. **Stevens** Second. Motion carried.

Birth Reports for 2024 53 Birth Reports as of 9-18-24

No **complaints** since our last meeting

No plans for changes during **Legislative session**

An index page for quick referral to the ARSD in alphabetical order was presented. Rooks moved that the Index be posted on our web page after it is proofread and approved. Stevens second. Motion carried unanimously

Douglas in SD are exploring licensing as a way to be eligible for Medicaid payment. One idea that they are exploring is **being licensed as a part of our board**.

New genetic testing option available to predict Pre-eclampsia/ eclampsia was introduced. If the company calls again we will request literature to be distributed to board members.

Dr Lueking offered a board policy for **care by CPMs for prenatal care and loss of pregnancy** (Spontaneous Abortion (SAB) and Intrauterine Fetal Demise (IUFD)). We will write it as a document and bring it to our spring meeting for board approval.

We recently **revised** three **forms: Renewal Form, Transfer Form, and Birth Report Assessment Form**. There was one question about the Transfer Form when the midwife is not with a client or newborn during the transfer. Clarification will be added to the form. The rest of the forms are satisfactory.

Governor's Office or the Dept of Health have not updated us about the replacement our **member of the public that has received midwifery care**.

Next meeting March 20, 2025 (1-4pm CST)

Rooks moved that we **adjourn at 2:11pm**. Lueking second. Motion carried.