

# **MEETING NOTICE and AGENDA**

## **South Dakota Health Professionals Assistance Program (SD HPAP) Program Service Committee (PSC) Meeting**

**Date: Wednesday, March 11, 2020**

**Time: 12:30 p.m. – 3:30 p.m. CDT**

**Location: South Dakota Board of Nursing  
4305 S Louise Ave, Suite 201  
Sioux Falls, South Dakota**

### **Agenda:**

1. Call to Order
2. Minutes – SD HPAP PSC Meeting January 13, 2020  
SD HPAP PSC Meeting December 12, 2019
3. Discussion on South Dakota Board of Medical and Osteopathic Examiners (SD BMOE) participation in HPAP.
4. Executive Session, pursuant to SDCL §1-25-2(3) for the purpose of consulting with legal counsel and reviewing contractual matters.

Guests should inform the Board if they plan to attend so that appropriate accommodations can be made.