

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, September 17, 2020 1:00pm - 4:00pm (Central Standard Time)

AGENDA

1. Call to Order/ Roll Call
2. Approval of Agenda
3. Open Forum – time for the public to address the Board
4. Approval of Meeting Minutes of March 19, 2020
5. Financial Report-- Tammy Weis, Exec Sec
 - a. Condition Statement
 - b. Questions about revenue with addition of DOH attorney fee
6. Old Business
 - a. Application withdrawn
 - b. Is a Provisional License framework needed?
 1. Applications
 2. Complaint Algorithm
 - c. Unlicensed CPM Incident --Tammy Weis Exec Sec
 - d. Introduce new DOH attorney Megan Borchert to the board.
New liaison for SD Board of CMP-- Justin Williams DOH Legal Counsel
 - e. New Complaint Legislation --Justin Williams DOH
7. New Business
 - a. Reappointment of expired terms
Submitted to the Governor-- Pease and McKay
 - b. Birth Reports 2020
Birth Reports that are outside "Rules" parameters
 - c. Lauren Pierce introduction
Newborn screening Coordinator—Supplies from SD lab issue.
 - d. Donated Hearing Screening Equipment---Shelby Jepperson
Plans for calibration and distribution (\$250 Calibration fee annually)
Retain ownership—maintenance
Give to midwives—obligation to pass it to another SD Midwives
Lend or lease to midwives
Give to association.
8. Next Meeting March 18, 2020 (1-4pm)
9. 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