

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

27705 460<sup>th</sup> Ave. Chancellor SD  
Thursday, March 21, 2024 1:00pm - 4:00pm (CST)

**AGENDA**

1. Call to Order/ Roll Call/Quorum
  - a. Welcome new Board Member, Dr Amy Lueking
2. Approval of Agenda
3. Open Forum – time for the public to address the Board pursuant to SDCL 1-25-1 (5 min./topic)
4. Approval of Draft Meeting Minutes from Sept 21, 2023
5. Office update
  - a. Board Appt. Dr Amy Lueking (introduce the board).
  - b. Financial Report
  - c. Board Member Compensation changes
  - d. Licenses: 8 CPMs, 3 Midwifery Students, 1 Inactive Status
  - e. Birth Reports Assessment 2023
    - i. 44 births 2023
    - ii. One Birth Report Assessment in process
6. 2024 Legislative Overview
  - a. SB57
7. Prenatal care standards Spontaneous Abortion (SAB) and Intrauterine Fetal Demise (IUFD)
  - a. SD CPMs are asking for clarification concerning their care perimeters for these events
8. Executive Secretary Fiscal Year 2025 Contract
  - a. DOH Template
9. Forms revisions
  - a. Proposed Revised CPM Renewal form
  - b. Proposed Revised Transfer form
  - c. Proposed Revised Birth Report Assessment form
10. Executive session pursuant to SDCL 1-25-2
11. Action after Executive session
12. Election of Board Officers
13. Announcements/Other business
  - a. Next Meeting Sept 19, 2024 (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*