

**TELECONFERENCE**  
**BOARD MEETING AGENDA**

TO: **Board Members**

FROM: Carol Tellinghuisen, Executive Secretary

DATE: January 17, 2017

MEETING DATE: **February 2, 2017**

LOCATION: Teleconference with public access at:

Board Office  
629 Main St.  
Spearfish, SD  
605-642-1600

MEETING TIME: **12:00 PM CT / 11:00 AM MT Business Meeting Convenes**

Persons interested in joining the meeting may do so by appearing in person for the conference call at the location listed above or by calling 605-642-1600 to arrange for a dial in number for the teleconference.

---

**Agenda Item Number**

1. Corrections or additions to the agenda
2. Approval of Minutes from October 7, 2016
3. FY Financial Update
4. Complaints/Investigations
5. Executive Secretary Contract Renewal
6. Data Collection/Technology Upgrade
7. Statutes/rules revisions
8. Medical documentation of controlled substances for chronic non-cancer pain
9. Any other business coming in between date of mailing and meeting
10. Schedule next meeting