

**TELCONFERENCE**  
**BOARD MEETING AGENDA**

TO: **Board Members**

FROM: Carol Tellinghuisen

DATE: January 30, 2014

MEETING DATE: **February 5, 2014**

LOCATION: Teleconference with public access at:

Board Office	Shindler Foot Clinic
629 Main St.	2525 Fox Run Pkwy #202
Spearfish, SD	Yankton, SD
605-642-1600	605-665-3869

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

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**Agenda Item Number**

- 1. Corrections or additions to the agenda**
- 2. Welcome new Board member, Carolyn Stansberry**
- 3. Election of Officers**
- 4. Approval of Minutes from October 3, 2013**
- 5. FY Financial Update**
- 6. Complaints/Investigations**
- 7. Draft Legislation from SD State Medical Association**
- 8. Executive Secretary Contract Renewal**
- 9. Any other business coming in between date of mailing and meeting**
- 10. Schedule next meeting**

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**SD Board of Podiatry Examiners**  
**Meeting Agenda**  
**February 5, 2014**

**TELECONFERENCE MEETING INFORMATION:**

**Please call the switchboard at (605) 773-2323. Key in 3100# to connect to the conference call.**

**Contact number if disconnected or not contacted: 605-773-3011**  
**Or call the Board office at: 605-642-1600**