

**South Dakota Health Professionals Assistance Program
Program Service Committee
Unapproved Draft Minutes
Wednesday April, 19, 2017 3:00 PM (CST)/2:00 PM (MST)**

1. **Pierre - Public DDN site:** CAP A, 500 E. Capitol Ave., Room B12, Pierre, SD 57501

2. **Board Conference Room:** 101 N. Main Ave., Suite 215, Sioux Falls, SD 57104

Unapproved Draft Minutes¹

Wednesday, April 19, 2017 3:00 – 4:30 PM (CST)

Program Service Committee Members:

Present: Gloria Damgaard, RN, MS; Margaret Hansen, PA-C, MPAS; Brittany Novotny, JD, MBA, Kari Shanard-Koenders, RPh

Medical and Osteopathic Examiners Staff:

Present: Tyler Klatt

Counsel:

Present: Assistant AG Steven Blair (Medical and Osteopathic Examiners), Assistant AG William Golden (Medical and Osteopathic Examiners), Kris O'Connell, JD (Board of Nursing)

The meeting was called to order at 3:00 PM and a quorum was established.

The proposed agenda was amended, swapping the order of items 4 and 5, and was approved by roll call vote (Damgaard/Hansen/Unanimous)

A motion to approve the minutes of the previous meeting was approved by roll call vote (Novotny/Shanard-Koenders/Unanimous).

Executive session pursuant to SDCL 1-25-2 (1), (3), and (4) to consult with legal counsel (Hansen/Novotny/Unanimous) was entered at 3:10 pm and the public meeting resumed at 3:35 pm.

A motion for Boards of Nursing, Pharmacy, and Dentistry to pursue contract renewal with Midwest Health Management Services and the Board of Medical and Osteopathic Examiners to pursue their own program was approved by roll call vote (Damgaard/Novotny/Aye: Damgaard, Novotny,Shanard-Koenders; Nay: Hansen)

Gloria Damgaard called the meeting adjourned at approximately 3:40 pm.

¹ 1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.