

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS
Thursday, September 8, 2016 – immediately following Joint Board Meeting
Public Board Meeting

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.

The public may attend the meeting using any of the following:

1. **Pierre - Public DDN site:** CAP A, 500 E. Capitol Ave., Room B12, Pierre, SD 57105
2. **Rapid City - Public DDN site:** Rapid City Dept. of Transportation (DOT), 2300 Eglin St, Rapid City, SD 57703
3. **Board Conference Room:** 101 N. Main Ave., Suite 215, Sioux Falls, SD 57104

Current Board Member Meeting Attendance Record¹

	KLB	DKB	WOC	MSC	LBL	BJL	DEL	JAM	EJR
3/11/15	☒	☒	☒	☒	☒	☒	☒	☐	N/A
6/11/15	☒	☒	☒	☒	☒	☒	☒	☒	N/A
7/21/15	☐	☒	☒	☒	☒	☐	☒	☒	N/A
9/10/15	☒	☒	☒	☒	R	☒	☒	☒	N/A
9/24/15	☒	☐	☒	☒	☒	☒	☐	☐	N/A
12/3/2015	☒	☒	☐	☐	☒	☒	☒	☒	N/A
3/3/2016	☒	☒	☒	☒	☒	☒	☒	☒	☒
6/2/2016	☒	☐	☒	☒	☒	☒	☒	☒	☒

Key: Dr. Bjordahl (KLB) Ms. Bowman (DKB) Dr. Carlson (WOC) Dr. Carpenter (MSC)
 Dr. Landeen (LBL) Dr. Lindbloom (BJL) Mr. Lust (DEL) Dr. Murray (JAM), Dr. Rosario (EJR)
 (N/A=before appointment, R=recused)

Meeting Agenda

Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or items may be moved up on the agenda.

1. **10:00 am:** President Walter O. Carlson, MD, MBA: Welcome, call to order, roll call (Jane)
2. **Consent Agenda:** *The consent agenda allows the board to approve all these items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.*²
 - a. Agenda
 - b. Minutes: June 2, 2016
 - c. New licenses, permits, registrations and certificates
 - d. SD HPAP Report (South Dakota Health Professions Assistance Program)
 - e. Advisory Committee Business – Re-appointments and Committee meeting reports
 - f. Financial Report
 - g. Docket Review
3. **Five (5) Confidential Physician Hearings (Closed session pursuant to SDCL 36-4-31.5 unless privilege is waived by physician):**
4. **11:00 am: Public Hearing on Proposed Administrative Rules**
 - LRC Comments Form and Style
 - Rules Hearing Materials
5. **Genetic Counselors**
 - a. Article 20:82; Chapter 20:82:04; Section 20:82:04:01 and 02
 01: Continuing education requirements
 02: Reporting continuing education
6. **Physicians and Surgeons:**
 - a. Article 20:47; Chapter 20:47:07; Section 20:47:07:01 and 02
 01: Standards for documentation
 02: Definition of chronic pain

¹ Meeting attendance history available upon request

² Adapted from http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf

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7. Physician Assistants

- a. Article 20:52; Chapter 20:52:01; Section 20:52:01:03:01 and 02
01: Supervision of a physician assistant
02: Repeal: ~~Supervision of a licensed physician assistant – Separate practice location~~

8. Noon Break

9. Public Hearings:

- a. Anthony Lund, applicant for EMT student status
- b. Rose Hoiten, CNM

10. Mobile Medic Report

11. Draft language for future rules for review, discussion

- a. Supervision of Family Members
- b. Board actions imposed by other states

12. Executive Director Report

- a. Letter to SDBMOE
- b. Annual Reports
- c. Marty Link, Department of Health, Office of Rural Health
- d. Monthly Reports

13. Executive session: *SDCL 1-25-2(3): consult with legal counsel*

14. Future Meeting Dates

2016: Thurs. December 1

2017: Thurs. March 9; Thurs. June 8; Thurs. September 14; Thurs. December 14
FSMB Annual Meeting: April 20-22 Ft. Worth, TX

2018: Thurs. March 8; Thurs. June 14; Thurs. September 13; Thurs. December 13
FSMB Annual Meeting: April 26-28 Charlotte, NC