

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

Thursday, March 9, 2017 - 9:00 am (CST)

Public Board Meeting

(all votes will be by roll call voice vote)

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 and board members may attend the meeting using one of the following options:

1. **Pierre - Public DDN site:** CAP A, 500 E. Capitol Ave., Room B12, Pierre, SD 57501
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	WOC	LBL	BJL	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	☒	☒	☒	☒	☒	☒
9/8/2016	☒	☒	☒	☐	☒	☒
12/1/2016	☒	☒	☒	☒	☐	☒

*Key: Bjordahl (KLB), Carlson (WOC), Landeen (LBL), Lindbloom (BJL), Murray (JAM), Rosario (EJR)
(N/A=before appointment, R=recused)*

Meeting Agenda

1. President Walter O. Carlson, MD, MBA: Welcome, call to order, roll call (Jane)
Welcome to newly appointed Board members:
Mr. Corey Brown – Gettysburg, SD
Mr. Richard Hainje – Hill City, SD
Dr. Jennifer May – Rapid City, SD
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. March 9, 2017 agenda
 - b. December 1, 2016, Board meeting minutes
 - c. List of new licenses, permits, certificates, and registrations
 - d. Advisory Committee Business
 - e. Financial Report
 - f. Docket Review
3. **Confidential Physician Hearings** (Closed sessions pursuant to SDCL 36-4-31.5 unless privilege is waived by physician)
4. **9:30 am - Administrative Rules Hearing – Athletic Trainer**
5. **Petition for Declaratory Ruling – Microblading**
6. **Draft Language for Proposed Administrative Rules - (1) Disciplinary action taken by another state; (2) Spouse supervision: physicians, physical therapists, occupational therapists, genetic counselors**
7. **Executive Director Report**
8. **Executive Session:** SDCL 1-25-2(1),(3),(4)
9. **Future Meeting Dates**

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

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

¹ Meeting attendance past history available upon request

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