

**SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS**  
**Thursday, September 14, 2017 - 9:00 am (CDT)**

**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:** South Dakota School of Mines & Technology Public Room, 501 E. St. Joseph St., EEP Building Room 144, Rapid City, SD.
3. **Board Conference Room:** 101 N. Main Ave., Suite 215, Sioux Falls, SD 57104

**Current Board Member Meeting Attendance Record<sup>1</sup>**

	KLB	CWB	WOC	RCH	LBL	BJL	JKM	JAM	EJR
6/2/2016	☒	N/A	☒	N/A	☒	☒	N/A	☒	☒
9/8/2016	☒	N/A	☒	N/A	☒	☐	N/A	☒	☒
12/1/2016	☒	N/A	☒	N/A	☒	☒	N/A	☐	☒
3/9/2017	☒	☒	☒	☒	☒	☒	☒	☐	☒
6/8/2017	☒	☐	☐	☒	☒	☒	☐	☒	☒

**Key:** Bjordahl (KLB), Brown (CWB), Carlson (WOC), Hainje (RGH), Landeen (LBL), Lindbloom (BJL), May (JKM), Murray (JAM), Rosario (EJR)  
**(N/A=before appointment)**

**Meeting Agenda**

1. **9:00 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.<sup>2</sup>*
  - a. September 14, 2017 agenda
  - b. June 8, 2017 Board meeting minutes
  - c. List of new licenses, permits, certificates, and registrations
  - d. Advisory Committee Business and Reappointments
  - e. Financial Report
  - f. Docket Review
3. **9:00 am - Confidential Physician Hearings** (Closed sessions pursuant to SDCL 36-4-31.5 unless privilege is waived by physician)
4. **9:30 am - Public Hearings**
  - a. DuWayne H. Whirlwind Soldier (applicant)
  - b. Donald J. Lucas (applicant)
5. **10:00 am – Public Hearing to Adopt Proposed Administrative Rules**
  - a. Article 20:66; Chapter 20:66:03; Section 20:66:03:01,02,03,04  
Physical Therapists and Physical Therapist Assistants: Continuing education
  - b. Article 20:78; Chapter 20:78:04; Section 20:78:04:04:01  
Physicians and Surgeons: Disciplinary action in another state
  - c. Article 20:47; Chapter 20:47:03; Section 20:47:03:13  
Physicians and Surgeons: Renewal of licensure – Interstate medical licensure compact
6. **10:30 am – Declaratory Ruling (continued): Findings of Fact, Conclusions of Law and Declaratory Ruling**
  - a. Physician delegation for licensed nutritionists in long term care facilities
  - b. Physician delegation for physical therapists in long term care facilities
  - c. Physician delegation for occupational therapists in long term care facilities
  - d. Physician delegation for respiratory care practitioners in long term care facilities
7. **Executive Director Report**
  - a. FY 17 Annual Report
  - b. Monthly Reports
8. **Medical Board Monitoring Program (MBMP)**
9. **Executive Session:** SDCL 1-25-2(1),(3),(4)
10. **Future Meeting Dates**

**2017:** SDBMOE: Thurs. December 14  
**2018:** SDBMOE: Thurs. March 8; Thurs. June 14; Thurs. September 13; Thurs. December 13  
FSMB Annual Meeting: April 26-28 - Charlotte, NC  
**2019:** SDBMOE: Thurs. March 14; Thurs. June 13; Thurs. September 12; Thurs. December 12  
FSMB Annual Meeting: April 25-27 – Ft. Worth, TX

<sup>1</sup> Meeting attendance past history available upon request

<sup>2</sup> Adapted from [http://www.wvcc.edu/CMS/fileadmin/PDF/Learning\\_Center/Consent\\_Agenda\\_FAQ.pdf](http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf)