

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

Thursday, June 2, 2016 - 9:00 am (CDT)

Public Board Meeting

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 (605-773-3333)
2. **Rapid City - Public DDN site:** University Center, 4300 Cheyenne Blvd., Room 113, Rapid City, SD 57703 (605-718-4117)
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	☒	☒	☒	☒	☒	☒	☒	☒	☒

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

1. Welcome, call to order, roll call (Jane), approval of agenda – President Walter O. Carlson, MD, MBA
2. Approval of draft minutes: March 3, 2016
3. Approval of new licenses, permits, certificates and registrations issued: March 1, 2016 through May 31, 2016 (*available after June 1, 2016*)
4. Financial Report
5. Advisory Committee Business
 - a. Appointment to Physician Assistant Advisory Committee – Clint Perman, PA-C
 - b. Re-Appointment to Genetic Counselor Advisory Committee:
 - i. Dr. Maria Palmquist
 - ii. Quinn Stein, GC
 - c. ALS Petition for AEMT Scope of Practice – Yankton County EMS
6. Rapid City Fire Department - Mobile Medic
7. 11:00 a.m. - Public Hearings
 - a. Paramedic
 - b. Paramedic
 - c. CNM
8. Lunch (noon)
9. 1:00 p.m. – Confidential Physician Hearings (Closed session pursuant to SDCL 36-4-31.5 unless privilege is waived by physician).
10. Executive Director Report
11. Proposed Rule for Physician/Physician Assistant Spouses and Supervision – for Board review
12. Proposed Rule for Medical Record Documentation – Opioids – for Board review
13. Article 20:82, Chapter 20:82:04: Proposed Rule for Genetic Counselors - Continuing Education – for Board review
14. Docket Review
15. Annual Election of Officers
16. Executive session: *SDCL 1-25-2(3): consult with legal counsel*
17. Future Meeting Dates

2016: Thurs. September 8; 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: TBA

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.

¹ Meeting attendance history available upon request