

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

Thursday, March 8, 2018 - 9:00 am (CST)

Public Board Teleconference 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 board members and members of the public may listen to the meeting using one of the following options:

- 1. Appear in person in the Board Conference Room:** 101 N. Main Ave., Suite 215, Sioux Falls, SD 57104
- 2. Telephone (Please use a land line): Call (605) 224-1125. When prompted by operator message enter the Access Code: 0606140#**
(Using a land line reduces your chances of echoes, a poor connection, or "dropping" the conference call)

Current Board Member Meeting Attendance Record¹

	KLB	CWB	WOC	RGH	LBL	JKM	JAM	EJR
9/8/2016	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
12/1/2016	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3/9/2017	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6/8/2017	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9/14/2017	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
12/14/2017	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

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

Meeting Agenda

- 1. 9:00 am:** President: Walter O. Carlson, MD, MBA. Welcome new Board member - Philip Meyer, DO. 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
 - March 8, 2018 draft agenda for approval
 - December 14, 2017 draft minutes for approval
 - List of new licenses, permits, certificates, and registrations for approval
 - Advisory Committee Business
 - Financial Report
 - Docket Review
- 3. 9:00 am – Public Hearing - Declaratory Rulings (continued):** Findings of Fact, Conclusions of Law and Declaratory Rulings
 - Physician delegation to licensed nutritionists to write orders for residents in long term care facilities
 - Physician delegation to occupational therapists to write orders for residents in long term care facilities
 - Physician delegation to physical therapists to write orders for residents in long term care facilities
 - Physician delegation to respiratory care practitioners to write orders for residents in long term care facilities
- 4. 10:00 am – Public Hearing to Adopt Proposed Administrative Rules**
 - Article 20:66; Chapter 20:66:03; Section 20:66:03:01
Physical Therapists and Physical Therapist Assistants: Continuing education
- 5. Legislation Update**
- 6. Reporting Memo**
- 7. Executive Director Report**
- 8. Medical Board Monitoring Program**
- 9. Interstate Medical Licensure Compact**
- 10. Executive Session: SDCL 1-25-2(1),(3),(4) (personnel; consult with legal counsel; contracts and negotiations)**
- 11. Future Board Meeting Dates**

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

2019: Thurs. March 14; Thurs. June 13; Thurs. September 12; Thurs. December 12
FSMB Meeting: April 25-27 – Ft. Worth, TX

2020: Thurs. March 12; Thurs. June 11; Thurs. September 10, Thurs. December 10
FSMB Meeting TBD

2021: Thurs. March 11; Thurs. June 10; Thurs. September 9; Thursday, December 9
FSMB Meeting TBD

¹ Meeting attendance past history available upon request

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