



South Dakota Board of Examiners in Optometry

Telephonic Meeting Minutes

**January 5, 2022
6:00 PM (CST)**

DRAFT MINUTES
HAVE NOT BEEN
APPROVED BY THE
BOARD

Board Members		Board Staff Present	
Angela Hase, OD, President	Present	Deni Amundson, Executive Secretary	
Ashley Crouch, OD	Present	Megan Borchert, Board Attorney	
Craig Dockter, OD	Absent		
Scott Schirber, OD	Absent		
Jamie Farmen, Consumer Member	Present		
		Public Attendance	
		Deb Mortenson, South Dakota Optometric Society	

* A call-in number and physical location were noticed as available for public access to listen to and participate in the meeting.

1. Attendance: President Hase called the meeting to order at 6:00 PM on December 10, 2020.

2. Approval of Agenda

Board Action: B Gill moved to approve the agenda, seconded by J Farmen. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

3. Conflict of Interest: All board members reported no conflict with agenda items.

4. New Business

A. Licensing:

Board reviewed application 22-3.

Board Action: S Schirber moved to provisionally approve application 22-3 and allow him to begin practicing January 7, 2022, pending background check. If the background check has any issues, the license may be suspended or rescinded immediately. Seconded by A Crouch. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

New Licensee:

- Tyler Vermeer

5. Statute and Administrative Rule Update: No action taken.

6. Public Comment: None

7. Time and Place of Next Meeting:

Next Meeting: Monday, March 28, 2022, 8:00AM (CST): AmericInn- Conference Room, 312 Island drive, Fort Pierre, SD 57532.

*May change in response to COVID-19 pandemic at that time.

8. Adjournment:

Board Action: At 6:12pm, A Crouch moved to adjourn meeting, seconded by J Farnen. Roll call vote:

Crouch	YES	Hase	YES
Farnen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

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