



## South Dakota Board of Examiners in Optometry

### Telephonic Meeting Minutes

**May 5, 2020  
6:00 PM (CST)**

Board Members		Board Staff Present	
Craig Dockter, OD, President	Present	Deni Amundson, Executive Secretary Naomi Cromwell, Board Attorney	
Allen Haiar, OD, Vice President	Present		
Angela Hase, OD	Present	<b>Public Attendance</b>	
Scott Schirber, OD	Present		
Jamie Farmen, Consumer Member	Present		
		Deb Mortenson, South Dakota Optometric Society	

\* A call-in number was noticed as available for public access to listen to and participate in the meeting.

**1. Attendance:** President Dockter called the meeting to order at 6:01 PM on May 5, 2020.

#### **2. Approval of Agenda**

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

Dockter	YES	Hase	YES
Farmen	YES	Schirber	YES
Haiar	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 20-3.

Board Action: S Schirber moved to approved application 20-3, provisionally, provided licensee completes background check prior to September 30, 2021, seconded by A Hase. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	YES
Haiar	Recuse	4 YES, MOTION CARRIED	

New Licensee:

- Shelby Anderson

Board reviewed application 20-4.

Board Action: A Haiar moved to approved application 20-4, provisionally, provided licensee completes the South Dakota Law and Ethics exam prior to September 30, 2021, seconded by J Farmen. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	YES
Haiar	YES	5 YES, MOTION CARRIED	

New Licensee:

- Cesar Bartell

Board reviewed application 20-5.

Board Action: S Schirber moved to approved application 20-5, seconded by A Hase. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	YES
Haiar	YES	5 YES, MOTION CARRIED	

New Licensee:

- Tyler Heuer

**B. Continuing Education Request:**

Board reviewed non-COPE approved online continuing education submitted in agenda packet. S Schirber moved to deny the request, seconded by A Haiar. Roll Call voted:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	YES
Haiar	YES	5 YES, MOTION CARRIED	

**C. COVID-19 Update:**

No action taken.

**5. Public Comment:**

Deb Mortenson indicated the South Dakota Optometric Society has been offering options for online continuing education.

**6. Time and Place of Next Meeting:**

Next Meeting: Friday, August 21, 2020, 8:00AM (CST), Tieszen Law Office Conference Room, 306 East Capitol, Pierre, SD 57501

**7. Adjournment:**

Board Action: At 6:23 PM, A Hase moved to adjourn meeting, seconded by J Farmen. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	YES
Haiar	YES	5 YES, MOTION CARRIED	