

South Dakota Board of Examiners in Optometry

Telephonic Meeting Minutes

May 8, 2019 6:00 PM (CST) Tieszen Law Office Conference Room Pierre, SD 57501 DRAFT MINUTES HAVE NOT BEEN APPROVED BY THE BOARD

Board Members		Board Staff Present
Craig Dockter, OD, President Denette Eisnach, OD Allen Haiar, OD, Vice President Scott Schirber, OD Jamie Farmen, Consumer Member	Present Absent Present Present Present	Deni Amundson, Executive Secretary Naomi Cromwell, Board Attorney
		Guests
		Crystal Duneman

*Naomi Cromwell was in person at the Tieszen Law Office, Pierre, SD. 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 8, 2019.

2. Approval of Agenda

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

Dockter	YES	Schirber	YES
Eisnach	ABSENT	Farmen	YES
Haiar	YES	4 YES, MOTION CARRIED	

3. New Business

A. Licensing:

Board reviewed application 19-7.

<u>Board Action:</u> A Haiar moved to approved application 19-7, seconded by J Farmen. Roll call vote:

Dockter	YES	Schirber	YES
Eisnach	ABSENT	Farmen	YES
Haiar	YES	4 YES, MOTION CARRIED	

4. Public Comment: There was no public comment.

5.Time and Place of Next Regular Meeting:

<u>Next Meeting:</u> Friday, August 16, 2019, 8:00AM (CST), Tieszen Law Office Conference Room, 306 East Capitol, Pierre, SD 57501

6. Adjournment:

<u>Board Action:</u> At 6:08 PM, J Farmen moved to adjourn meeting, seconded by S Schirber. Roll call vote:

Dockter	YES	Schirber	YES
Eisnach	ABSENT	Farmen	YES
Haiar	YES	4 YES, MOTION CARRIED	