



South Dakota Board of Examiners in Optometry

Virtual Meeting Minutes

**June 2, 2022
12:30 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 Megan Borchert, Board Attorney
Scott Schirber, OD	Absent	
Ashley Crouch, OD	Present	Public Attendance
Brian Gill, OD	Present	
Jamie Farmen, Consumer Member	Absent	
		None

* 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 12:30 PM on June 2, 2022.

2. Approval of Agenda:

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

Crouch	YES	Hase	YES
Farmen	Absent	Schirber	Absent
Gill	YES	3 YES, MOTION CARRIED	

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

4. License Application:

Board reviewed application 22-5.

Board Action: A Crouch moved to approve license application 22-5, seconded by B Gill. Roll call vote:

Crouch	YES	Hase	YES
Farmen	Absent	Schirber	Absent
Gill	YES	3 YES, MOTION CARRIED	

New Licensee:

- Taylor Haley

5. Procedure for Application Approval: Tabled until next meeting

6. Public Comment: None

7. Time and Place of Next Meeting:

ZOOM MEETING & ADMINISTRATIVE RULE PUBLIC HEARING:

Date: Wednesday, June 22, 2022

Time: 12:00PM (CST)

Location: Virtual/Zoom Meeting

IN-PERSON MEETING:

Date: Monday, August 22, 2022

Time: 8:00AM (CST)

Location: Americinn- Conference Room, 312 Island Drive, Fort Pierre, SD 57532

8. Adjournment:

Board Action: At 12:53PM, B Gill moved to adjourn meeting, seconded by A Crouch. Roll call vote:

Crouch	YES	Hase	YES
Farmen	Absent	Schirber	Absent
Gill	YES	3 YES, MOTION CARRIED	

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