

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

Unapproved Draft Minutes

Thursday June 10, 2021 - 9:00 am (Central Time)

Regular Public Board Meeting

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.

Unapproved Draft Minutes¹. Votes are roll call voice vote.

Board members present by phone: Kevin Bjordahl MD; Chris Dietrich MD; Mr. Richard Hainje; Laurie Landeen MD; Philip Meyer DO; Jeffrey Murray MD; Aaron Shives MD; Gary Timmerman MD; Mrs. Suzanne Veenis.

Board staff: Ms. Margaret Hansen, Mr. Tyler Klatt, Ms. Randi Sterling

Counsel: General Counsel to the Board: Assistant AG Steven Blair, Counsel to the Staff and Prosecutor: Special AG Megan Borchert

Other parties may have been in attendance for this public meeting.

President Bjordahl called the meeting to order at 9:00 AM (Central Time). Roll was called, and a quorum was confirmed. Opportunity for public comment was provided and none were made.. President Bjordahl called attention to the following documents: The Code of Conduct and Conflict of Interest Policy for Use by State Authority, Board, Commission, and Committee Members, and the BMOE member specific administrative rules: 20:78:05:09 Conflict of Interest and 20:78:05:10 Potential Conflict of Interest.

A motion for unanimous approval of the consent agenda and to remove the minutes and license list to correct a spelling error was ratified by roll call vote (Landeen/Timmerman/unanimous)².

A motion to correct a spelling error in the March 11, 2021 minutes and the new licenses report was ratified by roll call vote (Murray/Meyer/Unanimous).

Public Hearing

- Mr. Michael B. Whirlwind Soldier – A motion to accept the recommendation to revoke the EMT-Paramedic license (Shives/Murray/8 ayes/Hainje abstains).

An advisory committee nomination for appointment and reappointment was presented to the Board:

- Appoint
 - Lacey McCormack – Nutrition and Dietetics
 - Justine Peterson – Physician Assistant
- Reappoint
 - Chris Hermes – Advanced Life Support

A motion for approval of the nomination for the advisory committee appointment was ratified by roll call vote (Landeen/Timmerman/unanimous).

The Executive Director reports were accepted for information. Updates included monthly reports of staff activity and statistics, signed legislation regarding repeals of medical assistant registration, repeal of EMT student status, and revisions made to the health practitioners assistance program statute.

Annual election of officers: A motion for officer nominations of Meyer – President; Shives – Vice President; Landeen – Secretary was ratified by roll call vote (Bjordahl/Murray/Unanimous).

President Meyer called the public meeting closed at 9:27 am (Central Time).

¹ 1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.

² Format for motions, second and vote results: BMOE member Name (Making the motion/Second/Vote result is either unanimous or Yes: and No: results and abstentions noted by name)