



# South Dakota Board of Examiners in Optometry

## Telephonic Meeting Minutes

June 13, 2019

6:00 PM (CST)

Tieszen Law Office Conference Room

Pierre, SD 57501

Board Members		Board Staff Present	
Craig Dockter, OD, President	Present	Deni Amundson, Executive Secretary	
Denette Eisnach, OD	Present	Naomi Cromwell, Board Attorney	
Allen Haiar, OD, Vice President	Present		
Scott Schirber, OD	Present		
Jamie Farnen, Consumer Member	Present		
		Guests	
		None	

\*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 6:00 PM on June 13, 2019.

### 2. Approval of Agenda

Board Action: D Eisnach moved to approve the agenda, seconded by J Farnen. Roll call vote:

Dockter	YES	Schirber	YES
Eisnach	YES	Farnen	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 19-8.

Board Action: S Schirber moved to approved application 19-8, seconded by A Haiar. Roll call vote:

Dockter	YES	Schirber	YES
Eisnach	YES	Farnen	YES
Haiar	YES	5 YES, MOTION CARRIED	

Board reviewed application 19-9.

Board Action: J Farnen moved to approved application 19-9, seconded by D Eisnach. Roll call vote:

Dockter	YES	Schirber	YES
Eisnach	YES	Farnen	YES
Haiar	YES	5 YES, MOTION CARRIED	

Board reviewed application 19-10.

Board Action: D Eisnach moved to approved application 19-10, seconded by A Haiar. Roll call vote:

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

New Licensees:

- Taylor Kneip
- Brett Lorenz
- Larae Zimprich

**5. Public Comment:** There was no public comment.

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

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

**7. Adjournment:**

Board Action: At 6:07 PM, S Schirber moved to adjourn meeting, seconded by D Eisnach. Roll call vote:

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