



South Dakota Board of Examiners in Optometry

Telephonic Meeting Minutes

September 11, 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	Present	Deni Amundson, Executive Secretary	
Allen Haiar, OD, Vice President	Present	Naomi Cromwell, Board Attorney	
Angela Hase, OD	Present		
Scott Schirber, OD	Present		
Jamie Farmen, 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 October 17, 2019.

2. Approval of Agenda

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

Dockter	YES	Schirber	YES
Eisnach	YES	Farmen	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 20-2.

Board Action: S Schirber moved to approved application 20-2, seconded by A Haiar. Roll call vote:

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

New Licensee:

- Jonathan Nebelsick

B. Form for Ophthalmologist Observation for CE Credit:

Board Action: A Hase moved to approved form with the understanding that the proposed revision to administrative rule 20:50:08:02.01 may change as it proceeds through the promulgation process, seconded by J Farmen. Roll call vote:

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

5. Public Comment: There was no public comment.

6. Time and Place of Next Meeting:

Public Rules Hearing: Thursday, October 17, 2019, 6:00PM (CST): Telephonic Meeting, public may call in or participate in person at Tieszen Law Office Conference Room, 306 East Capitol, Pierre, SD 57501

Next Meeting: Friday, April 24, 2020, 8:00AM (CST), Tieszen Law Office Conference Room, 306 East Capitol, Pierre, SD 57501

7. Adjournment:

Board Action: At 6:09 PM, A Hase moved to adjourn meeting, seconded by S Schirber. Roll call vote:

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