

South Dakota Board of Examiners in Optometry

Telephonic Meeting Minutes

October 16, 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 Allen Haiar, OD, Vice President Angela Hase, OD | Present Present Present Present Present | Deni Amundson, Executive Secretary Naomi Cromwell, Board Attorney |
| Scott Schirber, OD Jamie Farmen, Consumer Member | | Guests |
| | | Deb Mortenson, South Dakota Optometric Society |

^{*}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 16, 2019.

2. Approval of Agenda

<u>Board Action:</u> S Schirber moved to approve the agenda, seconded by A Haiar. 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. Administrative Rules Package:

Board discussed current administrative rules package scheduled for the Interim Rules Review Committee on November 4, 2019.

<u>Board Action:</u> A Hase moved to remove the three CPT codes, 0207T, 67999 and 17999 from ARSD 20:50:04 of the existing administrative rule package, seconded by S Schirber. Roll call vote:

| Dockter | NO | Hase | NO |
|---------|----|-------------------|----|
| Farmen | NO | Schirber | NO |
| Haiar | NO | 5 NO, MOTION LOST | |

Board discussed that no public opposition has been received for 0207T.

<u>Board Action:</u> S Schirber moved to remove the two CPT codes 67999 and 17999 from ARSD 20:50:04 of the existing administrative rule package, but keep 0207T, seconded by A Haiar. Roll call vote:

| Dockter | YES | Hase | YES |
|---------|-----|-----------------------|-----|
| Farmen | YES | Schirber | YES |
| Haiar | YES | 5 YES, MOTION CARRIED | |

5. Public Comment: There was no public comment.

6.Time and Place of Next Meeting:

<u>Public Rules Hearing:</u> 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:

<u>Board Action:</u> At 6:11 PM, J Farmen moved to adjourn meeting, seconded by A Hase. Roll call vote:

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

