

**South Dakota Board of Chiropractic Examiners Meeting
Teleconference
December 5, 2018**

UNAPPROVED DRAFT MINUTES

The board meeting was called to order at 1:30 p.m. central time. Roll call was taken and the following members were present: Dr. Kathleen Deutsch, Dr. Rick Odland, Dr. Jeff Kramer, Dr. Bill Blickensderfer and Bev McCracken along with Marcia Walter, Executive Director. Dr. Bruce Albrecht was also on the conference call.

M/S McCracken/Kramer to approve agenda as presented with no additions or corrections
Passed, no opposition

Open forum – no comments

M/S Blickensderfer/Odland to approve secretary's report from September 12, 2018 meeting
Passed, no opposition

Marcia Walter presented the financial update. The state account currently has a balance of \$340,626.32. Renewal notices were mailed November 5 and about 30% of renewal payments have been received to date.

M/S Blickensderfer/Kramer to approve financial report as presented
Passed, no opposition

Marcia Walter reported that there haven't been any peer reviews received since last meeting. No further action taken.

Dr. Odland, investigative officer, presented the investigative report.

M/S Blickensderfer, McCracken to approve investigative case #01/18, #02/18 and #03/18
Passed, no opposition

Marcia Walter presented board executive director report. Licensee update as of 11/29/18: Active DC's – 450; Inactive – 76; CA's 271; X-ray techs – 63. New board member training was held with Dr. Jay Ortman who will join the board Jan. 2, 2019. Information was shared regarding potential draft legislation being written by various groups regarding professional and occupational licensure by endorsement for active military personnel and military spouses. As this progresses, the board will be asked for a formal opinion but no action needed at this time as the discussion was information only.

M/S Kramer, Odland to accept the executive director report as presented
Passed, no opposition

Dr. Deutsch shared up dates from the recent FCLB District meeting in California. Some topics of discussion from the meeting that stood out consisted of - CARE credit; pastoral medicine, opioid epidemic, passenger stuffing scam, stem cell treatment, CBD problems in several states, passport licenses, NBCE Spec exam now available at various testing centers.

The board reviewed a letter received from student Jarod Franklin requesting consideration and subsequent approval of a preceptor doctor for his preceptorship which would begin October 2019. M/S Kramer, McCracken to deny request as the doctor will not have met requirements of administrative law 20:41:12:01 by that time

Passed, no opposition

Two preceptor applications were reviewed.

M/S Odland, Blickensderfer to approve preceptorships of David Carter with Dr. Chris Willers and Melanie Schwieter Wessels with Dr. Jim Schwieter

Passed, no opposition

Other business – Dr. Jeff Kramer was thanked for his nine year commitment and service to the Board of Examiners as his time on the board will come to an end at the end of the year due to term limits. Dr. Kramer has been a faithful board member always keeping public protection at the forefront. Job well done Dr. Kramer – thank you.

With no further business,

M/S Kramer/Odland to adjourn meeting at 2:10 p.m.

Respectfully submitted,

Marcia Walter

Executive Director

These unapproved draft minutes are respectfully submitted at 3:45 p.m. on December 6, 2018 by Marcia Walter, Executive Director

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.