

**SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS (BMOE)**

**Minutes: February 3, 2020**

**Special Public Meeting Conference Call**

*(all votes will be by roll call voice vote)*

The members of the public may attend the meeting using one of the following options

1. Appear in person in the Board Conference Room: 101 N. Main Ave., Suite 306, Sioux Falls, SD 57104
2. Connect to conference call: Dial 605.224.1125 – access code 0323418#

Minutes

Board members present: Kevin Bjordahl MD; Walter Carlson MD, MBA; Christopher Dietrich, MD; Richard Hainje; Laurie Landeen, MD; Jeffrey Murray MD; Aaron Shives, MD; Suzanne Veenis

Board members absent: Philip Meyer, DO

Board staff: Ms. Margaret Hansen, Ms. Jane Phalen, Ms. Misty Rallis

Counsel: BMOE: Assistant AG Steven Blair, BMOE Staff: Assistant AG Caroline Srstka

This was a public telephonic meeting and other individuals not listed may have been present.

Dr. Jeffrey Murray, BMOE president, called the meeting to order at 4:00 pm (CST). Roll was called, and a quorum was confirmed.

President Murray called for public comment pursuant to SDCL 1-25-1. Dr. Robert Summerer provided a comment referring parties to the documents provided for the meeting.

A motion for approval of the agenda was ratified by roll call voice vote (Carlson/Landeen/unanimous).

Discussion regarding SDCL 36-2A: Health Professional Assistance Program (HPAP).

A motion to enter executive session pursuant to SDCL 1-25-2(3) to consult with legal counsel was ratified by roll call voice vote (Landeen/Veenis/unanimous).

The meeting resumed. A motion that the Board rejoin the Health Professionals Assistance Program and to direct the Board staff to begin the process to transition back to HPAP as well as advise the Board of any issues of concern or issues that staff feels may prevent the Board from rejoining HPAP was ratified by roll call voice vote (Veenis/Carlson/unanimous).

President Murry adjourned the meeting at 4:59 pm (CST).