

# **SD VETERINARY MEDICAL EXAMINING BOARD**

411 South Fort Street Pierre, South Dakota 57501-4503 Phone: (605) 773-3321 Fax: (605) 773-5459

#### South Dakota Veterinary Medical Examining Board

### **BOARD MEETING NOTICE**

### TUESDAY, AUGUST 13, 2019

The South Dakota Veterinary Medical Examining Board will hold a board meeting on Tuesday, August 13, 2019, at 9:00 AM central time at the Best Western Ramkota Hotel & Conference Center, Conference Room #2, 3200 W. Maple St., Sioux Falls, SD.

Notice is further given to individuals with disabilities that this meeting is being held in a physically accessible place. Please notify the South Dakota Veterinary Medical Examining Board within 48 hours of the meeting if you have special needs for which this agency will need to make arrangements. The telephone number for making special arrangements is 605-773-3321.

Eutin Ocallaren DVM

Dustin Oedekoven, DVM, DACVPM Executive Secretary SD Veterinary Medical Examining Board



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#### SD Veterinary Medical Examining Board Meeting Tuesday, August 13, 2019 Best Western Ramkota, Conference Room #2, Sioux Falls SD AGENDA

9:00 AM Call to Order

- Review / Approve Agenda for August 13, 2019 Meeting
- Review / Approve Minutes of June 14, 2019 Meeting
- Board Financial Report
- Election of Officers SDCL 36-12-8
  - President Dr. Roland Good
  - Vice-President Craig Dybedahl
- Executive Session
- Review of open cases and issues
  - Case C#0186 Review and update
  - Case C#0206 Review and update
- Review License Renewal Applications
- Public Comments
- Staff Comments
- Board Member Comments
- Adjourn