

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

DRAFT AGENDA

Thursday, June 11, 2020 - 9:00 am (CDT)

Public Board Meeting

(all votes will be by roll call voice vote)

NOTE: Due to the current covid-19 situation members of the public may call (866) 410-8397 and enter the conference code: 1239181524 and then press #

Current Board Member Meeting Attendance Record¹

	KLB	WOC	CTD	RGH	LBL	PFM	JAM	ABS	SAV
6/13/2019	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	N/A
9/12/2019	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	N/A
2/3/2020	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3/12/2020	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Key: Bjordahl (KLB); Carlson (WOC); Dietrich (CTD); Hainje (RGH); Landeen (LBL); Meyer (PFM); Murray (JAM); Shives (ABS); Veenis (SAV)
(=present, =absent, N/A=prior to appointment to the BMOE)

Meeting Agenda

1. 9:00 am: President: Jeffrey A. Murray, MD. Welcome. Call to order, Roll Call.
2. Public Comment Period (5 minutes) - pursuant to SDCL 1-25-1 where the chair of the public body shall reserve at every official meeting by the public body a period for public comment, limited at the chair's discretion, but not so limited as to provide for no public comment.
3. Board Members: Code of Conduct and Rules for Conflict of Interest - for information
4. Consent Agenda: The consent agenda allows the board to approve all these items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.²
5. Confidential physician hearings (closed session pursuant to SDCL 36-4-31.5)
6. Public Hearings
7. MBMP
8. Executive Director Report
9. Annual Election of Officers
10. Executive Session: SDCL 1-25-2(3) to consult with legal counsel
11. Future Board Meeting Dates

2020: September 10, Thurs. December 10

2021: Thurs. March 11; Thurs. June 10; Thurs. September 9; Thursday, December 9
AIM and FSMB Meeting - April 29 to May 1, 2021 - Minneapolis, MN

2022: Thurs. March 10; Thurs. June 9; Thurs. September 8; Thurs. December 8
AIM and FSMB Meeting TBD

¹ Meeting attendance past history available upon request

² Adapted from http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf