

**SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS**

**DRAFT AGENDA**

**Thursday, September 10, 2020 - 9:00 am (CDT)**

**Public Board Meeting**

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

**NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.**

**The public may attend the meeting using one of the following options:**

- **Live Streaming Link:** <http://www.sd.net/medex/>.
- **Pierre - Public DDN site:** CAP A, 500 E. Capitol Ave., Room B12, Pierre, SD 57501
- **Rapid City - Public DDN site:** South Dakota School of Mines & Technology Public Room, 501 E. St. Joseph St., EEP Building Room 144, Rapid City, SD
- **Board Conference Room:** 101 N. Main Ave., **Suite 306** Sioux Falls, SD 57104

**Current Board Member Meeting Attendance Record<sup>1</sup>**

	KLB	WOC	CTD	RGH	LBL	PFM	JAM	ABS	SAV
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"/>
6/11/2020	<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"/>

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: Vice President: Philip Meyer, DO. 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.<sup>2</sup>
  - a. September 10, 2020 draft agenda
  - b. June 11, 2020 minutes
  - c. List of new licenses, permits, certificates, and registrations
  - d. Financial report
  - e. Docket review
5. Confidential physician hearings (closed session pursuant to SDCL 36-4-31.5)
6. Advisory Committee New Appointments
7. Executive Director Report
8. Executive Session: SDCL 1-25-2(3) to consult with legal counsel
9. Future Board Meeting Dates

**2020: Thurs. December 10**

*AIM and FSMB Meeting - April 30 to May 2, 2020 – San Diego, CA*

**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*

<sup>1</sup> Meeting attendance past history available upon request

<sup>2</sup> Adapted from [http://www.wvcc.edu/CMS/fileadmin/PDF/Learning\\_Center/Consent\\_Agenda\\_FAQ.pdf](http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf)