

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

AGENDA

Thursday, September 12, 2019 - 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 Record¹

	NTB	KLB	WOC	RGH	LBL	JKM	PFM	JAM	EJR
6/4/2018	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9/13/2018	<input type="checkbox"/>	<input 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 type="checkbox"/>
12/13/2018	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6/13/2019	<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"/>	<input checked="" type="checkbox"/>

Key: Turbak Berry (NTB); Bjordahl (KLB); Carlson (WOC); Hainje (RGH); Landeen (LBL); May (JKM); Meyer (PFM); Murray (JAM); Rosario (EJR)
(=present, =absent, *N/A*=before appointment to the BMOE)

(March 14, 2019 Board meeting was cancelled due to extreme winter weather conditions)

Meeting Agenda

- 9:00 am: President: Jeffrey A. Murray, MD. Welcome. Call to order.
Roll call
- 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.
- Board Members: Code of Conduct and Rules for Conflict of Interest - for information
- 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.*
 - September 12, 2019 draft agenda
 - June 13, 2019 draft minutes
 - List of new licenses, permits, certificates, and registrations
 - Financial report
 - Docket review
- Advisory Committees: Reappointments
- 9:00 am: Confidential physician hearings (*closed session pursuant to SDCL 36-4-31.5*)
- South Dakota State Medical Association
- Public Hearings
- Executive Director Report
- Medical Board Monitoring Program (MBMP)
- Executive Session: *SDCL 1-25-2(3) to consult with legal counsel*
- Future Board Meeting Dates

2019: Thurs. December 12

2020: Thurs. March 12; Thurs. June 11; Thurs. September 10, 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

¹ Meeting attendance past history available upon request

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