

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

**March 14, 2024**

[Approved Minutes](#)

**Public Board Meeting**

*NOTE: This meeting was held in a physically accessible place.*

Unapproved Draft Minutes

Board members present: Christopher Diedrich MD, Mr. Richard Hainje, Aaron Shives MD, Rachel Sunne, Jennifer Tegethoff MD, Gary Timmerman MD, Mrs. Suzanne Veenis

Board staff present: Ms. Margaret Hansen, Ms. Randi Sterling

Counsel present: General Counsel to the Board: Deputy AG Steven Blair, Counsel to the Staff and Prosecutor: Assistant AG Alexis Tracy

Other parties may have been in attendance for this public meeting.

President Shives called the meeting to order at 9:04 am (Central time). Roll was called, and a quorum was confirmed. A motion for approval of the draft agenda as amended to correct Item #9, June 2024 meeting to June 20, 2024, was ratified by roll call vote (Tegethoff/Dietrich/unanimous). A call for public comment pursuant to SDCL 1-25-1 was made and there was no public comment. President Shives called attention to the following documents: The Code of Conduct and Conflict of Interest Policy for Use by State Authority, Board, Commission, and Committee Members, and the BMOE member specific administrative rules: 20:78:05:09 Conflict of Interest and 20:78:05:10 Potential Conflict of Interest. A motion for unanimous approval of the consent agenda was ratified by roll call vote (Timmerman/Dietrich/unanimous) <sup>1</sup>

Physician Hearings (closed confidential session pursuant to SDCL 36-4-31.5) and the following board action was taken in the public meeting:

- Dr. Nguyen – Motion to accept Stipulation and Agreement with Reprimand was ratified by roll call vote (Tegethoff/Timmerman/six Ayes/abstained: Diedrich).
- Dr. Haputa – Motion to accept Stipulation and Agreement was ratified by roll call vote (Hainje/Timmerman/six Ayes/abstained: Diedrich).
- Dr. Schmit – Motion to accept Stipulation and Agreement was ratified by roll call vote (Timmerman/Tegethoff/six Ayes/abstained: Shives).
- Dr. Powell – Motion to accept signed voluntary surrender agreement was ratified by roll call vote (Diedrich/Veenis/unanimous).
- Dr. Welling – Motion to accept signed voluntary surrender agreement was ratified by roll call vote (Timmerman/Tegethoff/unanimous).

Advisory committee Business: an initial appointment nomination of Athletic Trainer Kristen Longville to the Athletic Trainer Advisory Committee was presented to the Board:

o Motion to approve Athletic Trainer Kristen Longville's initial appointment to the Athletic Trainer Advisory Committee was ratified by roll call vote (Dietrich/Timmerman/unanimous).

President Shives mentioned the future meeting schedule and there being no further business, the meeting was closed and adjourned at 10:04 AM.