

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

Thursday, June 10, 2021 – 9:00 am (CST)

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 500 E. Capitol Ave., Room B20, Pierre, SD 57501
- **Rapid City - Public DDN site:** Rapid City University Center – 4300 Cheyenne Blvd., Room 113, Rapid City, SD
- **Board Conference Room:** 101 N. Main Ave., Suite 306 Sioux Falls, SD 57104

Current Board Member Meeting Attendance Record¹

	KLB	CTD	RGH	LBL	PFM	JAM	ABS	GLT	SAV
9/10/2020	☒	☒	☒	☒	☒	☒	☒	N/A	☒
12/10/2020	☒	☒	☒	☐	☒	☒	☒	☒	☒
12/22/2020	☒	☒	☐	☒	☐	☐	☒	☒	☐
03/11/2021	☒	☒	☒	☒	☒	☒	☒	☒	☒

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

Meeting Agenda

1. 9:00 am: President: Kevin Bjordahl, 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 standing administrative and licensure 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 later or immediately after the consent agenda at the discretion of the assembly.²*
5. Public disciplinary hearing
6. Advisory Committee Business
7. Executive Director Report
8. Annual Election of Officers
9. Executive Session: *SDCL 1-25-2(3) to consult with legal counsel: standing agenda item*
10. Future Board Meeting Dates
 - 2021:** Thurs. September 9; Thursday, December 9
 - 2022:** Thurs. March 10; Thurs. June 9; Thurs. September 8; Thurs. December 8
AIM and FSMB Meeting TBD
 - 2023:** Thurs. March 9; Thurs. June 8; Thurs. September 14; Thurs. December 14
AIM and FSMB Meeting TBD

¹ Meeting attendance history available upon request

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