## SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

APPROVED AGENDA

# Wednesday April 26, 2023 - 3:30 pm (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 the following options:

Microsoft Teams meeting:

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 211 961 620 988

Passcode: SaMco2

<u>Download Teams</u> | <u>Join on the web</u> **Join with a video conferencing device** 

teams@ddn.sd.gov

Video Conference ID: 112 227 224 8

Alternate VTC instructions
Or call in (audio only)

+1 605-679-7263,,778487511# United States, Sioux Falls

Phone Conference ID: 778 487 511# Find a local number | Reset PIN

Board Conference Room: 101 N. Main Ave., Suite 306 Sioux Falls, SD 57104

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

|            | <u> </u>    |             |     |             |             |             |             |     |             |
|------------|-------------|-------------|-----|-------------|-------------|-------------|-------------|-----|-------------|
|            | CTD         | RGH         | LBL | PFM         | JAM         | ABS         | JLT         | GLT | SAV         |
| 09/08/2022 | ×           | $\boxtimes$ | ×   | $\boxtimes$ |             | ×           | $\boxtimes$ | ×   |             |
| 12/08/2022 | $\boxtimes$ |             | N/A | $\boxtimes$ |             | $\boxtimes$ | $\boxtimes$ | ×   |             |
| 01/11/2023 | $\boxtimes$ | $\boxtimes$ | N/A | $\boxtimes$ |             | $\boxtimes$ | $\boxtimes$ | ×   | $\boxtimes$ |
| 03/09/2023 | $\boxtimes$ | $\boxtimes$ | N/A | $\boxtimes$ | $\boxtimes$ |             | $\boxtimes$ | ×   | $\boxtimes$ |

Dietrich (CTD); Hainje (RGH); Landeen (LBL); Meyer (PFM); Murray (JAM); Shives (ABS); Tegethoff (JLT); Timmerman (GLT); Veenis (SAV) (⊠=present, □=absent, N/A=prior to appointment to the BMOE or after term ended)

## **Meeting Agenda**

- 1. 3:30 pm: President: Philip Meyer, DO. Welcome. Call to order, Roll Call.
- 2. Draft Agenda
- 3. 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.
- 4. Confidential Physician Hearings
- 5. Executive Session: SDCL 1-25-2(3) to consult with legal counsel

<sup>&</sup>lt;sup>1</sup> Meeting attendance history available upon request

<sup>&</sup>lt;sup>2</sup> Adapted from http://www.wwcc.edu/CMS/fileadmin/PDF/Learning\_Center/Consent\_Agenda\_FAQ.pdf