



Board of Podiatry Examiners

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OFFICIAL BOARD MINUTES

April 6, 2018

Teleconference

Members Present: Carolyn Stansberry, DPM, President
Michael McGowan, DPM, Secretary/Treasurer
Neil Skea, DPM, Member
Mark Gebbie, DPM, Member

Others Present: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant

Members Absent: John Morris, Lay Member

Stansberry called the meeting to order at 11:08 AM MDT.

Corrections or additions to the agenda: None

Election of Officers: Skea moved and Gebbie seconded to continue with the current slate of officers with Stansberry serving as President and McGowan as Secretary/Treasurer. Motion carried by unanimous roll call vote.

Approval of Minutes from November 16, 2017 and December 8, 2017: Skea moved and McGowan seconded to approve the minutes from November 16, 2017 and December 8, 2017. Motion carried by unanimous roll call vote.

FY Financial Update: Lesselyoung reported fiscal yearend figures as of June 30, 2017; revenue of \$8,531.21 expenditures of \$15,477.41 and cash balance of \$23,811.80 and fiscal year to date figures as of February 28, 2018: year to date revenue of \$2,544.71; expenditures of \$13,125.60 and cash balance of \$13,214.63. The Board discussed and accepted the financials as presented.

Complaints/Investigations: None

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Executive Secretary Contract: Tellinghuisen requested to renew the contract commensurate with a state cost of living increase of 1.2% (\$11.10 per month). Skea moved and Stansberry seconded to renew the contract at 1.2% increase per services as requested by Tellinghuisen. Motion carried by unanimous roll call vote.

Licensure Compact Update: The Board was advised the licensure compact legislation did not pass during legislative session.

Legislation Update: Tellinghuisen advised the Podiatry legislation passed. Skea and Stansberry testified before the subcommittees as well as Tellinghuisen and Lesselyoung. Tellinghuisen thanked Skea and Stansberry for their assistance and time commitment to help facilitate the passage of the legislation. There was no opposition by members of the profession. Stansberry suggested and the Board agreed to include a copy of the final bill as passed in the seal renewal letter to licensees.

Any other business coming in between date of mailing of and meeting: None

Schedule next meeting: The next meeting is scheduled for teleconference on October 26, 2018 at 11:00AM MT/12:00PM CT. Stansberry moved and Gebbie seconded to adjourn at 11:34 AM MDT. Motion carried by unanimous roll call vote.

Respectfully submitted,



Carol Tellinghuisen
Executive Secretary

Carolyn Stansberry, DPM
President

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.