# SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

**AGENDA** 

## Thursday December 11, 2025, at 9:00 am (CST)

### **Public Board Meeting**

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the SDBMOE at sdbmoe@state.sd.us or 605-367-7781 in advance of the meeting to make any necessary arrangements.

#### **Microsoft Teams meeting:**

Join the meeting now

Meeting ID: 249 054 489 617 06

Passcode: 3Fa2ba2M Or call in (audio only)

1 605-679-7263 United States, Sioux Falls Phone Conference ID: 971 043 402#

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

|          | BAB         | SGB         | MADC        | CTD         | CAG         | RGH         | NFH         | JK          | KTK         | GL          | TO          | CJP         | HHS         | LMS         | RJS         | JLT         | MJT         |
|----------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 12/12/24 | $\boxtimes$ | ×           | ×           | ×           | X           |             |             | $\boxtimes$ | X           | ×           | $\boxtimes$ | ×           | X           | ×           | $\boxtimes$ | $\boxtimes$ | $\boxtimes$ |
| 3/13/25  | $\boxtimes$ |             | $\boxtimes$ |
| 6/12/25  |             | $\boxtimes$ | ×           | $\boxtimes$ |             | $\boxtimes$ | $\boxtimes$ | $\boxtimes$ |
| 9/11/25  | $\boxtimes$ |             | $\boxtimes$ |             |             | $\boxtimes$ | $\boxtimes$ | $\boxtimes$ | $\boxtimes$ |

Azure Bearstail (BAB), Blanchard (SGB); Chessmore (MADC); Dietrich (CTD); Gilkerson (CAG); Hainje (RGH); Holt (NFH); Kalahar (JK); Kassin (KTK); Langerock (GL); Odney (TO); Pavlis (CJP); Spies (HHS); Stark (LMS); Sunne (RJS); Tegethoff (JLT); Trosen (MJT) (⊠=present, □=absent, N/A=prior to appointment to the BMOE or after term ended)

## **Meeting Agenda**

- 1. 9:00 am: Call to order, Roll Call
- 2. Agenda approval<sup>3</sup>
- 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
- 4. Board Members: Code of Conduct and Rules for Conflict of Interest for information
- 5. 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 at the discretion of the assembly.<sup>2</sup>
  - a. Draft Minutes
  - b. New Licensure Report
  - c. Financial Report
  - d. Docket
- 6. Approval of Correction to the Minutes of June 12, 2025, Meeting
- 7. Executive Director Report
- 8. Advisory Councils Business
- 9. Executive Session:

The Board may close the meeting pursuant to SDCL 1-25-2(3) and 19-19-502 to consult with legal counsel

- 10. Action After Executive Session
- 11. Confidential Physician Hearings (Closed session Pursuant to SDLC 36-4-31.5)
- 12. Action After Confidential Physician Hearings
- 13. Future Board Meeting Dates are available on the Board's website under Board Info
- 14. Adjourn

<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

<sup>&</sup>lt;sup>3</sup> Items may be addressed out of sequence to accommodate persons appearing before the Board or to aid in the efficiency of the meeting.