

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

DRAFT AGENDA

Thursday, December 13, 2018 - 9:00 am (CDT)

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
- **Rapid City - Public DDN site:** South Dakota School of Mines & Technology Public Room, 501 E. St. Joseph St., EEP Building Room 144, Rapid City, SD
- **Board Conference Room:** 101 N. Main Ave., Suite 215 Sioux Falls, SD 57104

Current Board Member Meeting Attendance Record¹

	NTB	KLB	WOC	RGH	LBL	JKM	PFM	JAM	EJR
6/8/2017	N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9/14/2017	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
12/14/2017	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3/8/2018	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6/4/2018	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9/13/2018	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Key: Turbak Berry (NTB); Bjordahl (KLB); Carlson (WOC); Hainje (RGH); Landeen (LBL); May (JKM); Meyer (PFM); Murray (JAM); Rosario (EJR)
 (=present, =absent, N/A=before appointment to the BMOE)

Meeting Agenda

1. **9:00 am:** President: Jeffrey A. Murray, 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. Code of Conduct for Members of the Board for information
4. **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 on the agenda at the discretion of the assembly.*²
 - a. December 13, 2018 draft agenda
 - a. September 13, 2018 draft minutes
 - b. List of new licenses, permits, certificates, and registrations
 - c. Financial report
 - d. Docket review
5. Advisory Committee Nomination
6. 9:00 am Confidential physician hearings (closed session pursuant to SDCL 36-4-31.5)
7. 10:00 am: Public Hearings
8. Advanced Life Support
9. Executive Director Report
10. Medical Board Monitoring Program (MBMP)
11. Executive Session: SDCL 1-25-2
12. Future Board Meeting Dates

2019: Thurs. March 14; Thurs. June 13; Thurs. September 12; Thurs. December 12

AIM and FSMB Meeting: April 25-27 – Ft. Worth, TX

2020: Thurs. March 12; Thurs. June 11; Thurs. September 10, Thurs. December 10

AIM and FSMB Meeting TBD

2021: Thurs. March 11; Thurs. June 10; Thurs. September 9; Thursday, December 9

AIM and FSMB Meeting TBD

¹ Meeting attendance past history available upon request

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