

# SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

## Genetic Counselor Advisory Council

### DRAFT AGENDA

April 20, 2026 12:30 PM (CST)

### Public Meeting

(all votes will be by voice vote)

#### Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/21754083725533?p=coLLJTHVcUJQnGXyyb>

Meeting ID: 217 540 837 255 33

Passcode: 9Ws69CN3

#### Dial in by phone

+1 605-679-7263,,743793084#

Phone conference ID: 743 793 084#

#### **36-36-15. Genetic counselor advisory council--Appointment--Terms--Duties--Board communication.**

The board shall appoint a genetic counselor council composed of one genetic counselor and three physicians licensed pursuant to chapter 36-4. The term of office for each member is three years. No member may be appointed to more than three consecutive, full terms. If a vacancy occurs, the board must appoint a new member to fill the unexpired term. The appointment of a member to an unexpired term is not considered a full term.

The council shall meet at least twice each year, at a time and place set by the council, and may hold additional meetings as necessary to conduct business. The council shall meet the requirements of chapter 1-25 regarding open meetings.

The council shall:

- (1) Assist the board in all matters related to the licensure, practice, education, continuing education, investigation, and discipline of genetic counselors pursuant to this chapter;
- (2) Make recommendations to the board regarding rules promulgated pursuant to this chapter; and
- (3) Submit meeting minutes and any recommendations to the board following each council meeting.

The board shall communicate activity on all matters relating to genetic counselors with the council.

#### **Meeting Agenda**

1. 12:30 pm Welcome. Call to order, Roll Call
2. Approval of Draft Agenda
3. Approval of Draft Minutes
4. 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.
5. Advisory Council Business<sup>1</sup>

<sup>1</sup>; Verbal no document provided