

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

Genetic Counselor Advisory Committee

DRAFT AGENDA

Tuesday May 23, 2023 – 12:00 pm (CST)

Public Meeting

(all votes will be by roll call voice vote)

The public may attend the meeting using one of the following options:

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36-36-15. Genetic counselor advisory committee--Appointment--Terms--Duties.

The board shall appoint a genetic counselor advisory committee composed of a minimum of one genetic counselor and three physicians licensed pursuant to chapter 36-4. Each committee member shall serve a term of three years. No committee member may be appointed to more than three consecutive full terms. If a vacancy occurs, the board shall appoint a person to fill the unexpired term. The committee shall meet at least annually or as necessary to conduct business. The advisory committee shall assist the board in the regulation of genetic counselors pursuant to this chapter. The committee shall also make recommendations to the board regarding rules promulgated pursuant to this chapter. The committee shall meet the requirements of chapter 1-25 regarding open meetings.

Meeting Agenda

1. 12:00 pm Welcome. Call to order, Roll Call
2. Draft Agenda
3. Review Committee Charge: pursuant to SDCL 36-36-15.
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. Meeting Minutes Approval (October 5, 2022)
6. Management Analyst Update
7. Committee Composition, Website Review
8. Future Advisory Committee Meeting Dates

NOTE: This meeting is being held in a physically accessible place and virtually by Teams. 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.