SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

Genetic Counselor Advisory Council

DRAFT AGENDA 2

Tuesday, December 23, 2025 – 12:30 pm (CST)

Public Meeting

Microsoft Teams

Join the meeting now Meeting ID: 215 716 325 774 22

Passcode: P3LU9wL7

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.
- Advisory Council Business¹
- 6. Open meetings reminder¹

¹; Verbal no document provided