

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

APPROVED AGENDA

Wednesday January 11, 2023 – 1:00 pm (CST)

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 the following options:

• **Microsoft Teams Meeting**

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 266 428 225 638

Passcode: d2Hk4v

[Download Teams](#) | [Join on the web](#)

Join with a video conferencing device

teams@ddn.sd.gov

Video Conference ID: 114 024 975 2

[Alternate VTC instructions](#)

Or call in (audio only)

+1 605-679-7263,,35611668# United States, Sioux Falls

Phone Conference ID: 356 116 68#

[Find a local number](#) | [Reset PIN](#)

• **Board Conference Room:** 101 N. Main Ave., Suite 306 Sioux Falls, SD 57104

Current Board Member Meeting Attendance Record¹

	CTD	RGH	LBL	PFM	JAM	ABS	JLT	GLT	SAV
03/10/2022	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<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"/>
06/09/2022	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
09/08/2022	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12/08/2022	<input checked="" type="checkbox"/>	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Dietrich (CTD); Hainje (RGH); Landeen (LBL); Meyer (PFM); Murray (JAM); Shives (ABS); Tegethoff (JLT); Timmerman (GLT); Veenis (SAV)
(=present, =absent, N/A=prior to appointment to the BMOE)

Meeting Agenda

- 1:00 pm: President: Philip Meyer, DO. Welcome. Call to order, Roll Call.
- Draft Agenda
- 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.
- Confidential Physician Hearings (Closed session Pursuant to SDCL 36-4-31.5)

¹ Meeting attendance history available upon request

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