

**SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS**  
**APPROVED AMENDED AGENDA**

**Thursday March 14, 2024, at 9:00 am (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.**

**Current Board Member Meeting Attendance Record<sup>1</sup>**

	SGB	CTD	RGH	PFM	JAM	ABS	RJS	JLT	GLT	SAV
04/26/2023	N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
06/08/2023	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
09/08/2023	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
12/14/2023	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Blanchard (SGB); Dietrich (CTD); Hainje (RGH); Meyer (PFM); Murray (JAM); Shives (ABS); Sunne (RJS); Tegethoff (JLT); Timmerman (GLT); Veenis (SAV) (=present, =absent, N/A=prior to appointment to the BMOE or after term ended)

**Meeting Agenda**

1. 9:00 am: President: Aaron Shives, MD. Welcome. Call to order, Roll Call.
2. Draft Agenda approval.  
*Items may be addressed out of sequence to accommodate persons appearing before the Board or to Aid in the efficiency of the meeting.*
3. 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.
4. Board Members: Code of Conduct and Rules for Conflict of Interest - *for information*
5. 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 at the discretion of the assembly.<sup>2</sup>
  - a. Draft Minutes
  - b. New Licensure Report
  - c. Financial Report
  - d. Docket
6. Confidential physician hearings (closed session pursuant to SDCL 36-4-31.5)
7. Advisory Committee Business
8. Executive Director Report
9. Future SDBMOE Meeting Dates  
**2024:** Thurs. June ~~13~~ 20; Thurs. September 12; Thurs. December 12  
**2025:** Thurs. March 6; Thurs. June 20; Thurs. September 11; Thurs. December 11  
**2026:** Thurs. March 12; Thurs. June 11; Thurs. September 10; Thurs. December 10
10. Executive Session: SDCL 1-25-2(3) to consult with legal counsel.  
*The Board may close the meeting pursuant to SDCL 1-25-2(3) and 19-19-502 to consult with legal counsel*
11. Adjourn

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<sup>1</sup> Meeting attendance history available upon request

<sup>2</sup> Adapted from [http://www.wvcc.edu/CMS/fileadmin/PDF/Learning\\_Center/Consent\\_Agenda\\_FAQ.pdf](http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf)