



# South Dakota Board of Examiners in Optometry

## Virtual Meeting Minutes

June 28, 2023

6:00PM (CST)

Approved 8/28/2023

Board Members		Board Staff Present	
Angela Hase, OD, President	Present	Deni Martin, Executive Secretary	
Scott Schirber, OD, Vice President	Present	Megan Borchert, Legal Counsel	
Ashley Crouch, OD	Present		
Brian Gill, OD	Present		
Jamie Farmen, Consumer Member	Present		
		Public Attendance	
		Deb Mortenson, South Dakota Optometric Society	
		Jennifer Stalley, South Dakota Optometry Society	

\* A call-in number and physical location were noticed as available for public access to listen to and participate in the meeting.

**1. Attendance:** President Hase called the meeting to order at 6:00 PM on June 28, 2023.

## 2. Approval of Agenda

Board Action: B Gill moved to approve the agenda, seconded by J Farmen. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

**3. Conflict of Interest:** No conflict of interest reported.

## 4. New Business: Administrative Rule Review

The board reviewed current administrative rule changes to align with the American Optometric Association Standards of Professional Conduct and related publications. Board members provided comments on current administrative rules with the recommendation that legal counsel draft a new proposed administrative rule document. They requested that it be submitted to the South Dakota Optometric Society for feedback to be considered during the next meeting. They requested another Zoom meeting to further discuss any potential administrative rule changes. No formal action taken.

**5. Public Comment:** Deb Mortenson reported that the South Dakota Optometric Society appreciates the opportunity to provide feedback on the proposed rules prior to the next meeting.

## 6. Time and Place of Next Meeting:

Next Meeting: Zoom/Virtual: Tuesday, July 11, 2023, at 6:00pm CST.

## 7. Adjournment:

Board Action: At 6:47pm, A Crouch moved to adjourn meeting, seconded by J Farnen. Roll call vote:

Crouch	YES	Hase	YES
Farnen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	