#### SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

Occupational Therapy Advisory Council <u>DRAFT AGENDA</u> <u>April 3, 2025 – 12:00 pm (CST)</u> Public Meeting (all votes will be by roll call voice vote)

# **Microsoft Teams**

## Join the meeting now

Meeting ID: 218 050 965 536 Passcode: YJ6aN68s

## Dial in by phone

<u>+1 605-679-7263,,646862478</u> United States, Sioux Falls <u>Find a local number</u> Phone conference ID: 646 862 478# **Join on a video conferencing device** 

Tenant key: <u>teams@ddn.sd.gov</u> Video ID: 116 858 701 6

#### 36-31-2. Occupational therapy council--Appointment--Terms--Meetings--Duties--Board communication.

The board shall appoint an occupational therapy council composed of two occupational therapists and one occupational therapy assistant. The term of office for each member is three years. No member may serve 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 occupational therapists and occupational therapy assistants;
- (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 occupational therapists or occupational therapy assistants with the council.

### Meeting Agenda

- 1. 12:00 pm Welcome. Call to order, Roll Call
- 2. Approval of Agenda
- 3. Approval of draft unapproved Minutes from last meeting
- 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. Advisory Council Business
- 6. Open meetings reminder<sup>1</sup>