SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

Occupational Therapy Advisory Committee <u>DRAFT AGENDA</u> <u>Tuesday April 18th, 2023 – 10:00 am (CST)</u> Public Meeting (all votes will be by roll call voice vote) <u>The public may attend the meeting using one of the following options:</u>

Microsoft Teams meeting

Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 260 260 316 215 Passcode: YXxPq4 Download Teams | Join on the web Join with a video conferencing device teams@ddn.sd.gov Video Conference ID: 111 156 895 2 Alternate VTC instructions Or call in (audio only) +1 605-679-7263,,418155763# United States, Sioux Falls Phone Conference ID: 418 155 763# Find a local number | Reset PIN

36-31-2. Occupational therapy committee--Appointment--Terms--Duties--Qualifications.

The board shall appoint an occupational therapy committee composed of three registered occupational therapists or two registered occupational therapists and one certified occupational therapy assistant. The committee shall assist the Board of Examiners in approving qualifications of persons applying for a license to practice occupational therapy in the state and the promulgation of rules pertaining to occupational therapy, including guidelines for continuing competency. The committee shall meet at least annually or as necessary to conduct business. Each committee member shall serve a term of three years. No member may serve more than three consecutive full terms. Each person nominated to serve on the committee shall have the following qualifications:

- (1) The person shall be a resident of the state;
- (2) The person shall be licensed to practice occupational therapy in the state; and
- (3) The person shall have practiced occupational therapy a minimum of three years.

If any vacancy arises on the committee, the vacancy shall be filled in the same manner as an original appointment. The member shall serve the remainder of the unexpired term. The appointment to an unexpired term is not considered a full term. The committee shall meet the requirements of chapter 1-25 regarding open meetings.

Meeting Agenda

- 1. 10:00 am Welcome. Call to order, Roll Call
- 2. Draft Agenda
- 3. Review Committee Charge: pursuant to SDCL 36-31-2.
- 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. Meeting Minutes Approval (November 8, 2022)
- 6. Management Analyst Update
- 7. Legislative Update

- 8. Lymphedema Discussion
- 9. Committee Composition, Website Review
- 10. Future Committee Meetings

NOTE: This meeting is being held in a physically accessible place and virtually by Teams. 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.