

South Dakota Board of Physical Therapy

Mailing Address: 810 North Main Street, Suite 298 Spearfish, SD 57783

Phone: (605) 642-1600 E-Mail: office@sdlicensing.com

Draft-Video Conference BOARD MEETING AGENDA

TO: All Board Members

FROM: Brooke Tellinghuisen Geddes

MEETING DATE: January 6, 2026

MEETING TIME: 11:00AM MST/ 12:00PM CST

LOCATION: Video Conference

The public is invited to attend the meeting via Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_OWM5ZGUyZWItNzMzNS00MmYzLTg2ZDItMDY1YjBiN2 YxOTVh%40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d

Or by calling: 1 469-770-0416, Passcode: 739188495#

If members of the public would like to be sent the Microsoft Teams invitation to the meeting instead of using the above link, please contact the board office prior to the meeting at office@sdlicensing.com. If you are having issues accessing the link, please contact the board office at 605-642-1600.

Note: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Board office at office@sdlicensing.com or 605-642-1600 in advance of the meeting to make any necessary arrangements.

Agenda Item Number:

- 1. Call to Order/Welcome
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Public Comment

- 5. Approval of the Minutes from November 4, 2025
- 6. Financial Update
- 7. Midwest Health Management Services- Health Professionals Assistance Program (HPAP)
- 8. Renewal Update
- 9. Cross Profession Data Collection Discussion
- 10. Legislative Updates- if any
- 11. Healthy Practice Resource Tool
- 12. Schedule Next Meeting(s)
- 13. Executive Session pursuant to SDCL 1-25-2
 - a. Complaints/Investigations- if any
 - b. Re-Entry Applications-if any
 - c. Executive Secretary Contract Renewal
- 14. Ratification on Re-Entry Applications-if any
- 15. Vote on Executive Secretary Contract Renewal
- 16. Any other Business
- 17. Adjourn