



# South Dakota Board of Physical Therapy

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## Draft-Video Conference BOARD MEETING AGENDA

TO: All Board Members  
FROM: Brooke Tellinghuisen Geddes  
DATE: February 26, 2024  
MEETING DATE: March 19, 2024  
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\\_YWMxZTkxMzktZjE3OS00Y2IzLTk1YjQtYWE2NTkxZGQzNWRi%40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWMxZTkxMzktZjE3OS00Y2IzLTk1YjQtYWE2NTkxZGQzNWRi%40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d)

**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](mailto:office@sdlicensing.com). If you are having issues accessing the link, please contact the board office at 605-642-1600.**

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

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### Agenda Item Number

1. Call to Order/Welcome
2. Roll Call
3. Approval of the Agenda

4. Public Comment at 12:05PM CST
5. Approval of the Minutes from December 13, 2023
6. Financial Update
7. Renewal Update/CEU Audit Update
8. CEU Workgroup Update
9. Scope-of-Practice Flow Chart/Vote
10. FSBPT Voting Delegate(s)
11. Compact Privilege Fee Increase
12. Application Process/Vote
13. CEU Waiver Committee and Process/Vote
14. Workforce Data Collection Update
15. Schedule Next Meeting(s)
16. Executive Session pursuant to SDCL 1-25-2
  - a. Complaints/Investigations
    - i. #102
  - b. Executive Secretary Contract Renewal
17. Vote on Complaints/Investigations
18. Vote on Executive Secretary Contract Renewal
19. Any other Business
20. Adjourn