

South Dakota Board of Podiatry

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

DATE:

August 12, 2024

MEETING DATE:

September 20, 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_ZGE5Mzc3MjEtNGNkZi00ZTVmLWFhZTgtZDY0Y2I2MDdj N2Nl%40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76be1ec658a639c%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. If you are having trouble with the link, please call the Board office at 605-642-1600.

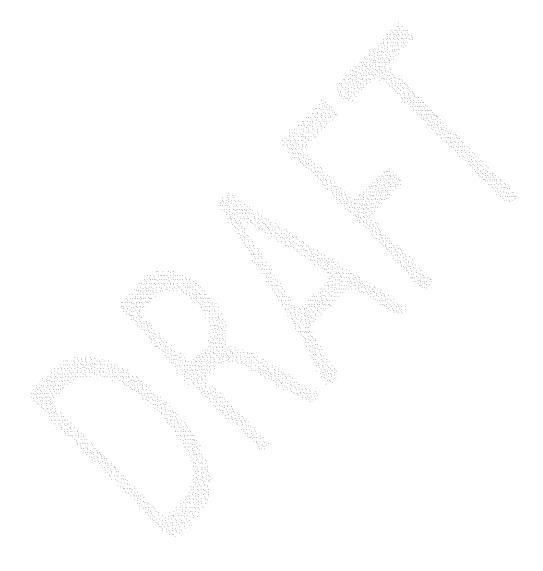
MEETING TIME:

11:00AM MDT / 12:00PM CDT

Agenda Item Number

- 1. Call to Order
- Roll Call-Torness
- 3. Public Hearing to Adopt Proposed Rules
- 4. Approval of the Agenda
- 5. Public Comment Period

- Approval of the Minutes from March 1, 2024
 FY Financial Update
 Application Ratification Process
 Board Member Per Diem Policy
 Schedule Next Meeting(s)
 Any other Business
 Executive Session pursuant to SDCL 1-25-2
 Adjourn 6. 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.



FORM 6

South Dakota Board of Podiatry Examiners Notice of Public Hearing to Adopt Rules

A public hearing will be held at the South Dakota Board of Podiatry Examiners Board Office located at 521 S. 32nd St. Suite B, Spearfish, SD 57783 and by videoconference on September 20, 2024, at 11 a.m. (MDT)/12 p.m. (CDT), to consider the amendment of proposed Administrative Rules of South Dakota numbered:

ξξ 20:55:04:01.

The effect of the rules will be to update the renewal fees to ensure financial viability of the board.

The reason for adopting the proposed rules is the board has operated at a loss two out of the last three fiscal years and anticipates operating at a loss in future years due to increased costs associated with operating the board. The fee increase should result in a revenue increase of approximately \$7,950 per year.

Persons interested in presenting amendments, data, opinions, and arguments for or against the proposed rules may appear in-person at the hearing, or mail or e-mail them to the South Dakota Board of Podiatry Examiners, 810 N. Main St. #298, Spearfish, SD 57783 or by going to http://rules.sd.gov. The link to join via videoconference is: https://teams.microsoft.com/l/meetup-

join/19%3ameeting ZGE5Mzc3MjEtNGNkZi00ZTVmLWFhZTgtZDY0Y2I2MDdjN2Nl%40threa d.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-

e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-

4377098865d2%22%7d The deadline to submit any such written comments for consideration at the hearing is September 16, 2024.

After the written comment period, the South Dakota Board of Podiatry Examiners will consider all written and oral comments it receives on the proposed rules. The South Dakota Board of Podiatry Examiners may modify or amend a proposed rule at that time to include or exclude matters that are described in this notice.

For Persons with Disabilities: This hearing will be located at a physically accessible place. Please contact The South Board of Podiatry Examiners at least 48 hours before the public hearing if you have special needs for which special arrangements can be made by calling 605-773-3361.

Copies of the proposed rules may be obtained without charge from:

The South Dakota Board of Podiatry Examiners and/or http://rules.sd.gov 810 N. Main St., #298, Spearfish, SD 57783
Office@sdlicensing.com (605)642-1600

Published at the approximate cost of \$_____.

20:55:04:01. License renewal -- Fee -- Annual renewal. Each person licensed licensee

seeking to practice podiatry within this state shall secure a license from the board and shall renew

the a license to practice podiatry shall submit a renewal application to the board annually by July

4 first. The renewal fee is \$350 five hundred dollars. Failure to secure a license renewal shall result

in a suspension of license. If a licensee fails to timely renew the license prior to renewal being

granted, the applicant shall show satisfactory evidence of 30 hours of continuing medical education

as provided in § 20:55:01:08.

Source: SL 1975, ch 16, § 1; 12 SDR 122, effective January 30, 1986; 12 SDR 151, 12 SDR

155, effective July 1, 1986; 15 SDR 198, effective June 30, 1989; 26 SDR 143, effective May 7,

2000; SL 2018, ch 228, § 14, effective July 1, 2018; 45 SDR 82, effective December 10, 2018.

General Authority: SDCL 36-8-3, 36-8-15.

Law Implemented: SDCL 36-8-15, 36-8-23.

Board of Podiatry Examiners



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

Phone: (605) 642-1600 E-Mail: office@sdlicensing.com Home Page: podiatry.sd.gov

OFFICIAL BOARD MINUTES for March 1, 2024 VIDEO CONFERENCE

Members Present:

Scott Torness, DPM, President

James Johnston, DPM, Secretary-Treasurer

Adam Nichols, DPM, Member Rylan Johnson, DPM, Member Jeanie Blair, Lay Member

Members Absent:

None

Others Present:

Brooke Tellinghuisen Geddes, Executive Secretary

Katie Funke, Executive Assistant Megan Borchert, General Counsel

Call to Order/Welcome and Introductions: Torness called the meeting to order at 11:01 a.m. MST. The Board welcomed new members Nichols and Johnson.

Roll Call: Tellinghuisen Geddes called the roll. Tornes, yes; Johnston, yes; Nichols, yes; Johnston, yes; Blair, yes. A quorum was present.

Corrections or additions to the agenda: None.

Approval of the agenda: Johnston made a motion to approve the agenda. Blair seconded the motion. **MOTION PASSED** by unanimous voice vote.

Public Comment: There was no public comment.

Approval of the Minutes from October 6, 2023: Nichols made a motion to approve the minutes from October 6, 2023. Torness seconded the motion. MOTION PASSED by unanimous voice vote.

FY Financial Update: Tellinghuisen Geddes reported fiscal year-to-date figures as of January 31, 2024: revenue of \$2,526.19; expenditures of \$16,792.26 and cash balance of \$11,601.11. It was reported that the board will be getting a credit of approximately \$5,243.07 for errors on charges from the Department of Health covering fiscal years FY23 and FY24. It was also reported that the bulk of the income for the board is received in April through June based on the renewal period.

Fee Increase Discussion: The Board discussed the finances from the last three fiscal years. The board decided in order to remain solvent, a fee increase is necessary. Tellinghuisen Geddes advised that the statutory fee cap is set at \$500. Therefore, raising the fee in administrative rules from \$350 to \$500 would help bring in an additional \$7,950, assuming all licensees continued to renew their license. Board members felt that a \$500 renewal fee is not out of line with surrounding states renewal fees. Nichols made a motion to accept the administrative rule change as proposed increasing the renewal fee from \$350 to \$500. Torness seconded the motion.

MOTION PASSED by unanimous voice vote.

Election of Officers: Nichols made a motion to keep the current slate of officers the same with Torness as President and Johnston as Secretary-Treasurer. Blair seconded the motion. MOTION PASSED by unanimous voice vote.

FPMB Membership Dues Discussion: The Board discussed the current membership invoice from The Federation of Podiatric Medical Boards. Tellinghuisen Geddes advised the board had not paid this fee in the past due to the financial circumstances of the Board but that FPMB was asking for a contribution this year of a dollar amount the Board could pay. Torness made a motion to pay up to a \$100 membership fee to FPMB. Nichols seconded the motion. MOTION PASSED by unanimous voice vote.

Legislative Updates: Borchert made the Board aware of the passing of SB57 which is an act to create uniform procedures for consideration of criminal histories and convictions in professional or occupational licensure. Tellinghuisen Geddes made the board aware of Senate Concurrent Resolution 602 which is a resolution to analyze and report information on healthcare workforce in South Dakota and may impact this board as the board may be asked to collect certain information at renewal time in effort to collect this data.

Schedule Next Meeting: The next meeting is scheduled for August 16, 2024 at 11:00 a.m. MDT/12:00 p.m. CDT via Microsoft Teams.

Any other Business: None.

Executive Session pursuant to SDCL 1-25-2: Nichols made a motion at 11:30 a.m. to enter executive session to discuss board development and the executive secretary contract. Blair seconded the motion, MOTION PASSED by unanimous voice vote. The board exited executive session at 11:45 a.m.

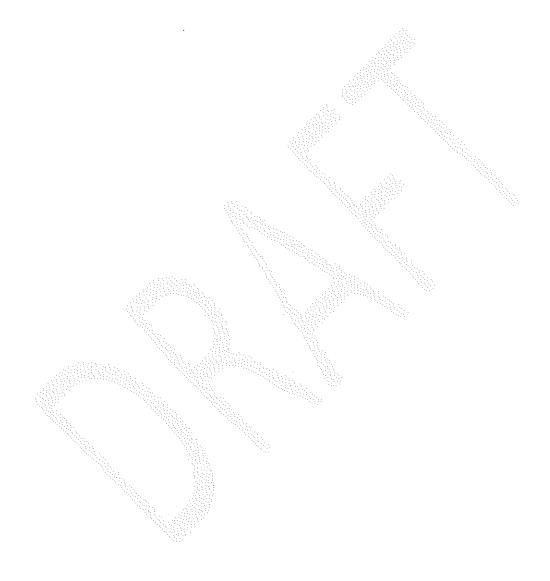
Vote on Executive Secretary Contract Renewal: Nichols made a motion to renew the executive secretary contract with Professional Licensing at the current rate. Johnson seconded the motion. **MOTION PASSED** by unanimous voice vote.

Nichols made a motion to adjourn the meeting at 11:49 a.m. MST. Johnson seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted and Drivike Alleman yelder

Brooke Tellinghuisen Geddes Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.



BA1409R1

STATE OF SOUTH DAKOTA CASH CENTER BALANCES AS OF: 06/30/2024

AGENCY: 09 HEALTH BUDGET UNIT: 09210 BOARD OF PODIATRY EXAMINERS - INFO

DR/CR BALANCE

ACCOUNT

CENTER

COMPANY

092100061821 1140000

6503

092100066701 1140000

6503

COMPANY/SOURCE TOTAL 6503 618

26,495.73 DR 26,495.73 DR

1,226,130.64 DR

1,226,130.64 1,252,626.37 1,252,626.37

COMP/BUDG UNIT TOTAL 6503 09210

09210

BUDGET UNIT TOTAL

COMPANY/SOURCE TOTAL 6503 667

DR *** DR ** DR *

BOARD OF PODIATRY EXAMINERS

CENTER DESCRIPTION

PHYSICAL THERAPY BOARD

PAGE

STATE OF SOUTH DAKOTA MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT FOR PERIOD ENDING: 06/30/2024

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	CURRENT MONTH		00.	000.	000.	116.00 240.00 128.96 .00 .00 .00 .133.34	618.30	.00.	618.30	618.30 618.30
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