



# South Dakota Board of Podiatry

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## **Draft-Video Conference** **BOARD MEETING AGENDA**

TO: All Board Members

FROM: Brooke Tellinghuisen Geddes

MEETING DATE: April 17, 2026

MEETING TIME: 11:00AM MDT / 12:00PM CDT

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\\_NWMyNTU1YTktZDM4OS00ZjNILWE1NGUtODg5Nzg4ZWl2NWl3%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_NWMyNTU1YTktZDM4OS00ZjNILWE1NGUtODg5Nzg4ZWl2NWl3%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)

**Or by calling: 1-469-770-0416, Passcode: 614229297#**

**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 trouble with the link, please call 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](mailto:office@sdlicensing.com) or 605-642-1600 in advance of the meeting to make any necessary arrangements.

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### Agenda Item Number

1. Call to Order- Torness

2. Roll Call
3. Approval of the Agenda
4. Public Comment Period
5. Approval of the Minutes from November 7, 2025
6. FY Financial Update
7. Election of Officers
8. Per Diem Policy (Update)
9. Temporary DPM License- Sanford Health
10. Schedule Next Meeting(s)
11. Any other Business
12. Executive Session pursuant to SDCL 1-25-2
  - a. Executive Secretary Contract Renewal
13. Vote on Executive Secretary Contract Renewal
14. Adjourn

DRAFT