

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

DRAFT AGENDA

Thursday September 12, 2024, at 9:00 am (CST)

Public Board Meeting

(all votes will be by roll call voice vote)

NOTE: This meeting is being held in a physically accessible place. 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.

Current Board Member Meeting Attendance Record¹

	BAB	SGB	MADC	CTD	CAG	RGH	NFH	JK	KTK	GL	TO	CJP	HHS	LMS	RJS	JLT	MJT
9/08/23	N/A	N/A	N/A	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	<input checked="" type="checkbox"/>	N/A
12/14/23	N/A	N/A	N/A	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	<input checked="" type="checkbox"/>	N/A
3/14/24	N/A	N/A	N/A	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A
6/20/24	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	N/A	N/A	N/A	N/A	N/A	N/A	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A

Azure Bearstail (BAB), Blanchard (SGB); Chessmore (MADC); Dietrich (CTD); Gilkerson (CAG); Hainje (RGH); Holt (NFH); Kalahar (JK); Kassin (KTK); Langerock (GL); Odney (TO); Pavlis (CJP); Spies (HHS); Stark (LMS); Sunne (RJS); Tegethoff (JLT); Trosen (MJT)

(=present, =absent, N/A=prior to appointment to the BMOE or after term ended)

Meeting Agenda

1. 9:00 am: Vice President: Jennifer Tegethoff, MD. Welcome. Call to order, Roll Call.
2. Draft Agenda approval.
Items may be addressed out of sequence to accommodate persons appearing before the Board or to aid in the efficiency of the meeting.
3. Introduction of Board Members and Staff
4. Secretary of Health Melissa Magstadt
5. 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 publiccomment.
6. Board Members: Code of Conduct and Rules for Conflict of Interest - *for information*
7. Consent Agenda: The consent agenda allows the board to approve all these items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later at the discretion of the assembly.²
 - a. Draft Minutes
 - b. New Licensure Report
 - c. Financial Report
 - d. Docket
8. New System Update
9. Open Meetings primer
10. Board Officers discussion
11. Board Procedures Discussion
12. Advisory Councils Business
13. Executive Director Report
14. Executive Session: SDCL 1-25-2(3) to consult with legal counsel.
The Board may close the meeting pursuant to SDCL 1-25-2(3) and 19-19-502 to consult with legal counsel.
15. Adjourn

¹ Meeting attendance history available upon request

² Adapted from http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf