

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

APPROVED AGENDA

Thursday, September 8, 2022 – 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.

The public may attend the meeting using one of the following options:

- **Live Streaming Link:** <http://www.sd.net/medex/>.
- **Pierre - Public DDN site:** CAP A, 500 E. Capitol Ave., Room B12, Pierre, SD 57501
- **Rapid City - Public DDN site:** Rapid City University Center – 4300 Cheyenne Blvd., Room 113, Rapid City, SD
- **Board Conference Room:** 101 N. Main Ave., Suite 306 Sioux Falls, SD 57104

Current Board Member Meeting Attendance Record¹

	CTD	RGH	LBL	PFM	JAM	ABS	JLT	GLT	SAV
06/10/2021	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
12/09/2021	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
03/10/2022	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
06/09/2022	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Dietrich (CTD); Hainje (RGH); Landeen (LBL); Meyer (PFM); Murray (JAM); Shives (ABS); Tegethoff (JLT); Timmerman (GLT); Veenis (SAV)
(=present, =absent, N/A=prior to appointment to the BMOE)

Meeting Agenda

1. 9:00 am: President: Philip Meyer, DO. Welcome. Call to order, Roll Call.
2. *Draft Agenda*
3. *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 public comment.*
4. Board Members: Code of Conduct and Rules for Conflict of Interest - for information
5. *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 on the agenda at the discretion of the assembly.²*
 - a. Draft Minutes
 - b. New Licensure Report
 - c. Financial Report
 - d. Docket
6. SDSMA Presentation on wellness program
7. Executive Session: *SDCL 1-25-2(3) to consult with legal counsel*
8. Confidential Physician Hearings (Closed session Pursuant to SDCL 36-4-31.5)
9. American Heart Association Request for Declaratory Ruling
10. Executive Director Report
11. Critical Care Endorsement
12. Future SDBMOE Meeting Dates
 - 2022:** Thurs. December 8
 - 2023:** Thurs. March 9; Thurs. June 8; Thurs. September 14; Thurs. December 14
 - 2024:** Thurs. March 14; Thurs. June 13; Thurs. September 12; Thurs. December 12

¹ Meeting attendance history available upon request

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