

# SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

## APPROVED AMENDED AGENDA

**Friday, September 8, 2023 – 10:00 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:**

### **Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 269 993 334 25

Passcode: b8u5ck

[Download Teams](#) | [Join on the web](#)

### **Or call in (audio only)**

[+1 605-679-7263, 497971920#](#) United States, Sioux Falls

Phone Conference ID: 497 971 920#

Current Board Member Meeting Attendance Record<sup>1</sup>

	CTD	RGH	LBL	PFM	JAM	ABS	JLT	GLT	SAV
01/11/2023	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
03/09/2023	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
04/26/2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
06/08/2023	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 or after term ended)

### **Meeting Agenda**

1. 10:00 am: President: Aaron Shives, MD. 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.<sup>2</sup>
  - a. Draft Minutes
  - b. New Licensure Report
  - c. Financial Report
  - d. Docket
6. Executive Session: SDCL 1-25-2(3) and 19-19-502 to consult with legal counsel
7. Future SDBMOE Meeting Dates
  - 2023: Thurs. December 14
  - 2024: Thurs. March 14; Thurs. June 13; Thurs. September 12; Thurs. December 12
  - 2025: Thurs. March 6; Thurs. June 12; Thurs. September 11; Thurs. December 11

<sup>1</sup> Meeting attendance history available upon request

<sup>2</sup> Adapted from [http://www.wvcc.edu/CMS/fileadmin/PDF/Learning\\_Center/Consent\\_Agenda\\_FAQ.pdf](http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf)