NOTE: This meeting was held in a physically accessible place.

Unapproved Draft Minutes. Votes are roll call voice vote.

Board members present in the Board Conference Room: 101 N. Main Ave., Suite 306 Sioux Falls: Laurie Landeen MD; Philip Meyer DO; Aaron Shives MD; Jennifer Tegethoff MD
Board members present DDN site: Rapid City University Center, 4300 Cheyenne Blvd., Room 113, Rapid City, SD: Christopher Dietrich MD; Mr. Richard Hainje;
Board member absent: Jeffrey Murray MD Gary Timmerman MD; Mrs. Suzanne Veenis Board staff present: Ms. Margaret Hansen, Ms. Randi Sterling
Counsel present: General Counsel to the Board: Assistant AG Steven Blair, Counsel to the Staff and Prosecutor: Assistant AG Caroline Srstka,
Other parties may have been in attendance for this public meeting.

President Meyer then called the meeting to order at 9:02 AM (CDT). Roll was called, and a quorum was confirmed. A call for public comment pursuant to SDCL 1-25-1 was made and there was no public comment. President Meyer called attention to the following documents: The Code of Conduct and Conflict of Interest Policy for Use by State Authority, Board, Commission, and Committee Members, and the BMOE member specific administrative rules: 20:78:05:09 Conflict of Interest and 20:78:05:10 Potential Conflict of Interest. A motion for unanimous approval of the consent agenda was ratified by roll call vote (Landeen/Shives/unanimous) ²

Annual Election of Officers – A motion to approve the slate of Meyer-President, Shives-Vice President, Timmerman – Secretary (Landeen/Tegethoff/unanimous)
A motion to go into executive session under SDCL 1-25-2(3) to consult with legal counsel (Shives/Tegethoff/unanimous)

Physician Hearings (closed session pursuant to SDCL 36-4-31.5) and the following board action was taken in the public meeting:

- Dr. Morton Isaac Hyson-A motion to accept the surrender of Dr. Hyson’s medical license was ratified by roll call vote (Landeen/Shives/unanimous)
- Dr. Herbert William Jones -A motion to accept the surrender of Dr. Jones’ medical license and agreement to post other board actions was ratified by roll call vote (Tegethoff/Landeen/unanimous)
- Dr. Todd Arthur Leonard -A motion to accept the stipulation and agreement with suspension, which mirrors the MN suspension order, may petition in six months, and must comply with all MN conditions (Landeen/Shives/unanimous)
- Dr. Dagoberto Jesus Rodriguez - A motion to accept the stipulation and agreement with reprimand (Landeen/Shives/Tegethoff abstain/5 ayes, motion carried)
- Dr. Whitaker Michael Smith - A motion to accept the stipulation and agreement with reprimand and comply with the TN order (Tegethoff/Landeen/Shives abstain/5 ayes, motion carried)

President Meyer pointed out the future board meeting dates and then called the public meeting closed at 10:20 am central time zone.

¹ 1-27-117. 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.
² Format for motions, second and vote results: BMOE member Name (Making the motion/Second/Vote result is either unanimous or Yes: and No: results and abstentions noted by name)