SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS (BMOE)

January 11, 2023

Unapproved Draft Minutes

1:00 pm (Central Time)

Special Board Meeting

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

Unapproved Draft Minutes¹. Votes are roll call voice vote.

Board member present in the Board Conference Room: 101 N. Main Ave., Suite 306 Sioux Falls and via Teams: Gary Timmerman

Board member via Teams: Christopher Dietrich MD, Philip Meyer DO, Aaron Shives MD, Jennifer Tegethoff MD, Mr. Richard

Hainje, Mrs. Suzanne Veenis

Board member absent: Jeffrey Murray MD

Board staff present via Teams: Ms. Margaret Hansen, Ms. Randi Sterling, Mr. Justin Reinfeld

Counsel present via Teams: 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 1:03 PM (Central time). Roll was called, and a quorum was confirmed. A motion for approval of the draft agenda was ratified by roll call vote (Timmerman/Hainje/unanimous).² A call for public comment pursuant to SDCL 1-25-1 was made and there was no public comment.

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

o Dr. Erick Clark Welling – Motion for Summary Suspension of his South Dakota Medical License (Timmerman/Shives/unanimous).

President Meyer mentioned next board meeting date and there being no further business called the public meeting closed at 2:15 PM Central time zone.

¹¹ 1-27-1.17. 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)