## SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS (BMOE) April 26, 2023

<u>Unapproved Draft Minutes</u> 3:30 pm (Central Time) Special Board Meeting

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

Unapproved Draft Minutes<sup>1</sup>. Votes are roll call voice vote.

Board member via Teams: Christopher Dietrich MD, Philip Meyer DO, Jeffrey Murray, MD, Aaron Shives MD, Gary Timmerman, MD, Mrs. Suzanne Veenis

Board members absent: Richard Hainje and Jennifer Tegethoff, MD

Board staff present via Teams: Ms. Margaret Hansen, Ms. Randi Sterling, Ms. Whitney Burrows

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 3:31 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 (Murray/Shives/unanimous).<sup>2</sup> A call for public comment pursuant to SDCL 1-25-1 was made and there was no public comment.

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

 Dr. Keri McFarlane Bentley – Motion for Summary Suspension of her South Dakota Medical License (Timmerman/Murray/ unanimous).

President Meyer mentioned next board meeting date and there being no further business called the public meeting closed at 3:55 PM Central time zone.

<sup>&</sup>lt;sup>11</sup> 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.

<sup>&</sup>lt;sup>2</sup> 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)