

**SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS (BMOE)**

**September 8, 2023**

**Unapproved Draft Minutes**

**10:00 am (Central Time)**

**Public Board Meeting**

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

Unapproved Draft Minutes<sup>1</sup>. Votes are roll call voice vote<sup>2</sup>.

Board members present: Christopher Dietrich MD, Mr. Richard Hainje, Philip Meyer DO, Aaron Shives MD, Jennifer Tegethoff MD, Gary Timmerman MD, Mrs. Suzanne Veenis

Board member absent: Jeffrey Murray MD,

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

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 Shives called the meeting to order at 10:09 AM (Central time). Roll was called, and a quorum was confirmed.

A motion for approval of amending draft agenda item for holding executive session pursuant to SDCL 19-19-502 and SDCL 1-25-2 and was ratified by roll call vote (Timmerman/Meyer/unanimous). A motion for approval of the draft agenda as amended was ratified by roll call vote (Tegethoff/Hainje/unanimous).

A call for public comment pursuant to SDCL 1-25-1 was made and there was no public comment.

President Shives 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 (Meyer/Hainje/unanimous) <sup>1</sup>

A motion to enter Executive Session pursuant to SDCL 1-25-2 (3) and SDCL 19-19-502 to consult with legal counsel was ratified by roll call vote. (Meyer/Veenis/unanimous).

The public meeting resumed at 11:43 AM. President Shives thanked everyone for their time and participation and with no further business, the meeting was ended and adjourned at 11:46 AM.

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<sup>1</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>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)

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