

**SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS (SDBMOE)  
GENETIC COUNSELOR ADVISORY COMMITTEE**

**May 23, 2023**

[Unapproved Draft Minutes](#)

12:00 am (Central Time)

**Public Advisory Committee 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>

Advisory Committee Members present: Dr. Cara Hamilton, Dr. Tiffany Von Wald, Jason Flanagan

Advisory Committee Members not present: Dr. Benjamin Solomon

Staff Members present: Margaret Hansen, Whitney Burrows

This was a public meeting and other parties may have been in attendance.

The meeting was called to order at 12:00 PM. Roll was called, and quorum was established.

A motion for approval of the agenda was ratified (Hamilton/Von Wald/Unanimous).

The request for any public comment was made pursuant to SDCL 1-25-1 and there was no public comment.

A motion for approval of the minutes was approved. (Von Wald/Flanagan/Unanimous).

Whitney Burrows, SDBMOE Management Analyst gave an update. A continuing education audit will be upcoming once the renewal period is over. 10% of Genetic Counselor's licensed in South Dakota will be randomly chosen for participation in the audit and given four weeks to provide either proof of 25 hours of continuing education or a current ABMGG/ABGC certificates. The committee also discussed the stakeholder workgroups and meetings that will be taking place. The Board's advisory committee members will be receiving more information as they will play an important role for communications and the meetings.

Committee charge and composition was discussed. Flanagan and Von Wald were appointed to the committee in December of 2022. There are no upcoming reappointments or new appointments anticipated this year. Information for all the SDBMOE Advisory Committees can be found by clicking on the dropdown menu under Board Info on the SDBMOE website. The South Dakota statutes and rules for Genetic Counselors can be found by clicking on the Laws tab of the SDBMOE website.

As there was no further business, the meeting was adjourned at 12:16 PM

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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: Committee member Name (Making the motion/Second/Vote result is either unanimous or Yes: and No: results and abstentions noted by name)