SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS (SDBMOE)

OCCUPATIONAL THERAPY ADVISORY COUNCIL

November 19, 2024

<u>Unapproved Draft Minutes</u> 12:00 pm (Central Time)

Public Advisory Council Meeting

Unapproved Draft Minutes¹. Votes are roll call voice vote. ²

Advisory Council Members present: Megan Johnke, Polly Rames

Board Member present: Julie Kalahar

Staff Members present: Whitney Burrows, Randi Sterling

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

The meeting was called to order at 12:01 PM. Roll was called, and quorum was established.

A motion for approval of the agenda was ratified (Johnke/Rames/Unanimous).

A motion for approval of the minutes was approved. (Rames/Johnke/Unanimous).

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

Council charge was discussed.

The Board has ordered a Livescan fingerprinting machine for the office, which will help expedite the fingerprinting process for professions regulated by the Board.

As there was no further business, the meeting was adjourned at 12:11 PM.

¹ 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: Council member Name (Making the motion/Second/Vote result is either unanimous or Yes: and No: results and abstentions noted by name)