## SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS (SDBMOE) OCCUPATIONAL THERAPY ADVISORY COMMITTEE

April 22, 2024

<u>Unapproved Draft Minutes</u> 1:00 pm (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: Megan Johnke, Polly Rames, Angela Root

Staff Members present: Margaret Hansen, Randi Sterling

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

The meeting was called to order at 1:04 PM. Roll was called, and quorum was established.

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

Committee charge and composition was discussed. 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 Occupational Therapy can be found by clicking on the Laws tab of the SDBMOE website.

Meghan Johnke gave an update on the OT compact status and compact database progress.

Margaret Hansen, Executive Director, gave an update on the passing of SB 40 authorizing the fingerprint background check for all new applicants for OT and OTA licensees. Margaret discussed the fingerprint process and Randi Sterling, Board Investigator, explained a process to complete the fingerprinting process while approval from the FBI is pending, if needed.

As there was no further business, the meeting was adjourned at 1:40 PM.

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