

**SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS (SDBMOE)
PHYSICIAN ASSISTANT ADVISORY COMMITTEE**

May 18, 2023

Unapproved Draft Minutes

2:00 pm (Central Time)

Public Advisory Committee Meeting

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

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

Advisory Committee Members present: Clint Perman, Justine Peterson, Nancy Trimble

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 2:00 PM. Roll was called, and quorum was established.

A motion for approval of the agenda was ratified (Perman/Trimble/Unanimous).

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

A motion for approval of the minutes was approved. (Perman/Trimble/Unanimous).

Whitney Burrows, SDBMOE Management Analyst gave an update. A continuing education audit has been taking place. 10% of PA's were randomly chosen for participation in the audit and given four weeks to provide either proof of 30 hours of continuing education or a current NCCPA certificate. The audit has been going well, with no significant issues or concerns. 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. The committee was made aware of the PA Compact that is beginning to be seen the legislature of some states.

A committee member inquired as to where more information regarding upcoming Board meetings could be found. The Boards and Commissions website was discussed and a PDF explaining where to find that information was sent out.

Committee charge and composition was discussed. Nancy Trimble was appointed to her first term in March and today was her first meeting. No other new appointments or re-appointments are anticipated this year. The Board website Information for all 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 specific to the SDBMOE regulated professions can be found by clicking on the Laws tab.

As there was no further business, the meeting was adjourned at 2:39 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: Committee member Name (Making the motion/Second/Vote result is either unanimous or Yes: and No: results and abstentions noted by name)