

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

Unapproved Draft Minutes

Thursday, September 10, 2020 - 9:00 am (CDT)

Public Board Meeting

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.

Unapproved Draft Minutes¹. Votes are roll call voice vote.

Board members present in the Board Conference Room: 101 N. Main Ave., Suite 306 Sioux Falls, SD 57104:

Walter Carlson MD, MBA; Christopher Dietrich MD; Mr. Richard Hainje; Laurie Landeen MD; Philip Meyer DO; Jeffrey Murray MD; Aaron Shives MD; Mrs. Suzanne Veenis

Board member absent: Kevin Bjordahl MD

Board staff: Ms. Margaret Hansen, Mr. Tyler Klatt, Ms. Misty Rallis

Counsel: 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.

Vice President Meyer called the meeting to order at 9:00 AM (CDT). Roll was called, and a quorum was confirmed. Vice President Meyer called for public comment pursuant to SDCL 1-25-1. There was no public comment. Vice President Meyer 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 (Shives/Landeen/unanimous)².

Physician Hearing (closed confidential session pursuant to SDCL 36-4-31.5):

- Dr. Canchola-A motion to approve the voluntary surrender of his medical license was ratified by roll call vote (Landeen/Hainje/7 ayes/Veenis abstains).

Those following nominees for advisory committee appointments were presented to the Board:

- Initial term nominees:
 - Dr. Jason Picconi, Genetic Counselor Advisory Committee
 - Dr. Mohammed Alzoubaidi, Respiratory Therapy Advisory Committee
 - Ms. Polly Rames Occupational Therapy Committee
- Reappointment nominees
 - Lanny Baker, 2nd term Respiratory Therapy Advisory Committee
 - Kim Herrmann 3rd term for the Physician Assistant Advisory Committee

A motion for approval of the nominations for advisory committee appointments was ratified by roll call vote (Carlson/Murray/unanimous).

The Executive Director reports were accepted for information. Updates included the collaborative projects with licensee professional organizations and statistics for: June through August, MBMP (deidentified), the Interstate Medical Licensure Compact (IMLC), and volume of complaints received from January, 2020, to present, in comparison to past years.

South Dakota now has its full complement of IMLC Commissioners with Board member Veenis agreeing to serve as an IMLC Commissioner. Commissioner Veenis joins Commissioner Hansen to represent South Dakota in the IMLC Commission.

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

Vice President Meyer called the public meeting closed at 9:30 AM (CDT).

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