Unapproved Draft Minutes. 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).

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).