

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

Thursday, December 1, 2016 - 9:00 am (CST)

Public Board Teleconference Meeting
(all votes will be by roll call voice vote)

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.

The public may attend the meeting using one of the following options:

1. **Board Conference Room:** 101 N. Main Ave., Suite 215, Sioux Falls, SD 57104

2. **Telephone (Please use a land line):** (605) 224-1125 - Passcode: 0137630#

(Using a land line reduces your chances of echoes, a poor connection, or “dropping” the conference call)

Current Board Member Meeting Attendance Record¹

	KLB	WOC	LBL	BJL	JAM	EJR
3/11/15	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	N/A
6/11/15	<input checked="" type="checkbox"/>	N/A				
7/21/15	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	N/A
9/10/15	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	R	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A
9/24/15	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	N/A
12/3/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A
3/3/2016	<input checked="" type="checkbox"/>					
6/2/2016	<input checked="" type="checkbox"/>					
9/8/2016	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Key: Dr. Bjordahl (KLB) Dr. Carlson (WOC) Dr. Landeen (LBL) Dr. Lindbloom (BJL) Dr. Murray (JAM) Dr. Rosario (EJR)
(N/A=before appointment, R=recused)

Meeting Agenda

1. President Walter O. Carlson, MD, MBA: Welcome, call to order, roll call (Jane)

2. **Consent Agenda:**

The consent agenda allows the board to approve all these items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.²

- Agenda
- Minutes: September 8, 2016
- New licenses, permits, registrations and certificates list
- Advisory Committee Business – Re-appointments and Committee meeting reports
- Financial Report
- Docket Review
- HPAP (South Dakota Health Professions Assistance Program) Report

3. Petition for expansion of Advanced Life Support Scope of Practice

4. Executive Director Report

5. **Future Meeting Dates**

2017: SDBMOE: Thurs. March 9; Thurs. June 8; Thurs. September 14; Thurs. December 14
FSMB Annual Meeting: April 20-22 Ft. Worth, TX

2018: SDBMOE: Thurs. March 8; Thurs. June 14; Thurs. September 13; Thurs. December 13
FSMB Annual Meeting: April 26-28 Charlotte, NC

¹ Meeting attendance past history available upon request

² Adapted from http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf