

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

Minutes of December 1, 2016

Public Telephonic Board Meeting

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#**

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

Boards Members:

Present: Kevin Bjordahl, MD; Walter Carlson, MD; Laurie Landeen, MD; Brent Lindbloom, DO; Jeffrey Murray, MD;
Elmo Rosario, MD

Board Staff:

Present: Margaret Hansen, PA-C; Mr. Tyler Klatt; Ms. Jane Phalen; Ms. Misty Rallis

Counsel:

Present: Assistant AG Steven Blair (Board), Assistant AG William Golden (Staff)

Dr. Walter Carlson, president of the Board, called the meeting to order at 9:00 am. Roll was called and a quorum was confirmed.

Consent Agenda:

- December 1, 2016 agenda
- September 8, 2016, Board meeting minutes
- August 24th to November 15, 2016 new licensure list
- Advisory Committee Business
- Financial report
- Docket review
- South Dakota Health Professions Assistance Program (HPAP) Report

Dr. Rosario requested that the HPAP Report be pulled from the consent agenda because the September 8 minutes specified that this was to be a financial report presented by the HPAP executive director. It was explained that the fiscal year for HPAP ends in December so the HPAP executive director will present the financial report at the March 9, 2017 Board meeting. Dr. Rosario then withdrew his request and the HPAP Report was returned to the consent agenda.

A motion for unanimous approval of the consent agenda was ratified by roll call vote (Murray, Landeen/unanimous).

Dr. Thomas Groeger, medical director, along with Mr. Barry VanSickle, Paramedic, and Mr. Dennis Schmidt, Advanced EMT, submitted petitions for Board approval to administer CYANOKIT under the medical direction of Dr. Thomas Groeger in the event of an incidence of cyanide poisoning. Mr. Van Sickle and Mr. Schmidt would complete appropriate training and demonstrate competency. Further, they would participate in the monthly training drills at the Wharf Mine, and attend an annual review with Dr. Groeger to ensure safety and competency. A motion to approve the petitions was ratified by roll call vote (Rosario, Murray/ unanimous).

The executive director report was accepted for information.

Future Board meeting dates were reviewed, and Dr. Carlson encouraged all Board members to attend an FSMB annual meeting.

There being no further business, the meeting was adjourned at 9:15.

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