

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS
DRAFT AGENDA

Thursday, June 8, 2023 – 9:00 am (CST)
Public Board 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:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 266 402 206 906

Passcode: Vmxz5B

Or call in (audio only)

[+1 605-679-7263,426324685#](tel:+16056797263) United States, Sioux Falls

Phone Conference ID: 426 324 685#

Current Board Member Meeting Attendance Record¹

	CTD	RGH	LBL	PFM	JAM	ABS	JLT	GLT	SAV
12/08/2022	<input checked="" type="checkbox"/>	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
01/11/2023	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
03/09/2023	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
04/26/2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Dietrich (CTD); Hainje (RGH); Landeen (LBL); Meyer (PFM); Murray (JAM); Shives (ABS); Tegethoff (JLT); Timmerman (GLT); Veenis (SAV)
(=present, =absent, N/A=prior to appointment to the BMOE or after term ended)

Meeting Agenda

1. 9:00 am: President: Philip Meyer, DO. Welcome. Call to order, Roll Call.
2. Draft Agenda
3. Melissa Magstadt, Department of Health Cabinet Secretary
4. Public Comment Period (5 minutes) - pursuant to SDCL 1-25-1 where the chair of the public body shall reserve at every official meeting by the public body a period for public comment, limited at the chair's discretion, but not so limited as to provide for no public comment.
5. Board Members: Code of Conduct and Rules for Conflict of Interest - for information
6. 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
 - a. Draft Minutes
 - b. New Licensure Report
 - c. Financial Report
 - d. Docket
7. Annual Election of Officers
8. Executive Session: SDCL 1-25-2(3) to consult with legal counsel
9. Public Non-Physician Hearings
10. Administrative Rules Hearings
11. Executive Director Report
12. Future SDBMOE Meeting Dates
 - 2023:** Thurs. June 8; Thurs. September 14; Thurs. December 14
 - 2024:** Thurs. March 14; Thurs. June 13; Thurs. September 12; Thurs. December 12
 - 2025:** Thurs. March 6; Thurs. June 12; Thurs. September 11; Thurs. December 11

¹ Meeting attendance history available upon request

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