

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS
June 10, 2009
Board Room, Sioux Falls

Members Present: Mr. Patrick Burchill
Mr. Bernie Christenson
Mary Carpenter, MD
David Erickson, MD
Robert Ferrell, MD
Brent Lindbloom, DO
Milton Mutch, MD
James Reynolds, MD

Member(s) Absent: Alex Falk, MD

Staff Present: Margaret Hansen
Jane Phalen
James Slattery

Consultants Present: Donald Srstka
H. Adrian Mohr

Advisory Committees Present:
Occupational Therapy Advisory Committee:
Stacy Smallfield, OTR/L
Amy Anderson, OTR/L
Physician Assistant (PAAC):
Rod King, PA-C

MINUTES

Wednesday, June 10, 2009

The meeting was called to order at 10:00 a.m. by Dr. Ferrell, President of the Board. The minutes from the April 8, 2009 board meeting were reviewed. A MOTION by Dr. Erickson was seconded by Mr. Burchill, to approve the minutes. The vote was unanimous.

The list of 132 new licenses issued since April 1, 2009, of which 88 were physicians, was reviewed. A MOTION by Mr. Burchill was seconded by Dr. Lindbloom, to approve the new licenses. The vote was unanimous.

The members of the Occupational Therapy Advisory Committee (OTAC) attended the board meeting, and Chair Stacy Smallfield, OTR/L, and Angela Anderson, OTR/L were introduced to the Board members.

The Board met with Dr. Charles Peters, an applicant for medical licensure. A MOTION by Dr. Lindbloom was seconded by Dr. Mutch, to approve the proposed Stipulation on Agreed Disposition and issuance. The vote was unanimous.

The Board met with Dr. Robert Hubley, an applicant for medical licensure. A MOTION by Mr. Christenson was seconded by Dr. Mutch, to approve the proposed Stipulation on Agreed Disposition and issuance. The vote was unanimous.

The election of officers was held. A MOTION by Mr. Burchill was seconded by Mr. Christenson, to nominate Dr. Robert Ferrell as President. The vote was unanimous. A MOTION by Mr. Burchill was seconded by Dr. Carpenter, to nominate Dr. James Reynolds as Vice-President. The vote was unanimous. A MOTION by Mr. Burchill was seconded by Dr. Lindbloom, to nominate Dr. Milton Mutch as Secretary. The vote was unanimous.

The executive director reported about the licensure on-line status report which allows applicants to view the status of their licensure process whenever they choose. The development of this report has been met with enthusiastic approval by applicants, recruiters and employers. The Board members were also informed that the Genetic Counselors will soon begin applying for licensure and the applicants will use the common license application form to make application. A MOTION by Dr. Reynolds was seconded by Dr. Lindbloom, to accept the executive director report. The vote was unanimous.

The business and financial manager presented the financial report. A MOTION by Dr. Lindbloom was seconded by Mr. Burchill to approve the report. The vote was unanimous.

Discussion was held regarding setting the application fee and the annual renewal date for Genetic Counselors. A MOTION by Mr. Christenson was seconded by Dr. Lindbloom to set the application fee at \$200 and to set the renewal date to be annually prior to July 1st. The vote was unanimous.

The next Board meeting will be held Tuesday, September 15, 2009, immediately following the annual joint meeting with the South Dakota Board of Nursing.

The proposed dates of the 2010 Board meetings were presented and the Board instructed the staff to set the dates and then inform them as soon as possible.

There being no further business, A MOTION by Mr. Christenson was seconded by Dr. Reynolds, to adjourn the meeting. The vote was unanimous.