

**Monday, April 28, 2014, 12:30 pm (CDT)**

**South Dakota Board of Medical & Osteopathic Examiner - Telephonic Public Board Meeting**

Board Members Present: Kevin Bjordahl, MD; Ms. Deb Bowman; Walter Carlson, MD; Mary Carpenter, MD; Mr. Bernie Christenson; Laurie Landeen, MD; Brent Lindbloom, DO; Jeffrey Murray, MD

Board Members Not Present: David Erickson, MD

Board Staff Present: Margaret Hansen, PA-C; Ms. Jane Phalen;

Counsel Present: Roxanne Giedd, Board; William H. Golden, Staff

Dr. Carpenter, President of the Board, called the meeting to order. Roll was called, a quorum was established.

Discussion was held regarding the proposed contract with Midwest Health Management Services, LLC, (MHMS) for services to be provided for the South Dakota Health Professionals Assistance Program (SD HPAP). The contract would ensure the continuation of the programs for chemically impaired health professionals along with a new component addressing mental health services for impaired health professionals. A motion to approve the contract, and to have director Maria Eining meet with the Board at the quarterly public Board meetings to provide information and updates on the functioning and funding of the program was ratified by the Board (Carlson/unanimous).

The next meeting is Thursday, June 12, 2014.

There being no further business the meeting was adjourned.