

**SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS MEETING**  
**Thursday, March 13, 2014**  
**9:00 A.M. (CST)**  
**Public Board Meeting**  
**Board Room**  
**101 N. Main Ave., Suite 303**  
**Sioux Falls, SD**

**Current Board Member Meeting Attendance Record**

	KLB	WOC	MSC	BWC	DKE	BJL	JAM	DB	LBL
9/12/12	N/A	<input checked="" type="checkbox"/>	N/A	N/A					
11/28/12	N/A	<input checked="" type="checkbox"/>	N/A	N/A					
12/13/12	N/A	<input checked="" type="checkbox"/>	N/A	N/A					
3/27/13	<input checked="" type="checkbox"/>	N/A	N/A						
3/28/13	<input checked="" type="checkbox"/>	N/A	N/A						
6/26/13	<input checked="" type="checkbox"/>	N/A	N/A						
9/11/13	<input checked="" type="checkbox"/>	<input type="checkbox"/>	N/A	N/A					
11/13/2013	<input checked="" type="checkbox"/>	N/A	N/A						
1/23/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>						

**Key:** Dr. Bjordahl (KLB) Ms. Bowman (DB) Dr. Carlson (WOC) Dr. Carpenter (MSC)  
 Mr. Christenson (BWC) Dr. Erickson (DKE), Dr. Landeen (LBL) Dr. Lindbloom (BJL)  
 Dr. Murray (JAM)

**AGENDA**

1. Welcome, Call to Order, Roll Call (Jane), Approval of Agenda – President Mary S. Carpenter, MD
2. Approval of Minutes: November 13, 2013
3. Approval of Minutes: January 23, 2014
4. Advisory Committees
  - 1) Nomination to Physician Assistant Advisory Committee: Kim Herrmann, PA
5. Licensure List: November 1, 2013 to March 1, 2014
6. Financial Report
7. Public Hearing
  - 1) Cynthia Hettinger
  - 2) Timothy Larson
  - 3) Rebecca Backous
  - 4) Justin Wilcox
  - 5) Melissa Adolph
  - 6) Sean Lien
8. Confidential Physician Hearings (*Closed Session pursuant to SDCL 36-4-31.5 unless physician waives privilege*) 36-4-31.5. Evidence in cancellation, revocation, suspension, or limitation proceedings confidential. Testimony of a witness or documentary evidence of any kind on cancellation, revocation, suspension, or limitation proceedings are not subject to discovery or disclosure under chapter 15-6 or any other provision of law, and are not admissible as evidence in any action of any kind in any court or arbitration forum, except as hereinafter provided. No person in attendance at any hearing of the Board of Examiners considering cancellation, revocation, suspension, or limitation of a license, certificate, or permit issued by it may be required to testify as to what transpired at such meeting. The prohibition relating to discovery of evidence does not apply to deny a physician access to or use of information upon which a decision regarding the physician's staff privileges was based. The prohibition relating to discovery of evidence does not apply to any person or the person's counsel in the defense of an action against the person's access to the materials covered under this section
9. HPAP Information
10. Community Paramedicine Program
11. State of SD Data Collection System
12. Back to Basics Nutrition
13. Malpractice Discussion
14. FSMB Model Pain Policies
15. Executive Director Report
  - 1) FSMB Interstate Licensure Compact
16. Future Board Meetings

2014: Thurs. June 12; Thurs. September 11; Thurs. December 4  
 FSMB Annual Meeting: April 24 to 26 – Denver, CO

2015: Wed. March 11 and Thurs. March 12; Thurs. June 11; Thurs. September 10; Thurs. December 3  
 FSMB Annual Meeting: April 23 – 25 – Fort Worth, TX

2016: Wed. March 3 and Thurs. March 4; Thurs. June 2; Thurs. September 8; Thursday, December 1  
 FSMB Annual Meeting: April 28 – 30 – San Diego, CA