

**JOINT MEETING OF THE BOARDS OF MEDICINE AND NURSING
MEETING OF THE SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS**

Thursday, September 11, 2014
9:00 A.M. (CDT)
Public Board Meeting
Board Conference Room
101 N. Main Ave., **Suite 215**
Sioux Falls, SD

Joint Meeting Agenda

1. 9:00 am: Call to Order & Roll Call
Presiding Officer: June Larson, RN
Secretary: Brent Lindbloom, DO
2. Approval of Minutes: September 11, 2013
3. Approval of Agenda
4. Reports:
 1. Financial Report of Activity Fiscal Year 2014
 2. Detailed Report on Out-of-Hospital Births Performed by Certified Nurse Midwives
 - Condensed Report on Out-of-Hospital Births Performed by Certified Nurse Midwives
5. New Business
 1. Election of Officers
 - i. Administrative Rule 20:62:01:05. Presiding officer and secretary. At the annual meeting of the boards, the last order of business shall be to elect a presiding officer and a secretary of the boards to serve through the next annual meeting. One officer shall be elected from each of the two separate boards.
 2. Date of Next Joint Board Meeting: September 10, 2015
 - i. Administrative Rule 20:62:01:02. Annual meetings. An annual meeting of the boards shall be held each year in September at a place designated by the presiding officer of the boards.
6. Adjournment

Current Board Member Meeting Attendance Record

| | KLB | DKB | WOC | MSC | BWC | DKE | LBL | BJL | JAM |
|------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 6/26/13 | ☒ | N/A | ☒ | ☒ | ☒ | ☒ | N/A | ☒ | ☒ |
| 9/11/13 | ☒ | N/A | ☒ | ☒ | ☒ | ☒ | N/A | ☒ | ☐ |
| 11/13/2013 | ☒ | N/A | ☒ | ☒ | ☒ | ☒ | N/A | ☒ | ☒ |
| 1/23/2014 | ☒ | N/A | ☒ | ☒ | ☒ | ☒ | ☒ | ☒ | ☒ |
| 3/13/2014 | ☒ | N/A | ☒ | ☒ | ☐ | ☒ | ☒ | ☐ | ☒ |
| 4/28/2014 | ☒ | ☒ | ☒ | ☒ | ☒ | ☐ | ☒ | ☒ | ☒ |
| 6/12/2014 | ☒ | ☒ | ☒ | ☒ | ☒ | ☒ | ☒ | ☒ | ☒ |

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

SDBMOE Meeting Agenda

7. Welcome, Call to Order, Roll Call (Jane), Approval of Agenda – President Mary S. Carpenter, MD
8. Discussion: Dr. Carpenter requests consideration to change the date of the December 4, 2014, Board meeting to Wednesday, December 3rd or Thursday, December 11th.
9. Discussion: March 2015 Board Meeting Dates
10. Approval of Minutes: June 12, 2014
11. New Licensure List: June 1, 2014 through August 31, 2014
12. Financial Report
13. Advisory Committees: reports, nominations, re-appointments, proposed statutes, proposed rules, proposed rule changes
14. 11:00 am: Public Non-Physician Hearings
 1. Physician Assistant Nicholas Tolsma
 2. Physician Assistant Jessica Thurman
 3. Occupational Therapy Assistant Katie Krier
15. 12:30 to 1:00 – Break for Lunch
16. 1:00 pm: Confidential Physician Hearings (Closed Session pursuant to **SDCL 36-4-31.5** unless privilege is waived by physician)
17. Midwest Health Management Services, LLC (SD HPAP) – Maria Eining
18. Executive Director Report

19. Interstate Medical Licensure Compact
 1. The Interstate Medical Licensure Compact: What Physicians Should Know
 2. Letter from Dr. Humayun Chaudhry, President and CEO, Federation of State Medical Boards
 3. Final draft of the Interstate Medical Licensure Compact
20. Proposed Administrative Rules: ARSD 20:47:07:01 and 02 – Best Practices for Prescribing Controlled Substances for Pain
21. Proposed Administrative Rules: ARSD 20:78:05:09 and 10 – Conflict of Interest
22. Complaint and Investigation Docket
23. Future Board Meetings

2014: Thurs. December 4 (pending discussion of request by Dr. Carpenter)

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

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.*