SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

DRAFT AGENDA

Thursday June 12, 2025, at 9:00 am (CST)

Public Board Meeting

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the SDBMOE at <u>sdbmoe@state.sd.us</u> or 605-367-7781 in advance of the meeting to make any necessary arrangements.

	BAB	SGB	MADC	CTD	CAG	RGH	NFH	JK	КТК	GL	то	CJP	HHS	LMS	RJS	JLT	MJT
6/20/24	N/A	\boxtimes	\boxtimes		N/A	\boxtimes	N/A	N/A	N/A	N/A	N/A	N/A		N/A	\boxtimes	\boxtimes	N/A
9/12/24	\boxtimes	\boxtimes	\boxtimes				\boxtimes										
12/12/24	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes			X	\boxtimes	\boxtimes	\boxtimes	X	\boxtimes	\boxtimes	\boxtimes	\boxtimes	\boxtimes
3/13/25	\boxtimes		\boxtimes	\boxtimes	\boxtimes	\boxtimes	X	X	X	X	\boxtimes	X	X	X	X	\boxtimes	\boxtimes

Current Board Member Meeting Attendance Record¹

Azure Bearstail (BAB), Blanchard (SGB); Chessmore (MADC); Dietrich (CTD); Gilkerson (CAG); Hainje (RGH); Holt (NFH); Kalahar (JK); Kassin (KTK); Langerock (GL); Odney (TO); Pavlis (CJP); Spies (HHS); Stark (LMS); Sunne (RJS); Tegethoff (JLT); Trosen (MJT) (⊠=present, □=absent, N/A=prior to appointment to the BMOE or after term ended)

Meeting Agenda

- 1. 9:00 am: President: Jennifer Tegethoff, MD. Welcome. Call to order, Roll Call.
- 2. Draft Agenda approval.

Items may be addressed out of sequence to accommodate persons appearing before the Board or to aid in the efficiency of the meeting.

- 3. 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.
- 4. Board Members: Code of Conduct and Rules for Conflict of Interest for information
- 5. 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 at the discretion of the assembly.²
 - a. Draft Minutes
 - b. New Licensure Report
 - c. Financial Report
 - d. Docket
- 6. Administrative Rules Hearings
- 7. Administrative Hearing for Declaratory Ruling
- 8. Advisory Councils Business
- 9. Executive Director Report
- 10. Annual Election of Officers
- 11. Executive Session: SDCL 1-25-2(3) to consult with legal counsel.

The Board may close the meeting pursuant to SDCL 1-25-2(3) and 19-19-502 to consult with legal counsel.

- 12. Confidential Physician Hearings (Closed session Pursuant to SDLC 36-4-31.5)
- 13. Future Board Meeting Dates are available on the Board's website under Board Info
- 14. Adjourn

¹ Meeting attendance history available upon request

² Adapted from <u>http://www.wwcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf</u>