



**South Dakota Board of Examiners in Optometry**

**Telephonic Meeting Minutes**

**May 8, 2019**

**6:00 PM (CST)**

**Tieszen Law Office Conference Room**

**Pierre, SD 57501**

Board Members		Board Staff Present	
Craig Dockter, OD, President	Present	Deni Amundson, Executive Secretary	
Denette Eisnach, OD	Absent	Naomi Cromwell, Board Attorney	
Allen Haiar, OD, Vice President	Present		
Scott Schirber, OD	Present		
Jamie Farmen, Consumer Member	Present		
		Guests	
		Crystal Duneman	

\*Naomi Cromwell was in person at the Tieszen Law Office, Pierre, SD. A call-in number was noticed as available for public access to listen to and participate in the meeting.

**1. Attendance:** President Dockter called the meeting to order at 6:01 PM on May 8, 2019.

**2. Approval of Agenda**

Board Action: S Schirber moved to approve the agenda, seconded by A Haiar. Roll call vote:

Dockter	YES	Schirber	YES
Eisnach	ABSENT	Farmen	YES
Haiar	YES	4 YES, MOTION CARRIED	

**3. New Business**

**A. Licensing:**

Board reviewed application 19-7.

Board Action: A Haiar moved to approved application 19-7, seconded by J Farmen. Roll call vote:

Dockter	YES	Schirber	YES
Eisnach	ABSENT	Farmen	YES
Haiar	YES	4 YES, MOTION CARRIED	

**4. Public Comment:** There was no public comment.

**5. Time and Place of Next Regular Meeting:**

Next Meeting: Friday, August 16, 2019, 8:00AM (CST), Tieszen Law Office Conference Room, 306 East Capitol, Pierre, SD 57501

**6. Adjournment:**

Board Action: At 6:08 PM, J Farmen moved to adjourn meeting, seconded by S Schirber. Roll call vote:

Dockter	YES	Schirber	YES
Eisnach	ABSENT	Farmen	YES
Haiar	YES	4 YES, MOTION CARRIED	

