



South Dakota Board of Examiners in Optometry

Telephonic Meeting Minutes

**June 24, 2021
6:00 PM (CST)**

Board Members		Board Staff Present	
Craig Dockter, OD, President	Present	Deni Amundson, Executive Secretary	
Ashley Crouch, OD	Present	Megan Borchert, Board Attorney	
Angela Hase, OD	Present		
Scott Schirber, OD	Absent		
Jamie Farmen, Consumer Member	Present		
		Public Attendance	
		None	

* A call-in number and physical location were noticed as available for public access to listen to and participate in the meeting.

1. Attendance: President Dockter called the meeting to order at 6:00 PM on June 24, 2021.

2. Approval of Agenda

Board Action: A Crouch moved to approve the agenda, seconded by A Hase. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	Absent
Crouch	YES	4 YES, MOTION CARRIED	

3. Conflict of Interest: All board members reported no conflict with agenda items.

4. Board Member Terms: Welcome to new board member, Ashley Crouch, OD. President Dockters term is also expiring and he has served the maximum of three, three year terms. Dr. Dockter was thanked for his dedication and service to this board. We are waiting for the Governor to reappoint someone to fill this position. C Dockter moved that A Hase become the new board president, seconded by J Farmen. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	Absent
Crouch	YES	4 YES, MOTION CARRIED	

5. New Business

A. Licensing:

Board reviewed application 21-1.

Board Action: J Farmen moved to approved application 21-1, seconded by A Hase. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	Absent
Crouch	YES	4 YES, MOTION CARRIED	

New Licensee:

- Kelsey Fitzgerald

Board reviewed application 21-2.

Board Action: A Crouch moved to provisionally approved application 21-2 and allow her to begin practicing July 1, 2021, pending background check. If the background check had any issues, the license may be suspended or rescinded immediately. Seconded by A Hase. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	Absent
Crouch	YES	4 YES, MOTION CARRIED	

New Licensee:

- Alex Kneeland

Board reviewed application 21-3.

Board Action: A Hase moved to provisionally approved application 21-2 and allow her to begin practicing July 1, 2021, pending background check. If the background check had any issues, the license may be suspended or rescinded immediately. Seconded by A Crouch. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	Absent
Crouch	YES	4 YES, MOTION CARRIED	

New Licensee:

- Sara Serfoss

Board reviewed application 21-4

Board Action: A Crouch moved to provisionally approved application 21-2 and allow her to begin practicing July 1, 2021, pending background check. If the background check had any issues, the license may be suspended or rescinded immediately. Seconded by J Farmen. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	Absent
Crouch	YES	4 YES, MOTION CARRIED	

New Licensee:

- Sara Stockwell

5. Public Comment:

None

6. Time and Place of Next Meeting:

Next Meeting: Wednesday, August 25, 2021, 8:00AM (CST): Via Zoom

7. Adjournment:

Board Action: At 6:17pm, A Hase moved to adjourn meeting, seconded by A Crouch. Roll call vote:

Dockter	YES	Hase	YES
Farmen	YES	Schirber	Absent
Crouch	YES	4 YES, MOTION CARRIED	