



**South Dakota Board of Examiners in Optometry**

**Telephonic Meeting Minutes**

**September 15, 2021  
6:00 PM (CST)**

Board Members		Board Staff Present	
Ashley Crouch, OD	Present	Deni Amundson, Executive Secretary	
Jamie Farnen, Consumer Member	Present	Megan Borchert, Board Attorney	
Brian Gill, OD	Present		
Angela Hase, OD, President	Present		
Scott Schirber, OD, Vice President	Present		
		Public Attendance	
		Deb Mortenson, South Dakota Optometric Society	

\* A call-in number and physical location were posted on the board’s website, State of South Dakota board portal, and in the physical location as available for public access to listen to and participate in the meeting.

**1. Attendance:** President Hase called the meeting to order at 6:02 PM on September 15, 2021.

**2. Approval of Agenda**

Board Action: J Farnen moved to approve the agenda, seconded by B Gill Roll call vote:

Crouch	YES	Hase	YES
Farnen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

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

**4. New Business**

**A. Licensing: None**

**B. Extension of Continuing Education Approval Authorization:**

Board Action: S Schirber moved to extend the authorization allowing executive secretary, D Amundson, to approve COPE approved continuing education until March 31, 2022, seconded by A Crouch. This will continue to be monitored. Roll call vote:

Crouch	YES	Hase	YES
Farnen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

Board Action: J Farnen moved to extend the waiver allowing COPE approved online CE to be considered the same as live CE until March 31, 2022, seconded by B Gill. D Amundson will provide an update to all licensees. This will continue to be monitored. Roll call vote:

Crouch	YES	Hase	YES
Farnen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

**C. Statute and Administrative Rule Review:**

Board Action: The board has been working on a redline review of SDCL 36-7. A final draft of these revisions is contained in the agenda packet and was presented to the South Dakota Optometric Society, the South Dakota Board of Medical & Osteopathic Examiners, and the South Dakota State Medical Association for comment. No opposition was received. Deb Mortenson, with the South Dakota Optometric Society, indicated they would be testifying in favor of the revisions. S Schirber moved to approve the suggested statute revisions contained in the agenda packet, seconded by J Farmen. The final revision of administrative rules will be reviewed at the next meeting. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

**5. Public Comment:**

None

**6. Time and Place of Next Meeting:**

Next Meeting: Monday, March 28, 2022, 8:00AM (CST): Live Meeting- Location to be determined in Pierre.

**7. Adjournment:**

Board Action: At 6:24pm, A Crouch moved to adjourn meeting, seconded by J Farmen. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	