



# South Dakota Board of Examiners in Optometry

## Telephonic Meeting Minutes

October 16, 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	
Allen Haiar, OD, Vice President	Present	Naomi Cromwell, Board Attorney	
Angela Hase, OD	Present		
Scott Schirber, OD	Present		
Jamie Farnen, Consumer Member	Present		
		Guests	
		Deb Mortenson, South Dakota Optometric Society	

\*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 6:00 PM on October 16, 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	YES	Farnen	YES
Haiar	YES	5 YES, MOTION CARRIED	

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

### 4. New Business

#### A. Administrative Rules Package:

Board discussed current administrative rules package scheduled for the Interim Rules Review Committee on November 4, 2019.

Board Action: A Hase moved to remove the three CPT codes, 0207T, 67999 and 17999 from ARSD 20:50:04 of the existing administrative rule package, seconded by S Schirber. Roll call vote:

Dockter	NO	Hase	NO
Farnen	NO	Schirber	NO
Haiar	NO	5 NO, MOTION LOST	

Board discussed that no public opposition has been received for 0207T.

Board Action: S Schirber moved to remove the two CPT codes 67999 and 17999 from ARSD 20:50:04 of the existing administrative rule package, but keep 0207T, seconded by A Haiar. Roll call vote:

Dockter	YES	Hase	YES
Farnen	YES	Schirber	YES
Haiar	YES	5 YES, MOTION CARRIED	

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

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

Public Rules Hearing: Thursday, October 17, 2019, 6:00PM (CST): Telephonic Meeting, public may call in or participate in person at Tieszen Law Office Conference Room, 306 East Capitol, Pierre, SD 57501

Next Meeting: Friday, April 24, 2020, 8:00AM (CST), Tieszen Law Office Conference Room, 306 East Capitol, Pierre, SD 57501

**7. Adjournment:**

Board Action: At 6:11 PM, J Farmen moved to adjourn meeting, seconded by A Hase. Roll call vote:

Dockter	YES	Schirber	YES
Eisnach	YES	Farmen	YES
Haiar	YES	5 YES, MOTION CARRIED	