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

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Board Staff Present</th>
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<tbody>
<tr>
<td>Craig Dockter, OD, President</td>
<td>Deni Amundson, Executive Secretary</td>
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<tr>
<td>Allen Haiar, OD, Vice President</td>
<td>Naomi Cromwell, Board Attorney</td>
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<td>Angela Hase, OD</td>
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<tr>
<td>Scott Schirber, OD</td>
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<tr>
<td>Jamie Farmen, Consumer Member</td>
<td>Deb Mortenson, South Dakota Optometric Society</td>
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*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 | Farmen  | 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
   Farmen   | 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
   Farmen   | 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:

<table>
<thead>
<tr>
<th>Dockter</th>
<th>YES</th>
<th>Schirber</th>
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<tr>
<td>Eisnach</td>
<td>YES</td>
<td>Farmen</td>
<td>YES</td>
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<tr>
<td>Haiar</td>
<td>YES</td>
<td>5 YES, MOTION CARRIED</td>
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