

South Dakota Board of Examiners in Optometry

Teleconference Meeting Minutes

November 17, 2016

6:00 p.m. (CST)

The meeting was called to order at 6:00 p.m.

1. Attendance:

Board members present via telephone were Dr. Dockter, Dr. Schirber, Dr. Haiar, and Nancy Van Camp. A roll call was conducted to determine a quorum. Also present were Naomi Cromwell, via telephone, Dick Tieszen, in person, at the Tieszen Law Office, Pierre, SD, and Deni Amundson, Board Executive Secretary, in person at the Board of Optometry office, Langford, SD, both locations having been noticed as available for public access to listen to the meeting.

2. Approval of Agenda:

Nancy Van Camp moved to approve the agenda, seconded by Dr. Schirber. Motion passed by roll call vote.

3. New Business:

a. Complaint and Investigation Process: Dr. Haiar moved to authorize the board president, Dr. Dockter, to act on behalf of the board on consent agreement matters until June 30, 2017, seconded by Dr. Schirber. Motion passed by roll call vote.

4. Time and Place of Next Meeting:

April 4, 2017
Tieszen Law Office Conference Room
Pierre, SD
9:00a.m. (CST)

5. Adjournment:

At 6:15, Dr. Schirber moved to adjourn, seconded by Dr. Haiar. Motion passed by roll call vote.

Respectfully submitted,

Deni Amundson, Executive Secretary
SD Board of Examiners in Optometry