

# South Dakota Board of Examiners in Optometry

Meeting Minutes

August 26, 2016

Tieszen Law Office Conference Room

Pierre, South Dakota

9:00 AM (CST)

1. Attendance

Meeting called to order at 8:58 a.m. Board members present were Dr. Dockter, Dr. Haiar, Nancy Van Camp and Dr. Hart. Also present were Naomi Cromwell, Tieszen Law Office; Ann Meyer, Attorney General's Office; Deni Amundson, Board Executive Secretary; and Deb Mortenson, SDOS Executive Director.

2. Approval of Agenda

Dr. Hart moved to approve the agenda as presented, seconded by Nancy Van Camp. All in favor. Motion passed.

3. Approve Minutes from April 22, 2016, and June 8, 2016.

Nancy Van Camp moved to approve the minutes from the regular meeting on April 22, 2016, and the teleconference on June 8, 2016, seconded by Dr. Haiar. All in favor. Motion passed.

4. Treasurer's Report

Dr. Hart moved to accept the treasurer's report, seconded by Dr. Haiar. All in favor. Motion passed.

5. Board Review and Approve CE Courses

Deni Amundson inadvertently forgot to bring the CE courses for review. They will be considered at the next meeting. No action taken.

6. Old Business

- a. Board Certification- Will continue to closely monitor. Tabled until next meeting.
- b. Injections- Will continue to closely monitor. Tabled until next meeting.

7. New Business

- a. Licensing- No action taken.
- b. Procedural Codes- Discussion was had regarding the history of listing all the procedural codes in the administrative rules. No action taken.
- c. Administrative Rules Update- No action taken.
- d. Board Member Requests for Conflict Waiver- Dr. Kollis-Young's waiver request has been approved by the Department of Health. A waiver request was also submitted by Dr. Hart because she holds dual positions on the South Dakota Optometric Society as well as the Board of Optometry. The Board of Optometry's legal counsel, Naomi Cromwell, reported that she had spoken to the Department

they were going consider the matter further. Discussion was also had on board member disclosure of any conflict of interest board members may have or which may arise going forward; no further waivers were requested at this time. No action taken.

- e. Legislative Update- No action taken.
- f. ARBO Meeting Update- Deni Amundson attended the Association of Regulatory Boards of Optometry meeting in Boston, MA, in June. She gave a summary of that meeting. Based on the discussion that resulted from this summary, she will revise the renewal application, military documents and find out more details about the possibility of this board utilizing the National Healthcare Practitioner Database for new applications and license renewals. She will report on all three of these items at the next meeting.
- g. Tele-Medicine- Discussion was had regarding emerging technology in optometry. Will continue to closely monitor this issue. Tabled until next meeting.
- h. COPE Requirements- Discussion was had regarding ARBO's changes to the COPE accreditation process. They are vetting providers to improve the quality of continuing education by removing industry influence, requiring reflections on outcomes and identifying practice gaps. No action taken.
- i. Office Inspection Form- A revised form was presented to the board. The content has not changed, but there were style updates. The board indicated that they may want to possibly update the laws on this form the next time we have other administrative rule changes. No action taken.
- j. Law and Ethics Exam- The board reviewed the current law and ethics exam and made suggestions for edits to three items on the exam. Dr. Hart moved to approve the exam with the three edits, seconded by Nancy Van Camp. All in favor. Motion passed.
- k. Nasal Lacrimal Stimulation Device- The American Optometric Association requested that the board review this device to make a determination as to whether or not it was within a South Dakota licensed optometrist's scope of practice to prescribe this device. Discussion was had regarding the lack of FDA approval and a formal procedural code. Since it does not have FDA approval or a procedural code, it would not be approved by the board for use by South Dakota optometrists. No action taken.

## 8. Time and Place of Next Meeting

TBD  
Tieszen Law Office Conference Room  
Pierre, South Dakota  
9:00 AM (CST)

## 9. Adjournment

Nancy Van Camp moved for adjournment, seconded by Dr. Hart. All in favor, motion passed. Meeting was adjourned at 11:31 a.m.

Respectfully submitted,  
Deni Amundson, Executive Secretary  
South Dakota Board of Examiners in Optometry