

South Dakota Board of Examiners in Optometry

Teleconference Meeting Minutes
July 20, 2017
6:30 p.m. (CST)

The meeting was called to order at 6:30 p.m.

1. Attendance:

Board members present via telephone were Dr. Dockter, Dr. Schirber, Dr. Haiar, Dr. Eisnach and Nancy Van Camp. A roll call was conducted to determine a quorum. Also present were Deni Amundson, Board Executive Secretary, via telephone and Naomi Cromwell, in person, at the Tieszen Law Office, Pierre, SD. Tieszen Law Office was 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. Haiar. Motion passed by roll call vote.

3. New Business:

a. Complaint and Investigation Process: Dr. Schirber moved to authorize the board president, Dr. Dockter, to act on behalf of the board on consent agreement matters until June 30, 2018, seconded by Dr. Haiar. Motion passed by roll call vote.

4. Time and Place of Next Meeting:

Friday, August 11, 2017
Tieszen Law Office Conference Room
Pierre, SD
8:30a.m. (CST)- Regular Meeting

5. Adjournment:

At 6:37, Dr. Haiar moved to adjourn, seconded by Nancy Van Camp. Motion passed by roll call vote.

Respectfully submitted,

Deni Amundson, Executive Secretary
SD Board of Examiners in Optometry