



Board of Podiatry Examiners

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DRAFT OFFICIAL BOARD MINUTES for April 26, 2019 TELECONFERENCE

Members Present: Carolyn Stansberry, DPM, President
Michael McGowan, DPM, Secretary/Treasurer
Neil Skea, DPM, Member
Mark Gebbie, DPM, Member
Jeanie Blair, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Brooke Tellinghuisen Geddes, Executive Assistant

Members Absent: None

Call to Order/Welcome and Introductions: Stansberry called the meeting to order at 11:05 AM MDT.

Roll Call: Lesselyoung called the roll. A quorum was present.

Corrections or additions to the agenda: Stansberry requested to move the election of officers to follow agenda item #12.

Approval of the agenda: Skea made a motion to approve the agenda as revised. McGowan seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, yes; McGowan, yes; Skea, yes; Gebbie, yes; Blair, yes.

Public Comment: There was no public comment.

Approval of the Minutes from October 19, 2018, rules hearing October 19, 2018: Stansberry made a motion to approve the minutes from October 19, 2018 and the rules hearing October 19, 2018. Blair seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, yes; McGowan, yes; Skea, yes; Gebbie, yes; Blair, yes.

FY Financial Update: Lesselyoung reported fiscal year to date figures as of March 31, 2019: year to date revenue of \$2,307.69; expenditures of \$15,309.16 and cash balance of \$14,349.04. The Board discussed and accepted the financials as presented.

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Executive Session-Pursuant to SDCL 1-25-2: Gebbie made a motion to enter executive session at 11:11AM MDT. Blair seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, yes; McGowan, yes; Skea, yes; Gebbie, yes; Blair, yes. Skea made a motion to exit executive session at 11:15AM MDT. Gebbie seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, yes; McGowan, yes; Skea, yes; Gebbie, yes; Blair, yes.

Complaints/Investigations: Skea reported #124 as pending.

Executive Secretary Contract: Stansberry made a motion to renew the Executive Secretary contract with the state cost of living increase of 2.5%. Blair seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, yes; McGowan, yes; Skea, yes; Gebbie, yes; Blair, yes.

HB 1111: An act to provide for professional or occupational licensure for certain active duty military personnel and spouses passed the legislature and will become effective on July 1, 2019.

SB 136, SB 137: SB 136, An Act to provide for the utilization of telehealth by a health care professional passed the legislature and will become effective July 1, 2019. SB 137, An Act to provide for the payment of claims for covered services provided by a health care professional via telehealth passed the legislature and will become effective July 1, 2019.

Any other bills that could affect the Board: There were no other bills brought to the attention of the Board.

Election of Officers: Skea made a motion to retain the current slate of officers with Stansberry serving as President and McGowan as Secretary/Treasurer. McGowan seconded the motion. **MOTION PASSED by roll call vote.** Stansberry, yes; McGowan, yes; Skea, yes; Gebbie, yes; Blair, yes.

Any other business coming in between the date of mailing and meeting: Stansberry reported the State Association meeting will be held in Sioux Falls this year. McGowan will plan to present an update on behalf of the Board. There was no other business.

Schedule next meeting: The next meeting is scheduled via teleconference for October 25, 2019 at 11:00AM MDT/12:00PM CDT.

Stansberry made a motion to adjourn the meeting at 11:38AM MDT. Gebbie seconded the motion. **MOTION PASSED** by roll call vote. Stansberry, yes; McGowan, yes; Skea, yes; Gebbie, yes; Blair, yes.

Respectfully submitted,



Carol Tellinghuisen
Executive Secretary

Carolyn Stansberry, DPM
President

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.

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