



Board of Podiatry Examiners

Mailing Address:
810 North Main Street, Suite 298
Spearfish, SD 57783

Phone: (605) 642-1600 E-Mail: proflic@rushmore.com
Home Page: www.doh.sd.gov/boards/podiatry

OFFICIAL BOARD MINUTES February 2, 2017 Teleconference

Members Present: Carolyn Stansberry, DPM, President
Mike McGowan, DPM, Secretary/Treasurer
Neil Skea, DPM, Member
John Morris, Lay Member

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

Members Absent: Mark Gebbie, DPM, Member

Skea called the meeting to order at 11:10 AM MT.

Corrections or additions to the agenda: None

Approval of Minutes from October 7, 2016: Morris moved and McGowan seconded to approve the minutes from October 7, 2016. Motion carried by unanimous roll call vote.

FY Financial Update: Lesselyoung reported fiscal year to date figures as of December 31, 2016: year to date revenue of \$1,721.21; expenditures of \$8,744.80 and cash balance of \$23,734.41. Skea moved and McGowan seconded to approve the financials as presented. Motion carried by unanimous roll call vote.

Complaints/Investigations Update:

#119: Pending
#120: Pending
#122: Pending

Tellinghuisen explained the complaint process to the Board.

Executive Secretary Contract Renewal: Skea moved and Stansberry seconded to renew the Executive Secretary Contract with the raise consistent with the state salary policy. Motion carried by unanimous roll call vote.

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Data Collection/Technology Upgrade: Lesselyoung reported the final quote for the Data Collection and Technology upgrade in the Board office. Skea moved and McGowan seconded to accept the bid to move forward with the upgrade. Motion carried by unanimous roll call vote.

Statutes/Rules Revisions: The Board will review the updated draft of statutes and rules provided by the Board office and address at the next meeting. Tellinghuisen advised the changes will need to be ready to present to Department of Health by August 2017.

Medical documentation of controlled substances for chronic non-cancer pain: The Board discussed the new administrative rules of the Medical Board relating to medical documentation of controlled substances for chronic non-cancer pain. Stansberry will contact the association to present as a discussion item at their upcoming meeting.

Any Other Business: There was no other business.

Schedule next meeting: The Board scheduled the next meeting for April 27, 2017 at 11AM MT/12 PM CT via teleconference.

Skea moved and McGowan seconded to adjourn at 11:45 AM MT. Motion carried by unanimous roll call vote.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary

Carolyn Stansberry, DPM
President