South Dakota Board of Examiners for Speech-Language Pathology

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TELECONFERENCE

BOARD MEETING AGENDA

TO: **All Board Members**

FROM: Carol Tellinghuisen

DATE: **January 19, 2016**

MEETING DATE: **January 28, 2016**

LOCATION: Teleconference with public access at:

Board Office 629 Main St. Spearfish, SD 605-642-1600	Brittany Schmidt 1105 W. Russell Street Sioux Falls, SD 57104

Persons interested in joining the meeting may do so by appearing in person for the conference call at the locations listed above or by calling 605-642-1600 to arrange for a dial in number for the teleconference.

MEETING TIME: **9:30 AM CT / 8:30 AM MT**

Agenda Item Number

1. Corrections or additions to the agenda
2. Election of Officers
3. Approval of the minutes from September 3, 2015
4. FY Financial update
5. Report from Heinemeyer on NCSB Conference
6. FTC Staff Guidance on Active Supervision of State Regulatory Boards Controlled by Market Participants
7. Licensing Boards and Commission Data Collection Update

8. Online License Verifications
9. Supervision Discussion
10. Licensee Update
11. Complaints/Investigations
12. FYI Brief Update on ABA Licensure
13. Executive Secretary Contract Renewal
14. Any other business coming in between date of mailing and date of meeting
15. Schedule next meeting

TELECONFERENCE MEETING INFORMATION:

Please call the switchboard at (605) 773-2323. Key in 1625# to connect to the conference call.

Contact number if disconnected or not contacted: **605-773-3011**
Or call the Board office at: **605-642-1600**