

DRAFT

OFFICIAL BOARD MINUTES FOR June 15, 2015

MEMBERS PRESENT: Robert Reiersen, President
Louise French, Secretary/Treasurer
Mike Colleran, Member
Kurt Reder, Member
Ann Oldenkamp, Lay Member

MEMBERS ABSENT: None

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant

Reiersen called the meeting to order at 10:18 AM MT at the Lodge in Deadwood.

CORRECTIONS OR ADDITIONS TO THE AGENDA: There were no corrections or additions to the agenda.

APPROVAL OF MINUTES FROM APRIL 8, 2015: Colleran moved and French seconded to approve the minutes of the April 8, 2015 meeting. Motion carried by unanimous vote.

FY FINANCIAL UPDATE: Spargur reported fiscal year to date figures as of April 30, 2015; revenue of \$9,831.20, expenses of \$20,419.49 and cash balance of \$60,209.07. Reder moved and French seconded to approve the financial report as presented. Motion carried by unanimous vote.

PRACTICE INFORMATION - APPLICATION: The board office had researched the surrounding states to see if they asked anything more specific on their application regarding practice information and found other states did not ask any additional information. The Board discussed that applicants were possibly doing research or on-line practice. Reiersen will be attending the IHS meeting in the fall where internet therapy will be discussed. The Board will wait until there is a national policy on internet therapy before considering changing the statute.

APPLICANT REQUEST: The Board reviewed a request from an out of state applicant to have the practical exam waived. Reder moved and Colleran seconded to deny the request. Motion carried by unanimous vote.

DRAFT

**South Dakota Board of Hearing Aid Dispensers & Audiologists
Board Meeting Minutes
June 15, 2015**

COMPLAINTS/INVESTIGATIONS:

Complaint #139- pending

Complaint #140 – pending

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: None.

SCHEDULE NEXT MEETING: The board tentatively scheduled the next meeting for either January 11th or 25th, 2016.

Reierson moved and Oldenkamp seconded to adjourn the meeting. Motion carried by unanimous vote. Meeting adjourned at 11:05 AM MT.

Respectfully submitted,

Louise French
Secretary/Treasurer