



Board of Hearing Aid Dispensers and Audiologists

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DRAFT-OFFICIAL BOARD MINUTES FOR JANUARY 7, 2019 Teleconference

- MEMBERS PRESENT:** Kurt Reder, President
Dan Smith, Secretary/Treasurer
Todd Decker, Member
Norman Sorensen, Member (joined at 11:10AM)
- MEMBERS ABSENT:** Ann Oldenkamp, Lay Member
- OTHERS PRESENT:** Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Brooke Tellinghuisen Geddes, Executive Assistant
Scott Roetzel, Office of the Attorney General
Carly Hemmingson, SD Speech-Language-Hearing Association

President Reder called the meeting to order at 11:01AM MT.

ROLL CALL: Reder asked Lesselyoung to call the roll. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

APPROVAL OF THE AGENDA: Decker made a motion to approve the agenda. Smith seconded the motion. **MOTION PASSED** by roll call vote.

PUBLIC COMMENT: Reder called for public comment. There was no public comment.

ELECTION OF OFFICERS: Decker made a motion to retain the current slate of officers. Smith seconded the motion. **MOTION PASSED** by roll call vote.

APPROVAL OF MINUTES: Decker made a motion to approve the minutes from July 16, 2018. Smith seconded the motion. **MOTION PASSED** by roll call vote.

FY FINANCIAL UPDATE: Lesselyoung reported fiscal year-end figures as of June 29, 2018; revenue of \$30,240.15, expenses of \$24,878.22 and cash balance of \$91,220.05, and year to date figures as of November 30, 2018; revenue of \$5,660.71, expenses of \$12,815.58 and cash balance of \$84,065.18. The Board was provided a recap of revenues/expenditures/cash balance for FY 2014 through the present.

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Board Meeting Minutes, January 7, 2019**

EXECUTIVE SESSION: No move to executive session.

COMPLAINTS/INVESTIGATIONS: Complaint #141 is pending.

EXECUTIVE SECRETARY CONTRACT: Sorensen made a motion to approve the current contract commensurate with a state cost of living increase if any. Reder seconded the motion.
MOTION PASSED by roll call vote.

CODE OF CONDUCT: The Board was presented the copy of the Code of Conduct and Conflict of Interest Policy that has been adopted by the State Board of Internal Controls for use by Boards, Commissions, Authorities and Committees. Decker made a motion to adopt the Code of Conduct as presented. Reder seconded the motion. **MOTION PASSED** by roll call vote.

DISCUSSION OF ONLINE HEARING AIDS: Decker led the discussion with the Board. He advised the FDA is in the process of vetting the legislation for the over the counter hearing aids with probable implementation by the fall of 2021. However, he advised there are suppliers selling hearing aids online and voiced concerns to the Board of persons adjusting the hearing aids via technology when the patient is in another state and the implications of individuals not holding licensure in that state. Reder advised he has talked with several manufacturers that assured him they are only selling to their established accounts and not to online suppliers. Roetzel advised he will look into it. The Board office will also check with the National Association and neighboring states to see how they are handling.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: There was no other business.

SCHEDULE NEXT MEETING: The next meeting has been tentatively scheduled for July 15, 2019. If there are no applicants for testing, the meeting will be held via teleconference at 11:00AM MT/12PM CT. If there applicants to test, the meeting will be held in Rapid City. Decker advised the Board may want to keep the whole day open in that event.

Decker made a motion to adjourn the meeting at 11:29AM MT. Smith seconded the motion.
MOTION PASSED by roll call vote.

Respectfully submitted,

Dan Smith
Secretary/Treasurer