



Board of Hearing Aid Dispensers and Audiologists

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Draft-Teleconference **BOARD MEETING AGENDA**

TO: All Board Members
FROM: Carol Tellinghuisen
DATE: December 21, 2022
MEETING DATE: January 9, 2023
LOCATION: Teleconference

Persons interested in joining the meeting may do so by calling the teleconference number at 1-866-705-2554. Key in the Passcode: 263756

MEETING TIME: 12:00 PM CST / 11:00 AM MST

Agenda Item Number

1. Call to Order/Welcome and Introductions-Decker
2. Roll Call
3. Introduction – Mariah Pokorny, Director of Accreditation and Reporting, DOH
4. Corrections or additions to the agenda
5. Approval of the agenda
6. Public comment at 12:05 p.m. CST
7. Approval of the minutes from July 11, 2022
8. FY financial update
9. OTC Hearing Aids – FDA Letter and American Academy of Audiology Handout
10. Update on Audiology/HAD Bill
11. Discussion on committee for statute revisions
12. Discussion on practicum for licensed out-of-state applicants
13. Election of Officers
14. Schedule next meeting(s)
15. Executive Session pursuant to SDCL 1-25-2
 - a. Executive Secretary Contract Renewal
16. Any other business coming in between date of mailing and date of meeting
17. Adjourn