



# 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 20, 2021**

MEETING DATE: **January 10, 2022**

LOCATION: **Teleconference**

Persons interested in joining the meeting may do so by calling the teleconference number at (866) 410-8397. Key in the Passcode: 5805740042

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

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### **Agenda Item Number**

1. Call to Order/Welcome and Introductions-Decker
2. Roll Call
3. Corrections or additions to the agenda
4. Approval of the agenda
5. Public Comment at 12:05 p.m. CST
6. Approval of the minutes from July 19, 2021 and August 30, 2021
7. FY Financial Update
8. Update on online renewal system
9. Election of Officers
10. Legislative Update
11. Update on SDCL 36-24 revisions
12. Over the Counter Hearing Aids
13. Schedule next meeting(s)
14. Executive Session pursuant to SDCL 1-25-2
  - a. Executive Secretary Contract Renewal
15. Discussion on Practicum Scheduling
16. Any other business coming in between date of mailing and date of meeting
17. Adjourn