



South Dakota Board of Examiners for Speech-Language Pathology

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OFFICIAL BOARD MINUTES FOR January 28, 2022 TELECONFERENCE

MEMBERS PRESENT: Jane Heinemeyer, President
Shirley Hauge, Vice-President
Mandy Williams, Member
Julie Holiday, Member
Connie Tucker, Lay Member

MEMBERS ABSENT: None

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Brooke Tellinghuisen Geddes, Executive Assistant
Abby Rehorst, Executive Assistant
Megan Borchert, DOH Board Attorney
Jennifer Schultz, SDSLHA

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Heinemeyer called the meeting to order at 8:32 AM MST. Julie Holiday was welcomed to the Board and Heinemeyer thanked past-member Protexter for her contributions to the Board during her time of service.

ROLL CALL: Heinemeyer requested Tellinghuisen Geddes to call the roll. Heinemeyer, yes; Hauge, yes; Williams, yes; Holiday, yes; Tucker, yes. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

APPROVAL OF THE AGENDA: Hauge made a motion to approve the agenda. Holiday seconded the motion. **MOTION PASSED** by unanimous voice vote.

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: Jennifer Schultz notified the Board that the ASHA scope of practice language for SLPAs is now before their Board. She stated that we may need to look at South Dakota Administrative Rules to see if they are in line with ASHA's scope of practice for SLPA's. No other public comments were made.

APPROVAL OF THE MINUTES FROM OCTOBER 15, 2021: Holiday made a motion to approve the minutes as written. Hauge seconded the motion. **MOTION PASSED** by unanimous voice vote.

FINANCIAL UPDATE: Tellinghuisen Geddes reported fiscal year to date figures as of December 31, 2021: revenue of \$82,540.97; expenses of \$25,462.54; and a cash balance of \$240,104.85. Fiscal year end figures were also included for the Board's review.

ELECTION OF OFFICERS: Tucker made a motion to keep the current slate of officers with Heinemeyer as Board President and Hauge as Board Vice-President. Holiday seconded the motion. **MOTION PASSED** by unanimous voice vote.

UPDATE ON ONLINE RENEWAL SYSTEM: Tellinghuisen Geddes reported that the contract between Albertson Consulting and the Department of Health is complete. All data has been moved over to the new online system and it will soon be live for license verifications. The system will be available for the next renewal period in October.

LEGISLATIVE UPDATES: Borchert stated that no Bills relevant to the Board have been presented thus far during the current legislative session.

ASLP-IC UPDATE: Rehorst stated that the Board Office had sent around two e-mails that outlined the current ASLP-IC updates that are known at this time. Rehorst further stated that the ASLP-IC has not yet set an annual fee and that cost to individual states is still unknown. Schultz stated that various national organizations have pledged funds to help get the Compact up and running.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: The Board did not have a need to enter executive session as there are no pending complaints and the Executive Secretary agreed to discuss her contract renewal outside of Executive Session.

EXECUTIVE SECRETARY CONTRACT RENEWAL: Hauge made a motion to renew the contract of Executive Secretary Tellinghuisen with a cost-of-living increase if granted by the State. Tucker seconded the motion. **MOTION PASSED** by unanimous voice vote.

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

NEXT MEETING REMINDER: The next meeting is scheduled for May 20, 2022 at 8:30 a.m. MDT / 9:30 a.m. CDT.

Tucker made a motion to adjourn at 9:21 a.m. MST. Holiday seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,

A handwritten signature in cursive script, reading "Carol Tellinghuisen", is written in black ink on a light yellow rectangular background.

Carol Tellinghuisen
Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.