



South Dakota Board of Examiners for Speech-Language Pathology

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OFFICIAL BOARD MINUTES FOR April 23, 2021 TELECONFERENCE

MEMBERS PRESENT: Jane Heinemeyer, President
Shirley Hauge, Vice-President
Brittany Schmidt, Member
Jaculin Protexter, Member
Connie Tucker, Lay Member

MEMBERS ABSENT: None

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Jennifer Schultz, Lisa Bauer, SDSLHA
Megan Borchert, DOH Board Attorney

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Heinemeyer called the meeting to order at 8:35AM MDT.

ROLL CALL: Heinemeyer requested Lesselyoung to call the roll. Heinemeyer, yes; Schmidt, yes; Hauge, yes; Protexter, 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. Tucker seconded the motion. **MOTION PASSED** by roll call vote. Heinemeyer, yes; Schmidt, yes; Hauge, yes; Protexter, yes; Tucker, yes.

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: Heinemeyer called for any public comments. Schultz advised she had two items for Board consideration. She had contacted the Board on March 23 regarding the interpretation of ARSD 20:79:04:03 on the supervision of the SLPA during the first 90 workdays as an SLPA. She requested the full board review for interpretation. She requested the SLPA be allowed to receive a license with a letter verifying completion of educational requirement to the Board as is the procedure for the Provisional SLP. Within two months, when the official transcript is conferred, it would

be forwarded to the Board office. Tellinghuisen advised these two items could be added to the next agenda for consideration and should go to legal counsel before the meeting. Schultz will send the concerns to the Board office to be forwarded to legal counsel for consideration prior to the next regularly scheduled meeting.

APPROVAL OF THE MINUTES FROM JANUARY 22, 2021: Tucker made a motion to approve the minutes from January 22, 2021. Schmidt seconded the motion. **MOTION PASSED** by roll call vote. Heinemeyer, yes; Schmidt, yes; Hauge, yes; Protexter, yes; Tucker, yes.

FY FINANCIAL UPDATE: Lesselyoung reported fiscal year to date figures as of March 31, 2021: revenue of \$34,842.94, expenditures of \$31,522.28 and cash balance on hand of \$187,044.55. The Board discussed the financials and agreed the Board has a healthy cash balance. Heinemeyer asked if licensure fees should be reduced. Tellinghuisen advised there are legal changes coming and a Board needs to maintain a healthy cash balance for complaints. In addition, if a compact gets instated there could be fees.

BOARD MEMBER PER DIEM: Tellinghuisen advised when the Board was being established and did not have the funds, Board members opted to not take the per diem for meetings. However, now that the Board is fiscally sound, the Board members agreed to take the per diem payments for the meetings unless they personally decide to opt out.

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.

COMPLAINTS/INVESTIGATIONS: There are no pending complaints.

EXECUTIVE ORDER UPDATE: Executive order 2020-34 extends the date until June 30, 2021 for those licensed in another state to continue providing services in SD. The Board office has not received further information as to whether the executive order will be extended.

LEGISLATIVE UPDATES/AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY

INTERSTATE COMPACT UPATE: The Board established a workgroup committee to start reviewing the statutes and rules for updates. The committee members are Jane Heinemeyer, Brittany Schmidt, the Board office staff, Jennifer Schultz, Lisa Bauer, SDSLHA, Megan Borchert, and Susan Sporrer, DOH. The final draft needs to be completed, voted on by the Board and submitted to DOH by mid-September for the next legislative session. Borchert advised she is checking into how HB 1077, an act to provide for licensure by endorsement for certain licensed professional and occupations and HB 1014, an act to establish uniform complaint and declaratory ruling procedures will affect the statute revisions.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF

MEETING: The Annual NCSB Conference will be held in Williamsburg, VA, October 7-9, 2021. Schmidt made a motion to have 1 or 2 Board members and/or administrative staff attend the conference. Hauge seconded the motion. **MOTION PASSED** by roll call vote. Heinemeyer, yes; Schmidt, yes; Hauge, yes; Protexter, yes; Tucker, yes. Schmidt's term will expire the end of July, 2021. Members are encouraged to send names for a replacement to the Board office.

NEXT MEETING DATE: The next meeting is set for July 23, and if an additional meeting is required for

legislative reviews, the Board office will send around dates.

Hauge made a motion to adjourn at 9:16AM. Schmidt seconded the motion. **MOTION PASSED** by roll call vote. Heinemeyer, yes; Schmidt, yes; Hauge, yes; Protexter, yes; Tucker, yes.

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.

DRAFT