



South Dakota Board of Examiners for Speech-Language Pathology

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OFFICIAL BOARD MINUTES FOR MAY 20, 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
Lisa Bauer, SDSLHA

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Heinemeyer called the meeting to order at 8:32 AM MST.

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. Tucker seconded the motion. **MOTION PASSED** by unanimous voice vote.

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: None

APPROVAL OF THE MINUTES FROM January 28, 2022: Holiday made a motion to approve the minutes as written. Williams seconded the motion. **MOTION PASSED** by unanimous voice vote.

FINANCIAL UPDATE: Tellinghuisen Geddes reported fiscal year to date figures as of April 20, 2022: revenue of \$87,450.97; expenses of \$40,573.67; and a cash balance of \$229,903.72.

UPDATE ON ONLINE RENEWAL SYSTEM: Tellinghuisen Geddes stated that it was determined by the DOH Finance Office that the credit card processing fee cannot be passed on to the customer. The Board Office will be having further discussions with the DOH regarding the issue. For the upcoming renewal period, the Board will pay the fee in order to utilize online renewals.

BOARD MEMBER RECOMMENDATIONS: Heinemeyer will be terming out on the Board this summer. Board members were asked to send any recommendations for new board members to the Board Office.

ASHA SCOPE OF PRACTICE FOR THE SLPA: Heinemeyer reported on the update to the ASHA Scope of Practice for SLPA's that was published in February 2022 and provided to the Board by Jennifer Schultz.

STATUTE REVISION COMMITTEE MEETINGS – Committee meetings are scheduled for June 15th and June 29th at 9:00 a.m. MDT / 10:00 a.m. CDT. The Board Office will send out a Microsoft Teams invite prior to the meeting.

LEGISLATIVE UPDATES: None

ASLP-IC UPDATE: Rehorst stated that she will keep checking the website for updates regarding the compact and share any news with the Board. At this time, fees have not been established.

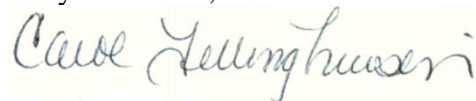
EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: The Board did not have a need to enter executive session as there are no pending complaints.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: The Board Office reported on an email received in the Board Office.

NEXT MEETING REMINDER: The next meeting is scheduled for August 19, 2022 at 8:30 a.m. MDT / 9:30 a.m. CDT.

Tucker made a motion to adjourn at 9:15 a.m. MDT. Williams seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,



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.

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