



Board of Hearing Aid Dispensers and Audiologists

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DRAFT-OFFICIAL BOARD MINUTES FOR JULY 11, 2022 Teleconference

MEMBERS PRESENT: Todd Decker, President
Dan Smith, Secretary/Treasurer
Clint Hinker, Member
Norman Sorensen, Member
Julie Paluch, Lay Member

MEMBERS ABSENT: None

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Brooke Tellinghuisen Geddes, Executive Assistant
Abby Rehorst, Executive Assistant
Megan Borchert, Assistant Attorney General

President Decker called the meeting to order at 11:00 a.m. MDT.

ROLL CALL: Decker asked Tellinghuisen Geddes to call the roll. Decker, yes; Smith, yes; Hinker, yes; Sorensen, yes; Paluch, yes. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None.

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

PUBLIC COMMENT: Decker called for public comment. There were no public comments.

APPROVAL OF MINUTES: Sorensen made a motion to approve the minutes from January 10, 2022. Smith seconded the motion. **MOTION PASSED** by unanimous voice vote.

FY FINANCIAL UPDATE: Tellinghuisen Geddes reported year to date figures as of April 30, 2022; revenue of \$10,240.13; expenses of \$24,448.74 and cash balance of \$89,699.46. Tellinghuisen Geddes stated that the June report shows revenue of \$32,070.97 with a cash balance of \$108,664.73.

UPDATE ON ONLINE RENEWAL SYSTEM: Tellinghuisen Geddes reported the credit card processing is up and running and the system will be available for online renewals for the next

renewal period.

LEGISLATIVE UPDATES (LEGAL COUNSEL): No legislative updates were reported.

VOTE ON REVISED SDCL 36-24: The Board discussed the proposed clean-up Bill for the upcoming 2023 legislative session. Decker expressed the Board's gratitude to Susan Sporrer, Department of Health for all her work on the draft Bill as well as to the Board office. Decker motioned to approve the proposed bill with the caveat that SDCL 36-24-8 be revised to strike the term limit language for the Board President. Sorensen seconded the motion. **MOTION PASSED** by roll call vote. Decker, yes; Sorensen, yes; Smith, yes; Hinker, yes; Paluch, yes.

Sorensen questioned licensure for audiology assistants. Discussion was held. It was advised that the Bill needs to be in its final form by September 2022. Sorensen will research the topic and contact the Board office if he thinks it should go forward for this legislative session.

ANY OTHER BUSINESS: There was no other business.

SCHEDULE NEXT MEETING: The Board scheduled the next meeting for January 9, 2023 at 11:00 a.m. MST / 12:00 p.m. CST.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: Hinker motioned to enter Executive Session at 11:33 a.m. MDT. Paluch seconded the motion. **MOTION PASSED** by unanimous voice vote.

Decker adjourned the meeting at 11:38 a.m. MDT.

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.