



Board of Hearing Aid Dispensers and Audiologists

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DRAFT-OFFICIAL BOARD MINUTES FOR July 15, 2019 Teleconference

MEMBERS PRESENT: Kurt Reder, President
Dan Smith, Secretary/Treasurer (joined at 11:05AM)
Todd Decker, Member
Norman Sorensen, Member
Ann Oldenkamp, Lay Member

MEMBERS ABSENT: None

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Scott Roetzel, Office of the Attorney General
Carly Hemmingson, SD Speech-Language-Hearing Association

President Reder called the meeting to order at 11:02AM MT.

ROLL CALL: Reder asked Lesselyoung to call the roll. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

APPROVAL OF THE AGENDA: Decker made a motion to approve the agenda. Sorensen seconded the motion. **MOTION PASSED** by roll call vote.

PUBLIC COMMENT: Reder called for public comment. There was no public comment.

APPROVAL OF MINUTES: Decker made a motion to approve the minutes from January 7, 2019. Oldenkamp seconded the motion. **MOTION PASSED** by roll call vote; Reder, yes; Smith, yes; Decker, yes; Sorensen, yes, Oldenkamp, yes.

FY FINANCIAL UPDATE: Lesselyoung reported fiscal year-end figures as of June 30, 2019; revenue of \$28,410.71, expenses of \$25,698.70 and cash balance of \$93,932.06.

RENEWAL UPDATE: There are currently 136 licensees; 15 are non-renewed as of July 15, 2019. Non-renewal notices have been sent.

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**South Dakota Board of Hearing Aid Dispensers & Audiologists
Board Meeting Minutes, July 15, 2019**

EXECUTIVE SESSION PER SDCL 1-25-2: Sorensen made a motion to enter executive session at 11:12AM. Decker seconded the motion. **MOTION PASSED** by roll call vote; Reder, yes; Smith, yes; Decker, yes; Sorsensen, yes, Oldenkamp, yes. Hemmingson exited the meeting. Decker made a motion to exit executive session at 11:21AM. Reder seconded the motion. **MOTION PASSED** by roll call vote; Reder, yes; Smith, yes; Decker, yes; Sorsensen, yes, Oldenkamp, yes. Hemmingson re-joined the meeting.

COMPLAINTS/INVESTIGATIONS: Decker recommended to close the file on complaint #141. Smith made a motion to close the file. Sorensen seconded the motion. **MOTION PASSED** by roll call vote with Decker abstaining; Reder, yes; Smith, yes; Sorensen, yes; Oldenkamp, yes.

DISCUSSION OF ONLINE HEARING AIDS: Decker led the discussion with the Board. He advised the FDA is in the process of vetting the legislation for the over the counter hearing aids with probable implementation by August of 2020. Roetzel advised he had contacted several neighboring states to see how they plan to handle but has not heard back. He will follow up prior to the next meeting. Following discussion, the Board agreed to add as an agenda item for the next meeting along with tele-audiology.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: Decker advised he is close to finishing the updates to the audiogram templates for the practicum testing. He will forward to the Board office for dissemination to the full Board. There was no other business.

SCHEDULE NEXT MEETING: The next meeting has been tentatively scheduled for January 13th, 2020 via teleconference at 11:00MT/12:00CT.

Decker made a motion to adjourn the meeting at 11:42AM MT. Oldenkamp seconded the motion. **MOTION PASSED** by roll call vote, Reder, yes; Smith, yes; Decker, yes; Sorsensen, yes, Oldenkamp, yes.

Respectfully submitted,

Dan Smith
Secretary/Treasurer

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.