



South Dakota Board of Examiners for Speech-Language Pathology

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OFFICIAL BOARD MINUTES FOR AUGUST 19, 2022 TELECONFERENCE

MEMBERS PRESENT: Jane Heinemeyer, President
Shirley Hauge, Vice-President
Mandy Williams, Member

MEMBERS ABSENT: Julie Holiday, Member
Connie Tucker, Lay Member

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

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Heinemeyer called the meeting to order at 9:30 AM CDT.

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

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

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

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: None

APPROVAL OF THE MINUTES FROM MAY 20, 2022: Williams 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-end figures as of June 30, 2022 :

revenue of \$91,683.42; expenses of \$45,608.00; and a cash balance of \$229,101.84.

UPDATE ON ONLINE RENEWAL SYSTEM: Tellinghuisen Geddes reported that the online renewal system is running smoothly and is being utilized for the current renewal period.

ASLP-IC UPDATE: Rehorst reminded the Board that Jennifer Schultz sent around an email with a link to the Compact Zoom Meetings. The meetings are also listed on the ASLP-IC website.

VOTE ON REVISED SDCL 36-37: Williams made a motion to approve the statute revisions with the removal of the compact language and background check language. Heinemeyer seconded the motion. **MOTION PASSED** by unanimous voice vote.

BOARD MEMBER RECOMMENDATIONS: The Board was encouraged to send any recommendations for potential Board members to the Board office. Heinemeyer stated she is willing to remain on the Board until a replacement is appointed.

SCHEDULE NEXT MEETING: The next meeting is scheduled for January 6, 2023 at 9:30 a.m. CDT.

Liz Develder exited the meeting at 10:04 a.m. CDT.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: The Board entered executive session at 10:05 a.m. CDT. The Board exited executive session at 10:16 a.m. CDT.

Complaint #102 and #103 are pending.

Hauge made a motion to adjourn at 10:17 a.m. CDT. 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.