

## **Board of Hearing Aid Dispensers and Audiologists**

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## DRAFT-OFFICIAL BOARD MINUTES FOR AUGUST 30, 2021 Teleconference

MEMBERS PRESENT:	Todd Decker, President Dan Smith, Secretary/Treasurer Norman Sorensen, Member
MEMBERS ABSENT:	Clint Hinker, Member
OTHERS PRESENT:	Carol Tellinghuisen, Executive Secretary Brooke Tellinghuisen Geddes, Executive Assistant Abby Rehorst, Executive Assistant Susan Sporrer, DOH Liaison Agelia Stout, SDSLHA

**CALL TO ORDER/WELCOME AND INTRODUCTIONS**: President Decker called the meeting to order at 11:04 a.m. MDT.

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

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

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

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

**VOTE ON REVISED SDCL 36-24:** Decker called for comments on the revised SDCL 36-24 and the adoption of the ASLP-IC. Sporrer stated that she reviewed legislation from other states regarding the scope of practice for Hearing Aid Dispensers. She stated that Nevada has an explanatory section on the scope of practice for Hearing Aid Dispensers. Decker stated that Hinker should be present when voting on a revision for the Hearing Aid Dispensers scope of practice. Sorensen agreed. Decker further stated that he believed there was duplicate language in certain statutory sections, namely SDCL 36-24-44. He questioned whether this section should be struck as it is addressed in another statute. Sporrer stated that she would check with the attorney for the Board but she believed it needed to be included. Sorensen stated that he believed the addition of background checks included in the revisions was a positive as it further ensures the

protection of the public. Sporrer stated that as the Board will eventually have to join the Compact that it should be included. The board agreed that the background check information should be left as part of the revisions to SDCL 36-24. Sporrer reiterated that the Board will be joining the Compact at some point in the future however she understands that the Board wants further information regarding cost. She stated that the Speech-Language Board voted to adopt the revisions in their statute with removal of the last section that adopts the Compact. The Board agreed that this would be the best decision for the Board at this time. Sorensen made a motion to accept the current draft of the revised SDCL 36-24 with removal of section 36-24-49 and pending revisions of SDCL 36-24-1.7. Decker seconded the motion. **MOTION PASSED** by unanimous voice vote.

**EXECUTIVE SESSION PURUSANT 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 next meeting is scheduled for January 10, 2022 at 11:00 a.m. MDT.

Smith made a motion to adjourn the meeting at 11:29 a.m. MDT. Sorensen 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.