



South Dakota Board of Examiners for Speech-Language Pathology

Mailing Address:
810 North Main Street, Suite 298
Spearfish, SD 57783

Phone: (605) 642-1600 E-Mail: proflic@rushmore.com
Home Page: speechpath.sd.gov

Draft-Teleconference **BOARD MEETING AGENDA**

TO: All Board Members
FROM: Carol Tellinghuisen
DATE: October 6, 2021
MEETING DATE: October 15, 2021
LOCATION: Teleconference

Persons interested in joining the meeting may do so by appearing in person for the conference call at the location listed above or by calling 1-866-410-8397. Key in the Passcode: 605-773-4946#

MEETING TIME: 9:30AM CST / 8:30AM MST

Agenda Item Number

1. Call to Order/Welcome and Introductions-Heinemeyer
2. Roll Call
3. Corrections or additions to the agenda
4. Approval of the agenda
5. Public Comment at 9:35 a.m. CST
6. Approval of the minutes from July 23, 2021 and August 27, 2021
7. Financial Update
8. Update on Online Renewal System
9. Discussion on Scope of Practice for SLP and SLPA – Multi Skilling
10. Legislative Updates
11. Recap of the NCSB Conference – Heinemeyer
12. Recap of Compacts in Action: ASLP-IC Zoom Conference
13. Executive Session pursuant to SDCL 1-25-2
14. Any other business
15. Schedule next meeting
16. Adjourn



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OFFICIAL BOARD MINUTES FOR July 23, 2021 TELECONFERENCE

MEMBERS PRESENT: Jane Heinemeyer, President
Shirley Hauge, Vice-President
Brittany Schmidt, Member
Jaculin Protexter, Member
Connie Tucker, Lay Member

MEMBERS ABSENT: None

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Brooke Tellinghuisen Geddes, Executive Assistant
Abby Rehorst Executive Assistant
Jennifer Schultz, Lisa Bauer, SDSLHA
Megan Borchert, DOH Board Attorney

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

ROLL CALL: Heinemeyer requested Tellinghuisen Geddes to call the roll. Heinemeyer, yes; Schmidt, yes; Hauge, yes; Protexter, 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** unanimously.

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: There was no public comment.

APPROVAL OF THE MINUTES FROM April 23, 2021: Schmidt made a motion to approve the minutes from April 23, 2021. Protexter seconded the motion. **MOTION PASSED** unanimously.

FY FINANCIAL UPDATE: Tellinghuisen Geddes reported fiscal year to date figures as of May 31, 2021:

revenue of \$37,142.94, expenditures of \$38,007.18 and cash balance on hand of \$182,859.65. Tellinghuisen Geddes advised that the 2021 renewal period is the big year with close to 500 licensees that will be renewing so the bulk of the revenue will come in between September and October 2021. The Board accepted the financials as presented.

UPDATE ON ONLINE RENEWAL SYSTEM: Tellinghuisen Geddes reported they are currently using the new system on two other Boards and the transition has been smooth. As soon as the last Board with the Department of Health votes to move forward with the new system, the Board office will begin the contract process with Albertson Consulting. The goal is to have the new system up and running for the 2022 renewal period.

LEGISLATIVE UPDATES (LEGAL COUNSEL): Borchert advised that HB 1077 which provides for licensure by endorsement won't change the procedure the Board of Speech-Language Pathology currently utilizes as the current procedure seems to be compliant with the new bill. Borchert advised that HB 1127 changed the requirement to have a roll call vote during a teleconference. Motions may now be passed by voice vote with a roll call vote required only if a member votes in the negative. Borchert advised that HB 1014, an act to establish uniform complaint and declaratory ruling procedures for agencies regulating certain professions and occupations has become effective July 1, 2021. She will work closely with the Board office to make sure the Board is in compliance with the new bill on any future complaints.

LEGAL COUNSEL TRANSITION UPDATE: Borchert advised she has taken a position with the Attorney General's office and will be transitioning her role as legal counsel for the Board. Borchert advised she will do everything she can to ensure a smooth transition. The Board office expressed gratitude for all Borchert's hard work.

VOTE ON REVISED SDCL 36-37: The Board discussed the proposed changes to the practice act. Schmidt and Heinemeyer advised they would like more time to review the compact before they are ready to vote it into law as both were under the impression that we were only working on revising SDCL 36-37 and would be looking at the compact separately. They would like the Board and Board office to prepare questions in advance of the special meeting on August 27, 2021 to be answered by someone from the ASLP-IC. Hauge expressed support for both the updates to the practice act and adopting the compact. Schmidt voiced concerns regarding diminishing South Dakota's power in favor of a national organization. Hauge made a motion to accept the revisions to SDCL 36-37 as presented. Motion failed for lack of a second. Schmidt made a motion to accept the proposed revisions on SDCL 36-37 omitting the last two statutes 36-34-27 and 36-37-28. Heinemeyer seconded the motion. **MOTION PASSED** by roll call vote. Heinemeyer, yes; Schmidt, yes; Hauge, no; Protexter, yes; Tucker, yes.

UPDATE ON AUDIOLOGY AND SLP INTERSTATE COMPACT: The Board was presented with the proposed compact language during their discussion of the revised SDCL 36-37.

DISCUSSION OF ARSD 20:79:04:03: Schultz asked for the Board's interpretation of ARSD 20:79:04:03 regarding supervision requirements of SLPA's. Following discussion, Borchert advised that as the way the law is currently written, it does require the SLPA to meet the supervision requirements as written with each new supervisor. Each assistant and supervisor are bound by the plain meaning of the statutes and rules. Each supervisor is responsible for each assistant they supervise. Each enters their own agreement before the board

and in doing so, agrees to comply with all the terms and be bound by the rules. Therefore, if they switch supervisors or have multiple supervisors, each supervisor/supervisee must meet the full requirements. Schultz asked that the Board add this to FAQ's to provide clarification for licensees in the field.

DISCUSSION ON PROVISIONAL LICENSES FOR SLPA'S: Schultz asked if the Board would consider issuing a license to SLPA's who have met their academic requirements but are waiting for transcripts as the Board does for Provisional SLP licenses. Following discussion, the Board decided to edit the language in SDCL 36-37-18 to allow the Board to issue their license with verification of meeting the academic and practicum requirements of the chapter. Language for the updates to this statute will be presented to the Board during the special meeting being held August 27, 2021.

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: There was no other business.

NEXT MEETING DATE: A special meeting to vote on the revised SDCL 36-37 and compact will be held Friday, August 27, 2021. The next regular meeting is scheduled for October 15, 2021.

Hauge made a motion to adjourn at 10:02AM. Tucker seconded the motion. **MOTION PASSED** unanimously.

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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OFFICIAL BOARD MINUTES FOR AUGUST 27, 2021 TELECONFERENCE

MEMBERS PRESENT: Jane Heinemeyer, President
Shirley Hauge, Vice-President
Brittany Schmidt, Member
Connie Tucker, Lay Member

MEMBERS ABSENT: Jaculin Protexter, Member

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Brooke Tellinghuisen Geddes, Executive Assistant
Abby Rehorst Executive Assistant
Lisa Bauer, SDSLHA
Susan Sporrer, SD Dept. of Health (joined at 9:34 a.m. MDT)

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

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

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

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

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: There was no public comment.

VOTE ON REVISED SDCL 36-37 AND ASLP-IC: Tellinghuisen Geddes stated that SDCL 36-37-18 had been revised to allow SLPAs to verify their degree prior to the issuance of an official transcript. The official transcript will still be required after it becomes available from the conferring college or university. Schmidt stated that the Board should review the comments submitted by Janet Deppe, ASHA, before continuing with

a vote on the revised SDCL 36-17. Deppe's comments centered on making some statutory language more specific in nature. After discussion, the Board agreed to leave the revisions as is, and move forward without further modifications. Heinemeyer asked for further comments or questions regarding the revisions to SDCL 36-17 and the ASLP-IC. Hauge stated she was in favor of the revisions as well as adopting the ASLP-IC at this time. Schmidt stated that she too was in favor of the Compact but without further information regarding the financial impact to the Board and with no fees yet in place from the Compact Commission, it would be best to wait until the Compact is operational or fees have been specified so the Board can make an informed decision. Heinemeyer agreed and further stated that because South Dakota is a small state, the Board must be diligent when examining the financial impact. Hauge disagreed. Heinemeyer moved to approve the revised SDCL 36-37 up through 36-37-27. Tucker seconded. **MOTION PASSED** by roll call vote. Heinemeyer, yes; Schmidt, yes; Hauge, yes; Tucker, yes.

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 next meeting is scheduled for October 15 at 8:30 a.m. MDT.

Hauge made a motion to adjourn at 10:02AM. Tucker 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.

STATE OF SOUTH DAKOTA
 REVENUE SUMMARY BY BUDGET UNIT
 FOR PERIOD ENDING: 09/30/2021

AGENCY	BUDGET UNIT	HEALTH	BOARD OF SPEECH-LANGUAGE PATHOLOGY - INFO					
CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE			
COMPANY NO 6503								
COMPANY NAME PROFESSIONAL & LICENSING BOARDS								
092120068622	6503	4293201	INITIAL APPLICATION FEE	.00	600.00			
092120068622	6503	4293202	LICENSE FEE	.00	3,300.00			
092120068622	6503	4293203	RENEWAL FEE	35,850.00	56,480.00			
ACCT: 4293			BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	35,850.00	60,380.00			*
ACCT: 42			LICENSES, PERMITS & FEES	35,850.00	60,380.00			**
092120068622	6503	4920045	NONOPERATING REVENUES	.00	2,890.97			
ACCT: 4920			NONOPERATING REVENUE	.00	2,890.97			*
092120068622	6503	4950000000000000	REFUND OF PRIOR YEARS EXP	62.45	62.45			
ACCT: 4950			REFUND OF PRIOR YEARS EXPENDITURES	62.45	62.45			*
ACCT: 49			OTHER REVENUE	62.45	2,953.42			**
CNTR: 092120068622				35,912.45	63,333.42			***
CNTR: 092120068				35,912.45	63,333.42			****
CNTR: 0921200				35,912.45	63,333.42			*****
COMP: 6503				35,912.45	63,333.42			*****
B UNIT: 09212				35,912.45	63,333.42			*****

STATE OF SOUTH DAKOTA
 MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
 FOR PERIOD ENDING: 09/30/2021

AGENCY	BUDGET UNIT	CENTER	HEALTH	BOARD OF SPEECH-LANGUAGE PATHOLOGY -INFO	BOARD OF SPEECH-LANGUAGE PATHOLOGY -INFO	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
09	09212	09212	09212	09212	09212	6503	PROFESSIONAL & LICENSING BOARDS		240.00	540.00	*
ACCT: 5101						6503	PROFESSIONAL & LICENSING BOARDS		240.00	540.00	*
ACCT: 5102						6503	PROFESSIONAL & LICENSING BOARDS		18.36	41.31	*
ACCT: 51						6503	PROFESSIONAL & LICENSING BOARDS		258.36	581.31	**
092120068622	6503	510103000000000000	BOARD & COMM MERS FEES			6503	PROFESSIONAL & LICENSING BOARDS		240.00	540.00	*
092120068622	6503	510201000000000000	OAST-EMPLOYER'S SHARE			6503	PROFESSIONAL & LICENSING BOARDS		18.36	41.31	*
092120068622	6503	520402000000000000	DUES & MEMBERSHIP FEES			6503	PROFESSIONAL & LICENSING BOARDS		250.00	250.00	*
092120068622	6503	520409000000000000	MANAGEMENT CONSULTANT			6503	PROFESSIONAL & LICENSING BOARDS		3,314.10	12,095.08	*
092120068622	6503	520420000000000000	CENTRAL SERVICES			6503	PROFESSIONAL & LICENSING BOARDS		.00	132.98	*
092120068622	6503	520420700000000000	HUMAN RESOURCES SERVICES			6503	PROFESSIONAL & LICENSING BOARDS		127.60	127.60	*
ACCT: 5204						6503	PROFESSIONAL & LICENSING BOARDS		3,691.70	12,605.66	*
092120068622	6503	520502000000000000	OFFICE SUPPLIES			6503	PROFESSIONAL & LICENSING BOARDS		.00	150.05	*
092120068622	6503	520531000000000000	PRINTING-STATE			6503	PROFESSIONAL & LICENSING BOARDS		24.83	24.83	*
ACCT: 5205						6503	PROFESSIONAL & LICENSING BOARDS		24.83	174.88	*
ACCT: 52						6503	PROFESSIONAL & LICENSING BOARDS		3,716.53	12,780.54	**
COMP: 6503						6503	PROFESSIONAL & LICENSING BOARDS		3,974.89	13,361.85	***
CENTER: 092120068622						6503	PROFESSIONAL & LICENSING BOARDS		3,974.89	13,361.85	****
B UNIT: 09212						6503	PROFESSIONAL & LICENSING BOARDS		3,974.89	13,361.85	*****

AGENCY: 09 HEALTH
BUDGET UNIT: 09212 BOARD OF SPEECH-LANGUAGE PATHOLOGY -INFO

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	092100068622	1140000	233,541.79	DR	BD OF EXAMINERS FOR SPEECH-LANGUAGE PATH
COMPANY/SOURCE TOTAL 6503 686			233,541.79	DR *	
COMP/BUDG UNIT TOTAL 6503 09212			233,541.79	DR **	
BUDGET UNIT TOTAL 09212			233,541.79	DR ***	

STATE OF SOUTH DAKOTA
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
FOR PERIOD ENDING: 06/30/2021

AGENCY BUDGET CENTER	UNIT	HEALTH BOARD OF SPEECH-LANGUAGE PATHOLOGY - INFO	BOARD OF SPEECH-LANGUAGE PATHOLOGY - INFO	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
09	09212	09212	09212	6503	PROFESSIONAL & LICENSING BOARDS	BOARD & COMM MBRS FEES	.00	900.00	*
092120068622	5101	EMPLOYEE SALARIES	510201000000000000	6503	OASI-EMPLOYER'S SHARE		.00	900.00	*
092120068622	5102	EMPLOYEE BENEFITS	PERSONAL SERVICES	6503	DUES & MEMBERSHIP FEES		.00	450.00	*
092120068622	5101	EMPLOYEE SALARIES	510201000000000000	6503	MANAGEMENT CONSULTANT		.00	35,527.50	*
092120068622	5102	EMPLOYEE BENEFITS	PERSONAL SERVICES	6503	CENTRAL SERVICES		.00	575.99	*
092120068622	5101	EMPLOYEE SALARIES	510201000000000000	6503	PURCHASING CENTRAL SERV		.00	1.26	*
092120068622	5102	EMPLOYEE BENEFITS	PERSONAL SERVICES	6503	HUMAN RESOURCES SERVICES		.00	319.63	*
092120068622	5101	EMPLOYEE SALARIES	510201000000000000	6503	TELECOMMUNICATIONS SRVCS		.00	18.00	*
092120068622	5102	EMPLOYEE BENEFITS	PERSONAL SERVICES	6503	TRUCK-DRAYAGE & FREIGHT		.00	120.78	*
092120068622	5204	CONTRACTUAL SERVICES	520531000000000000	6503	PRINTING-STATE		.00	37,013.16	*
092120068622	5205	SUPPLIES & MATERIALS	5228000	6503	OPER TRANS OUT -NON BUDGT		.00	148.26	*
092120068622	5204	CONTRACTUAL SERVICES	520531000000000000	6503	PRINTING-COMMERCIAL		.00	216.69	*
092120068622	5205	SUPPLIES & MATERIALS	5228000	6503	POSTAGE		.00	6.63	*
092120068622	5228	NONOP EXP/NONBGTD OP TR	OPERATING EXPENSES	6503			1,756.82	1,756.82	*
092120068622	52	OPERATING EXPENSES		6503			2,103.23	39,141.56	**
092120068622	6503	PROFESSIONAL & LICENSING BOARDS		6503			2,103.23	40,110.41	***
092120068622	09212			09212			2,103.23	40,110.41	****
092120068622	09212			09212			2,103.23	40,110.41	*****

STATE OF SOUTH DAKOTA
REVENUE SUMMARY BY BUDGET UNIT
FOR PERIOD ENDING: 06/30/2021

AGENCY	BUDGET UNIT	09	HEALTH	BOARD OF SPEECH-LANGUAGE PATHOLOGY - INFO							
CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE						
COMPANY NO 6503											
COMPANY NAME PROFESSIONAL & LICENSING BOARDS											
092120068622	6503	4293201	INITIAL APPLICATION FEE	650.00	6,750.00						
092120068622	6503	4293202	LICENSE FEE	1,420.00	12,470.00						
092120068622	6503	4293203	RENEWAL FEE	200.00	12,220.00						
ACCT: 4293			BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	2,270.00	31,440.00	*					
ACCT: 42			LICENSES, PERMITS & FEES	2,270.00		**					
092120068622	6503	4393204	LATE FEE	.00	31,440.00	**					
ACCT: 4393			PENALTIES (NON-GOVERNMENTAL)	.00	70.00	*					
ACCT: 43			FINES, FORFEITS & PENALTIES	.00	70.00	**					
092120068622	6503	4599205	MISC INCOME	.00	3,490.00	*					
ACCT: 4599			OTHER CHARGES (NON-GOVERNMENTAL)	.00	3,490.00	*					
ACCT: 45			CHARGES FOR SALES & SERVICES	.00	3,490.00	**					
092120068622	6503	4910000	OPERATING TRANSFERS IN	.00	270.00	*					
ACCT: 4910			OPERATING TRANSFERS IN	.00	270.00	*					
092120068622	6503	4920045	NONOPERATING REVENUES	.00	4,142.94	*					
ACCT: 4920			NONOPERATING REVENUE	.00	4,142.94	*					
ACCT: 49			OTHER REVENUE	.00	4,412.94	**					
CNTR: 092120068622					39,412.94	***					
CNTR: 092120068					39,412.94	****					
CNTR: 0921200					39,412.94	*****					
COMP: 6503					39,412.94	*****					
B UNIT: 09212					39,412.94	*****					

AGENCY: 09 HEALTH
BUDGET UNIT: 09212 BOARD OF SPEECH-LANGUAGE PATHOLOGY -INFO

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	092100068622	1140000	183,026.42	DR	BD OF EXAMINERS FOR SPEECH-LANGUAGE PATH
COMPANY/SOURCE TOTAL 6503 686			183,026.42	DR *	
COMP/BUDG UNIT TOTAL 6503 09212			183,026.42	DR **	
BUDGET UNIT TOTAL 09212			183,026.42	DR ***	

183,026.42
59,510.11