



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 OFFICIAL BOARD MINUTES FOR November 1, 2019 TELECONFERENCE

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

MEMBERS ABSENT: None

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Sarah Larson, Assistant Attorney General
Deb Flynn, MTI
Dean Kueter

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Schmidt called the meeting to order at 8:32AM MDT. Schmidt welcomed the new legal counsel for the Board, Sarah Larson, Assistant Attorney General and the public members in attendance.

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

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

APPROVAL OF THE AGENDA: Heinemeyer made a motion to approve the agenda. Protexter seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: Schmidt call for any public comments. There were no public comments.

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APPROVAL OF THE MINUTES FROM APRIL 26, 2019: Protexter made a motion to approve the minutes from April 26, 2019. Hauge seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

FY FINANCIAL UPDATE: Lesselyoung reported fiscal year-end figures as of June 30, 2019: revenue of \$28,717.48, expenditures of \$34,875.99 and cash balance on hand of \$137,172.20 and year to date figures as of September 30, 2019: revenue of \$64,149.41, expenditures of \$11,773.44 and cash balance on hand of \$189,548.17. The Board questioned the cash balance on hand. Tellinghuisen advised they are in a sound position financially and it is good to have a reserve balance for investigation of complaints or if the State may require a new computer system, etc.

RENEWAL UPDATE: Lesselyoung advised there are currently 650 licensees and this renewal period 511 licensees were due to renew. Currently, there are 38 non-renewed. The Board office has sent non-renewal notices. The Board discussed and indicated they would like wallet cards issued at the next renewal period. Tellinghuisen advised it should be fairly easy to do so as the Board office has provided this for other boards. Hauge moved and Heinemeyer seconded to approve the issuance of wallet cards with the Board office checking on pricing and final approval by Schmidt. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes. Heinemeyer advised she was approached at the convention with questions regarding renewal timelines. Tellinghuisen advised to have any questions come to the Board office in writing for consideration.

NCSB ANNUAL CONFERENCE OCTOBER 22-24, 2020, SANTA FE: The Board agreed to send two members and or staff. Heinemeyer indicated she may be interested. Any members interested will need to contact the Board office.

UPDATE OF ASHA SLPA CERTIFICATION PROGRAM: Deb Flynn of Mitchell Technical Institute provided information on the ASHA Speech-Language Pathology Assistants Certification Program. The proposed certification exam will be available nationwide in October 2020. There will be several different educational options available. The Board discussed average nationwide SLPA salary which varies in different locales and employment settings.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: There was no other business. Tellinghuisen advised the Board is not planning any legislation for the upcoming session.

NEXT MEETING DATE: The next meeting is set for February 21, 2020 at 8:30AM MST/9:30AM CST.

Tucker moved to adjourn at 9:03AM. Heinemeyer seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

Respectfully submitted,

A handwritten signature in cursive script, reading "Carol Tellinghuisen", is written in black ink on a light yellow rectangular background.

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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