



# Board of Hearing Aid Dispensers and Audiologists

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

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## Draft-Teleconference BOARD MEETING AGENDA

TO:                    **All Board Members**

FROM:                **Carol Tellinghuisen**

DATE:                **December 20, 2021**

MEETING DATE:    **January 10, 2022**

LOCATION:             **Teleconference**

Persons interested in joining the meeting may do so by calling the teleconference number at (866) 410-8397. Key in the Passcode: 5805740042

MEETING TIME:    **12:00 PM CST / 11:00 AM MST**

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### **Agenda Item Number**

1.    Call to Order/Welcome and Introductions-Decker
2.    Roll Call
3.    Corrections or additions to the agenda
4.    Approval of the agenda
5.    Public Comment at 12:05 p.m. CST
6.    Approval of the minutes from July 19, 2021 and August 30, 2021
7.    FY Financial Update
8.    Update on online renewal system
9.    Election of Officers
10.    Legislative Update
11.    Update on SDCL 36-24 revisions
12.    Over the Counter Hearing Aids
13.    Schedule next meeting(s)
14.    Executive Session pursuant to SDCL 1-25-2
  - a.    Executive Secretary Contract Renewal
15.    Discussion on Practicum Scheduling
16.    Any other business coming in between date of mailing and date of meeting
17.    Adjourn



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### DRAFT-OFFICIAL BOARD MINUTES FOR July 19, 2021 Teleconference

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

President Decker called the meeting to order at 12:03PM CT

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

**CORRECTIONS OR ADDITIONS TO THE AGENDA:** None

**APPROVAL OF THE AGENDA:** Sorensen made a motion to approve the agenda. Hinker seconded the motion. **MOTION PASSED** unanimously.

**PUBLIC COMMENT:** Decker called for public comment. There were no public comments.

**APPROVAL OF MINUTES:** Sorensen made a motion to approve the minutes from January 11, 2021. Decker seconded the motion. **MOTION PASSED** unanimously.

**FY FINANCIAL UPDATE:** Tellinghuisen Geddes reported year to date figures as of May 31, 2021; revenue of \$18,563.48, expenses of \$24,794.40 and cash balance of \$92,695.74.

**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.

**EXECUTIVE ORDER 2020-05:** Tellinghuisen Geddes advised that the executive order that waived proof of the examination requirement for Audiologists to become licensed has been extended to August 31, 2021. There are no current licenses issues under this executive order for Audiologists. Decker expressed his gratitude to the Governor's office and staff for all of their hard work and dedication to fighting the pandemic and allowing for relaxed regulations to make sure the needs of South Dakota were met.

**LEGISLATIVE UPDATES (LEGAL COUNSEL):** 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 36-24:** The Board discussed the proposed changes to the practice act. Sorensen questioned if the scope of practice for Hearing Aid Dispensers was detailed enough. The Board office agreed to research surrounding states language and provide it to Sporrer for more draft language on the subject. Decker advised he would like more time to review the proposed compact before voting on the updated practice act as it would include adopting the compact. The Board agreed they would like more time to review the compact and will take a vote on both the revised SDCL 36-24 and compact language at the special meeting being held August 30, 2021. Sporrer reminded the Board the compact language may not be changed. The Board may only change proposed language to their practice act 36-24.

**UPDATE ON AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY INTERSTATE COMPACT:** The Board was presented with the proposed compact language. The Board agreed to carefully review the language for the next meeting and come prepared to vote yes or no on the compact.

**EXECUTIVE SESSION PURUSANT TO SDCL 1-25-2:** The Board did not enter into executive session.

**ANY OTHER BUSINESS:** There was no other business.

**SCHEDULE NEXT MEETING:** The Board scheduled the next special meeting to be held August 30, 2021 via teleconference at 11:00MT/12:00 CT.

Hinker made a motion to adjourn the meeting at 12:51PM CT. Sorensen 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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### 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

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STATE OF SOUTH DAKOTA  
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT  
FOR PERIOD ENDING: 11/30/2021

AGENCY BUDGET UNIT CENTER-5	09 09203 09203	HEALTH BOARD OF HEARING AID DISPENSERS - INFO BOARD OF HEARING AID DISPENSERS - INFO	COMP ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
COMPANY NO	6503	PROFESSIONAL & LICENSING BOARDS				
COMPANY NAME	6503	510103000000000000	BOARD & COMM MBERS FEES	.00	360.00	
ACCT: 5101	6503	510201000000000000	EMPLOYEE SALARIES	.00	360.00	*
092030061811	6503	510201000000000000	OASI-EMPLOYER'S SHARE	.00	27.54	
ACCT: 5102		EMPLOYEE BENEFITS		.00	27.54	*
ACCT: 51		PERSONAL SERVICES		.00	387.54	**
092030061811	6503	520409000000000000	MANAGEMENT CONSULTANT	2,003.89	11,404.38	
092030061811	6503	520420000000000000	CENTRAL SERVICES	225.19	404.31	
092030061811	6503	520420400000000000	RECORDS MGMT SERVICES	.00	110.00	
092030061811	6503	520420700000000000	HUMAN RESOURCES SERVICES	.00	153.12	
ACCT: 5204		CONTRACTUAL SERVICES		2,229.08	12,071.81	*
092030061811	6503	520531000000000000	PRINTING-STATE	.00	100.75	
092030061811	6503	520535000000000000	POSTAGE	.00	6.91	
ACCT: 5205		SUPPLIES & MATERIALS		.00	107.66	*
ACCT: 52		OPERATING EXPENSES		2,229.08	12,179.47	**
COMP: 6503		PROFESSIONAL & LICENSING BOARDS		2,229.08	12,567.01	***
CENTER: 092030061811				2,229.08	12,567.01	****
B UNIT: 09203				2,229.08	12,567.01	*****

STATE OF SOUTH DAKOTA  
 REVENUE SUMMARY BY BUDGET UNIT  
 FOR PERIOD ENDING: 11/30/2021

AGENCY 09 HEALTH  
 BUDGET UNIT 09203 BOARD OF HEARING AID DISPENSERS - INFO

CENTER	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
COMPANY NO 6503					
COMPANY NAME PROFESSIONAL & LICENSING BOARDS					
092030061811	6503	4293954	HEARING AID DISPENSER	100.00	6,100.00
ACCT:	4293	BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)		100.00	6,100.00 *
ACCT:	42	LICENSES, PERMITS & FEES		100.00	6,100.00 **
092030061811	6503	4920045	NONOPERATING REVENUES	.00	1,440.13
ACCT:	4920	NONOPERATING REVENUE		.00	1,440.13 *
ACCT:	49	OTHER REVENUE		.00	1,440.13 **
CNTR:	092030061811			100.00	7,540.13 ***
CNTR:	092030061			100.00	7,540.13 ****
CNTR:	0920300			100.00	7,540.13 *****
COMP:	6503			100.00	7,540.13 *****
B UNIT:	09203			100.00	7,540.13 *****



STATE OF SOUTH DAKOTA  
CASH CENTER BALANCES  
AS OF: 11/30/2021

AGENCY: 09 HEALTH  
BUDGET UNIT: 09203 BOARD OF HEARING AID DISPENSERS - INFO

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	092000061811	1140000	99,170.42	DR	BOARD OF HEARING AID DISPENSERS
COMPANY/SOURCE TOTAL 6503 618			99,170.42	DR *	
COMP/BUDG UNIT TOTAL 6503 09203			99,170.42	DR **	
BUDGET UNIT TOTAL 09203			99,170.42	DR ***	