



Board of Hearing Aid Dispensers and Audiologists

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

Phone: (605) 642-1600

E-Mail: office@sdlicensing.com

Home Page: www.doh.sd.gov/boards/audiology

Draft-Teleconference BOARD MEETING AGENDA

TO: All Board Members
FROM: Carol Tellinghuisen
DATE: December 8, 2023
MEETING DATE: January 8, 2024
LOCATION: Video Conference
MEETING TIME: 12:00 PM CST / 11:00 AM MST

The public is invited to attend the meeting via Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGRjYWY3NDUtOTUxOC00ZWE4LWI1N2QtZmM5OWExNzc2ZTM%40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-4377098865d2%22%7d

If members of the public would like to be sent the Microsoft Teams invitation to the meeting instead of using the above link, please contact the Board office prior to the meeting at office@sdlicensing.com.

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 10, 2023

7. FY financial update
8. HAD/AUD 2024 Bill
9. Legislative Updates-Other
10. Election of Officers
11. Schedule next meeting(s)
12. Executive Session pursuant to SDCL 1-25-2
 - a. Executive Secretary Contract Renewal
13. Vote on Executive Secretary Contract Renewal
14. Any other business coming in between date of mailing and date of meeting
15. Adjourn

DRAFT



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DRAFT-OFFICIAL BOARD MINUTES FOR July 10, 2023 Video Conference

MEMBERS PRESENT: Dan Smith, Secretary/Treasurer
Norman Sorensen, Member
Clint Hinker, Member
Julie Paluch, Lay Member

MEMBERS ABSENT: Todd Decker, President

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Brooke Tellinghuisen Geddes, Executive Assistant
Katie Funke, Administrative Assistant
Megan Borchert, Legal Counsel- Attorney General's Office

CALL TO ORDER/WELCOME AND INTRODUCTIONS: Sorensen called the meeting to order at 11:00 a.m. MDT.

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

CORRECTIONS OR ADDITIONS TO THE AGENDA: None.

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

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

APPROVAL OF THE MINUTES FROM JANUARY 9, 2023: Smith made a motion to approve the minutes from January 9, 2023 with the addition of Borchert's name as in attendance. Hinker seconded the motion. Motion approved by unanimous voice vote.

FY FINANCIAL UPDATE: Tellinghuisen Geddes reported the most recent year-to-date financials as of May 31, 2023 as: expenses of \$31,586.63; revenue of \$25,299.29; and a cash center balance of \$102,668.73.

SDCL 36-24 UPDAT/VOTE: The Board discussed modifications made to the draft legislation that was approved last year. Modifications included adding language recommended by the FTC

regarding over-the-counter hearing aids. Borchert advised small changes were made to be compliant with the federal law, including adding the word "licensed" behind Hearing Aid Dispensers as to ensure the language applies only to Hearing Aid Dispensers licensed by this chapter. Hinker made a motion to move to approve the statute revisions for the 2024 legislative session. Paluch seconded the motion. Motion approved by unanimous voice vote.

RENEWAL UPDATE: Tellinghuisen Geddes updated the Board on the recent renewal period and stated that it was the first full renewal period that online renewals were available. She advised that the system worked very smoothly, and the majority of licensees used it to renew their licenses this year.

LEGISLATIVE UPDATES: Borchert informed the board on two bills (SB 76 and SB 162) that have passed and impact this board. SB 76 is an expansion of SDCL 36-1D to provide licensure by endorsement and now includes all professions. SB 162 updates the public meeting requirements.

SCHEDULE NEXT MEETING: The next meeting is scheduled for Monday, January 8, 2024, at 11:00 a.m. MST / 12:00 p.m. CST via Microsoft Teams.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: Smith made a motion to enter executive session at 11:14 a.m. MDT. Paluch seconded the motion. Motion passed by unanimous voice vote. The Board exited executive session at 11:16 a.m. MDT.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: None.

Paluch made a motion to adjourn the meeting at 11:18 a.m. MDT. Hinker 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.



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

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	092000061811	1140000	112,051.01	DR	BOARD OF HEARING AID DISPENSERS
COMPANY/SOURCE TOTAL 6503 618			112,051.01	DR *	
COMP/BUDG UNIT TOTAL 6503 09203			112,051.01	DR **	
BUDGET UNIT TOTAL 09203			112,051.01	DR ***	

STATE OF SOUTH DAKOTA
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
FOR PERIOD ENDING: 06/30/2023

AGENCY UNIT	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE	
09		HEALTH				
09203		BOARD OF HEARING AID DISPENSERS - INFO				
09203		BOARD OF HEARING AID DISPENSERS - INFO				
092030061811	6503	510103000000000000	BOARD & COMM MBRS FEES	.00	660.00	*
ACCT: 5101		EMPLOYEE SALARIES		.00	660.00	*
092030061811	6503	510201000000000000	OASI-EMPLOYER'S SHARE	.00	51.56	**
ACCT: 5102		EMPLOYEE BENEFITS		.00	51.56	*
ACCT: 51		PERSONAL SERVICES		.00	711.56	**
092030061811	6503	520303000000000000	AUTO-PRIV (IN-ST.) H/RTE	.00	254.76	
092030061811	6503	520310000000000000	LODGING/IN-STATE	.00	234.80	
092030061811	6503	520314000000000000	TAXABLE MEALS/IN-STATE	.00	14.00	
092030061811	6503	520315000000000000	NON-TAXABLE MEALS/IN-ST	.00	54.00	
ACCT: 5203		TRAVEL		.00	557.56	*
092030061811	6503	520405000000000000	COMPUTER CONSULTANT	87.00	1,131.00	
092030061811	6503	520408000000000000	LEGAL CONSULTANT	107.00	1,297.90	
092030061811	6503	520409000000000000	MANAGEMENT CONSULTANT	.00	25,031.78	
092030061811	6503	520420000000000000	CENTRAL SERVICES	.00	921.08	
092030061811	6503	520424000000000000	RECORDS MGMT SERVICES	.00	214.00	
092030061811	6503	520427000000000000	HUMAN RESOURCES SERVICES	.00	319.04	
092030061811	6503	520451000000000000	RENTS-OTHER	.00	106.50	
092030061811	6503	520458000000000000	TRUCK-DRAYAGE & FREIGHT	.00	29.67	
092030061811	6503	520459000000000000	INS PREMIUMS & SURETY BDS	.00	995.00	
092030061811	6503	520496000000000000	OTHER CONTRACTUAL SERVICE	182.38	542.92	
ACCT: 5204		CONTRACTUAL SERVICES		376.38	30,588.89	*
092030061811	6503	520502000000000000	OFFICE SUPPLIES	.00	105.00	
ACCT: 5205		SUPPLIES & MATERIALS		.00	105.00	*
ACCT: 52		OPERATING EXPENSES		376.38	31,251.45	**
COMP: 6503		PROFESSIONAL & LICENSING BOARDS		376.38	31,963.01	***
CENTER: 092030061811				376.38	31,963.01	****
B UNIT: 09203				376.38	31,963.01	*****

STATE OF SOUTH DAKOTA
REVENUE SUMMARY BY BUDGET UNIT
FOR PERIOD ENDING: 06/30/2023

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	10,050.00	34,200.00
ACCT:	4293		BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	10,050.00	34,200.00 *
ACCT:	42		LICENSES, PERMITS & FEES	10,050.00	34,200.00 **
092030061811	6503	4920045	NONOPERATING REVENUES	.00	846.77
ACCT:	4920		NONOPERATING REVENUE	.00	846.77 *
092030061811	6503	4950000000000000	REFUND OF PRIOR YEARS EXP	.00	302.52
ACCT:	4950		REFUND OF PRIOR YEARS EXPENDITURES	.00	302.52 *
ACCT:	49		OTHER REVENUE	.00	1,149.29 **
CNTR:	092030061811			10,050.00	35,349.29 ***
CNTR:	092030061			10,050.00	35,349.29 ****
CNTR:	0920300			10,050.00	35,349.29 *****
COMP:	6503			10,050.00	35,349.29 *****
B UNIT:	09203			10,050.00	35,349.29 *****

STATE OF SOUTH DAKOTA
CASH CENTER BALANCES
AS OF: 11/30/2023

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

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	092000061811	1140000	108,515.26	DR	BOARD OF HEARING AID DISPENSERS
COMPANY/SOURCE TOTAL 6503 618			108,515.26	DR *	
COMP/BUDG UNIT TOTAL 6503 09203			108,515.26	DR **	
BUDGET UNIT TOTAL 09203			108,515.26	DR ***	

STATE OF SOUTH DAKOTA
 MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
 FOR PERIOD ENDING: 11/30/2023

AGENCY	09	HEALTH	COMP	ACCOUNT	DESCRIPTION	CURRENT MONTH	YEAR-TO-DATE
BUDGET UNIT	09203	BOARD OF HEARING AID DISPENSERS - INFO					
CENTER-5	09203	BOARD OF HEARING AID DISPENSERS - INFO					
CENTER	COMP						
COMPANY NO	6503						
COMPANY NAME	PROFESSIONAL & LICENSING BOARDS						
092030061811	6503	510103000000000000		BOARD & COMM MBERS FEES	120.00		300.00
ACCT: 5101		EMPLOYEE SALARIES			120.00		300.00
092030061811	6503	510201000000000000		QASI-EMPLOYER'S SHARE	11.32		25.09
ACCT: 5102		EMPLOYEE BENEFITS			11.32		25.09
ACCT: 51		PERSONAL SERVICES			131.32		325.09
092030061811	6503	520303000000000000		AUTO-PRIV (IN-ST.) H/RTE	179.52		179.52
092030061811	6503	520314000000000000		TAXABLE MEALS/IN-STATE	28.00		28.00
ACCT: 5203		TRAVEL					
092030061811	6503	520405000000000000		COMPUTER CONSULTANT	207.52		207.52
092030061811	6503	520408000000000000		LEGAL CONSULTANT	87.00		261.00
092030061811	6503	520409000000000000		MANAGEMENT CONSULTANT			224.70
092030061811	6503	520420000000000000		CENTRAL SERVICES	2,333.81		13,813.88
092030061811	6503	520420000000000000		RECORDS MGMT SERVICES	394.62		1,235.53
092030061811	6503	520420700000000000		HUMAN RESOURCES SERVICES	.00		116.00
092030061811	6503	520451000000000000		RENTS-OTHER	151.25		93.88
092030061811	6503	520496000000000000		OTHER CONTRACTUAL SERVICE	7.00		151.25
ACCT: 5204		CONTRACTUAL SERVICES					205.94
ACCT: 52		OPERATING EXPENSES					
COMP: 6503	PROFESSIONAL & LICENSING BOARDS						
CENTER: 092030061811							
B UNIT: 09203							
					2,973.68		16,102.18
					3,181.20		16,309.70
					3,312.52		16,634.79
					3,312.52		16,634.79

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STATE OF SOUTH DAKOTA
REVENUE SUMMARY BY BUDGET UNIT
FOR PERIOD ENDING: 11/30/2023

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	750.00	
ACCT:	4293		BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)		7,700.00
ACCT:	42		LICENSES, PERMITS & FEES	750.00	7,700.00 *
092030061811	6503	4920045	NONOPERATING REVENUES	750.00	7,700.00 **
ACCT:	4920		NONOPERATING REVENUE	.00	2,265.23
ACCT:	49		OTHER REVENUE	.00	2,265.23 *
CNTR:	092030061811			.00	2,265.23 **
CNTR:	092030061			750.00	9,965.23 ***
CNTR:	0920300			750.00	9,965.23 ****
COMP:	6503			750.00	9,965.23 *****
B UNIT:	09203			750.00	9,965.23 *****
				750.00	9,965.23 *****