



# 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](mailto:office@sdlicensing.com)  
Home Page: [www.doh.sd.gov/boards/audiology](http://www.doh.sd.gov/boards/audiology)

## **Draft-Video conference** **BOARD MEETING AGENDA**

TO: **All Board Members**

FROM: **Brooke Tellinghuisen Geddes**

MEETING DATE: **January 12, 2026**

LOCATION: **Video Conference**

Note: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Board office at [office@sdlicensing.com](mailto:office@sdlicensing.com) or 605-642-1600 in advance of the meeting to make any necessary arrangements.

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\\_Mzc3YTA2MDItOTYyZi00YmYyLWI5MWItMTI5ZmExYzhhYTU2%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mzc3YTA2MDItOTYyZi00YmYyLWI5MWItMTI5ZmExYzhhYTU2%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)

**Or by calling: 1-469-770-0416, Passcode: 366277939#**

**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](mailto:office@sdlicensing.com).**

### **Agenda Item Number**

1. Call to Order
2. Roll Call
3. Corrections or additions to the agenda

4. Approval of the agenda
5. Public comment
6. Approval of the minutes
  - a. July 14, 2025
  - b. November 6, 2025
7. FY financial update
8. Annual Review of Open Meeting Laws (SDCL 1-25-13)
9. Audiology & Speech-Language Pathology Interstate Compact (ASLP-IC)
10. Schedule next meeting(s)
11. Executive Session pursuant to SDCL 1-25-2
  - a. Application Ratification(s)
  - b. Complaints/Investigations
  - c. Executive Secretary Contract Renewal
12. Application Ratification(s)-Vote
13. Complaints Investigations-Vote (if needed)
14. Executive Secretary Contract Renewal- Vote
15. Any other business coming in between date of mailing and date of meeting
16. Adjourn