



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-Video conference REVISED BOARD MEETING AGENDA

TO: All Board Members
FROM: Brooke Tellinghuisen Geddes
DATE: June 28, 2024
MEETING DATE: July 15, 2024
LOCATION: Video Conference
MEETING TIME: 12:00 PM CDT / 11:00 AM MDT

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDNmNWJmNDMtYjgxNS00ZDE0LTk4YzAtZTQ2Njk5MTBjNTA5%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
6. Approval of the minutes from January 8, 2024

7. FY financial update
8. Legislative Updates
 - a. HB 1029
 - b. SB 57
 - c. Other legislative updates
9. Administrative Rules
10. Board Member Appointments/Recommendations
11. Election of Officers
12. Future Practicum Exam Testing
13. Application Ratification Process
14. Renewal Update
15. Schedule next meeting(s)
16. Executive Session pursuant to SDCL 1-25-2
17. Any other business coming in between date of mailing and date of meeting
18. Adjourn



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DRAFT-OFFICIAL BOARD MINUTES FOR January 8, 2024 Video Conference

MEMBERS PRESENT: Todd Decker, President
Norman Sorensen, Member
Clint Hinker, Member
Julie Paluch, Lay Member

MEMBERS ABSENT: Dan Smith, Secretary/Treasurer

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

CALL TO ORDER/WELCOME AND INTRODUCTIONS: Decker called the meeting to order at 11:01 a.m. MST.

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

CORRECTIONS OR ADDITIONS TO THE AGENDA: None.

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

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

APPROVAL OF THE MINUTES FROM July 10, 2023: Paluch made a motion to approve the minutes from July 10, 2023. Sorensen seconded the motion. **MOTION PASSED** by unanimous voice vote.

FY FINANCIAL UPDATE: Tellinghuisen Geddes reported year-end financials as of June 30, 2023 as: expenses of \$31,963.01; revenue of \$35,349; and a cash center balance of \$112,051.01. The most recent financials as of November 30, 2023 were reported as: expenses of \$16,634.79; revenue of \$9,965.23 and a cash center balance of \$108,515.26.

HAD/AUD 2024 BILL: Tellinghuisen Geddes informed the Board that Decker, Lindsey

Jorgensen with the University of South Dakota, and herself are planning to present the legislation (HB 1029) to the House Health and Human Services Committee next week.

LEGISLATIVE UPDATES-OTHER: Borchert informed the Board that there is one potential bill she is reviewing which would impact all licensure boards. The bill would codify how boards review criminal convictions.

ELECTION OF OFFICERS: Sorensen made a motion to keep the slate of officers the same with Decker as President and Smith as Secretary/Treasurer. Hinker seconded the motion.

MOTION PASSED by unanimous voice vote.

SCHEDULE NEXT MEETING: The next meeting is scheduled for Monday, July 15, 2024, at 11:00 a.m. MDT / 12:00 p.m. CDT via Microsoft Teams.

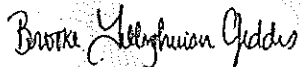
EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: The Board did not enter executive session.

VOTE ON EXECUTIVE SECRETARY CONTRACT RENEWAL: Decker made a motion to approve the FY25 contract at the current rate with a cost-of-living increase consistent with the cost-of-living increase granted by the state and an increase of \$1000 in the expense category. Sorensen seconded the motion. Motion approved by unanimous voice vote.

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

Hinker made a motion to adjourn the meeting at 11:21 a.m. MST. Sorensen seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,



Brooke Tellinghuisen Geddes
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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BAL409R1

STATE OF SOUTH DAKOTA
CASH CENTER BALANCES
AS OF: 05/31/2024

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

COMPANY	CENTER	ACCOUNT	BALANCE	DR/CR	CENTER DESCRIPTION
6503	092000061811	1140000	106,106.58	DR	BOARD OF HEARING AID DISPENSERS
COMPANY/SOURCE TOTAL 6503 618			106,106.58	DR *	
COMP/BUDG UNIT TOTAL 6503 09203			106,106.58	DR **	
BUDGET UNIT TOTAL 09203			106,106.58	DR ***	

STATE OF SOUTH DAKOTA
MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT
FOR PERIOD ENDING: 05/31/2024

AGENCY	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	5101		EMPLOYEE SALARIES	120.00	720.00
092030061811	5102		EMPLOYEE BENEFITS	120.00	720.00 *
092030061811	51		PERSONAL SERVICES	10.25	58.29 *
092030061811	5102		EMPLOYEE BENEFITS	130.25	778.29 **
092030061811	5102		PERSONAL SERVICES	180.54	741.54
092030061811	5203		AUTO-PRIV (IN-ST.) H/RTE	.00	147.66
092030061811	5203		LODGING/IN-STATE	.00	1,215.11
092030061811	5203		NON-EMPLOY. TRAVEL-IN ST.	.00	42.00
092030061811	5203		TAXABLE MEALS/IN-STATE	14.00	40.00
092030061811	5203		NON-TAXABLE MEALS/IN-ST	.00	
092030061811	5203		TRAVEL	194.54	2,186.31 *
092030061811	5203		COMPUTER CONSULTANT	87.00	1,013.25
092030061811	5203		LEGAL CONSULTANT	.00	1,793.60
092030061811	5203		MANAGEMENT CONSULTANT	1,971.27	27,403.04
092030061811	5203		BIT DEVELOPMENT COSTS	.00	125.40
092030061811	5203		CENTRAL SERVICES	398.68	1,953.01
092030061811	5203		RECORDS MGMT SERVICES	.00	239.00
092030061811	5203		HUMAN RESOURCES SERVICES	.00	299.28
092030061811	5203		RENTS-OTHER	.00	151.25
092030061811	5203		TRUCK-DRAYAGE & FREIGHT	102.39	102.39
092030061811	5203		INS PREMIUMS & SURETY BDS	.00	855.00
092030061811	5203		OTHER CONTRACTUAL SERVICE	174.00	414.94
092030061811	5204		CONTRACTUAL SERVICES	2,733.34	34,350.16 *
092030061811	5205		PRINTING-STATE	94.90	94.90
092030061811	5205		SUPPLIES & MATERIALS	94.90	94.90 *
092030061811	52		OPERATING EXPENSES	3,022.78	36,631.37 **
092030061811	6503		PROFESSIONAL & LICENSING BOARDS	3,153.03	37,409.66 ***
092030061811	6503		PROFESSIONAL & LICENSING BOARDS	3,153.03	37,409.66 ****
092030061811	6503		PROFESSIONAL & LICENSING BOARDS	3,153.03	37,409.66 *****

cc fees

STATE OF SOUTH DAKOTA
REVENUE SUMMARY BY BUDGET UNIT
FOR PERIOD ENDING: 05/31/2024

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	10,000.00	28,400.00
ACCT:	4293	BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)		10,000.00	28,400.00 *
ACCT:	42	LICENSES, PERMITS & FEES		10,000.00	28,400.00 **
092030061811	6503	4920045	NONOPERATING REVENUES	.00	2,265.23
ACCT:	4920	NONOPERATING REVENUE		.00	2,265.23 *
ACCT:	49	OTHER REVENUE		.00	2,265.23 **
CNTR:	092030061811			10,000.00	30,665.23 ***
CNTR:	092030061			10,000.00	30,665.23 ****
CNTR:	0920300			10,000.00	30,665.23 *****
COMP:	6503			10,000.00	30,665.23 *****
B UNIT:	09203			10,000.00	30,665.23 *****