

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: office@sdlicensing.com Home Page: speechpath.sd.gov

Draft-Video Conference BOARD MEETING AGENDA

TO: All Board Members

FROM: Brooke Tellinghuisen Geddes, Executive Secretary

MEETING DATE: May 9, 2025

LOCATION: Video Conference

MEETING TIME: 8:30AM MDT / 9:30AM CDT

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

https://teams.microsoft.com/l/meetup-

join/19%3ameeting ZDUyMDNjYmItZDM3Ny00NzlhLWJlMmQtNTQ2ZDRh ODBiYjJk%40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495ade5-4377098865d2%22%7d

Or by calling: 1-469-770-0416, Passcode: 945538086#

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- Williams
- 2. Roll Call
- 3. Corrections or Additions to the Agenda
- Approval of the Agenda

- 5. **Public Comment**
- Approval of the Minutes from October 11, 2024 6.
- 7. Financial Update
- 8. Election of Officers
- Legislative Updates 9.
- 10.
- ASLP Interstate Compact Update
 38th Annual NCSB Conference, Mount Pleasant, SC, September 18-20, 2025 11.
- Schedule Next Meeting 12.
- Any other business 13.
- Executive Session pursuant to SDCL 1-25-2 14.
 - a. Complaints- if any
 - b. RFP #25-0921200-021
- Vote on RFP #25-0921200-021 15.
- Adjourn 16.



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DRAFT BOARD MINUTES FOR OCTOBER 11, 2024

Video Conference-Microsoft Teams

MEMBERS PRESENT: Mandy Williams, President

Julie Holiday, Vice-President

Tiffany Trask, Member Nancy Suelflow, Member

Audra Nelson-Bailey, Lay Member

MEMBERS ABSENT: None

OTHERS PRESENT: Brooke Tellinghuisen Geddes, Executive Secretary

Katie Funke, Executive Assistant

Megan Borchert, General Counsel, Attorney General's Office Jason Fornwald, SD Speech-Language Hearing Association

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Williams called the meeting to order at 9:31 AM CDT.

ROLL CALL: Williams requested Tellinghuisen Geddes to call the roll. Williams, yes; Trask, yes; Holiday, yes; Suelflow, yes; Nelson-Bailey, yes. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

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

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: None.

APPROVAL OF THE MINUTES FROM APRIL 12, 2024: Holiday made a motion to approve the minutes with corrections to typographic errors for the April 12, 2024 minutes. Trask seconded the motion. MOTION PASSED by unanimous voice vote.

FINANCIAL UPDATE: Tellinghuisen Geddes reported year-end figures as of June 30, 2024: revenue of \$98,502.65; expenses of \$60,922.08; and a cash balance of \$258,049.32.

APPLICATION RATIFICATION PROCESS: The board discussed and ratified the application and approval process for applicants. The process includes board staff approving applications that do not have issues while applicants with issues would go to the board president and possibly the full board if needed. Suelflow made a motion to allow board staff to issue licenses for those applications within the parameters and applications with issue to be brought to the board president and/or board. Holiday seconded the motion, MOTION PASSED by unanimous voice vote.

SCHEDULE NEXT MEETING: The next meeting is scheduled for May 9, 2025, at 9:30 a.m. CDT via Microsoft Teams.

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

COMPLAINTS/INVESTIGATIONS: None.

Trask made a motion to adjourn at 9:48 a.m. CDT. Holiday seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,

Brooke Tellinghuisen Geddes

Broom Heringhuisen 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.

Serve.

STATE OF SOUTH DAKOTA REVENUE SUMMARY BY BUDGET UNIT FOR PERIOD ENDING: 03/31/2025

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9 HEALTH

****	54,526.92	750.00			12	B UNIT: 09212
* * * * *	54,526.92	750.00			ω	COMP: 6503
* * * * *	54,526.92	750.00			0921200	CNTR: 092
* * *	54,526.92	750.00			092120068	CNTR: 092
* *	54,526.92	750.00		22	092120068622	CNTR: 092
* *	10,476.92	.00		OTHER REVENUE		ACCT: 49
*	10,476.92	.00	EVENUE	NONOPERATING REVENUE	0	ACCT: 4920
	10,476.92	.00	NONOPERATING REVENUES	4920045	6503	092120068622
*	44,050.00	750.00	ITS & FEES	LICENSES, PERMITS & FEES		ACCT: 42
*	44,050.00	750.00	& OCCUP LICENSING (NON-GOVERNMENTAL)	BUSINESS & OCCU	ω	ACCT: 4293
	24,450.00	.00	RENEWAL FEE	4293203	6503	092120068622
	11,550.00	450.00	LICENSE FEE	4293202	6503	092120068622
	8,050.00	300.00	INITIAL APPLICATION FEE	4293201	6503	092120068622
			ENSING BOARDS	FROFESSIONAL & LICENSING BOARDS		COMPANY NO COMPANY NAME
	YEAR-TO-DATE	CURRENT MONTH	DESCRIPTION	ACCOUNT	COMP	CENTER
			HEALTH BOARD OF SPEECH-LANGUAGE PATHOLOGY -INFO	HEALTH BOARD OF SPEECH-		AGENCY 09 BUDGET UNIT 09212

-**4**

STATE OF SOUTH DAKOTA MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT FOR PERIOD ENDING: 03/31/2025

4,611.48 4,611.48 4,611.48
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398.00 57.50 3,620.71 528.27 00 7.00

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AGENCY: 09 HEALTH
BUDGET UNIT: 09212 BOARD OF SPEECH-LANGUAGE PATHOLOGY -INFO

BUDGET UNIT TOTAL 09212	COMP/BUDG UNIT TOTAL 6503 09212	COMPANY/SOURCE TOTAL 6503 686	6503 092100068622 1140000	COMPANY CENTER ACCOUNT
268,275.63 DR ***	268,275.63 DR **	268,275.63 DR *	268,275.63 DR	BALANCE DR/CR
			BD OF EXAMINERS FOR SPEECH-LANGUAGE PATH	CENTER DESCRIPTION

The Audiology & Speech-Language Pathology Interstate Compact (ASLP-IC) facilitates the interstate practice of audiology and speech-language pathology while maintaining public protection.

ASLP-IC Commission Newsletter

Volume 1: Edition 1: February 2025

Current Status of ASLP-IC

The ASLP-IC is an interstate compact, or formal agreement among states, that facilitates interstate practice of audiology and speech-language pathology.

Under the ASLP-IC, audiologists and speech-language pathologists who are licensed in good standing in a compact member state will be eligible to practice in other compact member states via a "compact privilege," which is equivalent to a license.

At this time, 34 states and 1 territory have enacted ASLP-IC legislation to be part of the compact. However, the ASLP-IC is not yet operationalized, meaning the process to apply for and receive compact privileges is in the works. The Commission is working with developers to create the necessary data system to receive applications, provide

interstate data communications, and issue privileges to practice. It is anticipated that the ASLP-ICC will begin issuing compact privileges to practice in late summer 2025.

For more information about the process to develop the comprehensive data system, please visit: www.compactconnect.org.

The current member states are: Alabama, Alaska, Arkansas, Colorado, Delaware, Florida, Georgia, Idaho, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Minnesota, Mississippi, Missouri, Montana, Nebraska, New Hampshire, North Carolina, Ohio, Oklahoma, Rhode Island, South Carolina, Tennessee, Utah, Vermont, Virginia, Virgin Islands, Washington, West Virginia, Wisconsin and Wyoming.

The interactive state <u>map</u> lists the current ASLP-IC member states and other states proposing to join the ASLP-IC.

The ASLP-IC Commission has established rules and bylaws to implement the compact. Committees meet on a regular basis and are open to the public. You can find more information <u>here</u>.

Please see this page for additional updates from the ASLP-IC Commission.

The ASLP-IC offers several benefits to the public:

- · Improves continuity of care
- · Improves portability for military spouses
- Improves access to audiology and speech-language pathology providers
- Increases choice of audiology and speech-language pathology providers
- Facilitates alternate delivery methods (Telehealth)
- Simplifies/speeds up the current process
- Addresses portability & barriers to access
- Practice of audiology and speech-language pathology occurs in the state where the patient/client is located at the time of the patient/client encounter

Learn More

Contact Us

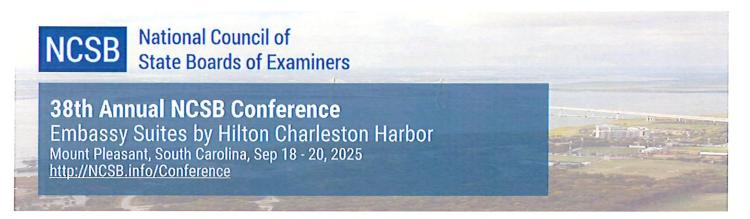
Compact Map



Membership | Contact

Home » Annual Conference

NCSB Annual Conference



Please join us in Mount Pleasant, South Carolina for the 38th Annual NCSB Conference

This prestigious event promises to be a remarkable platform for leaders in the fields of Speech-Language Pathology and Audiolog together, share their knowledge, and network.

The conference will feature a wide range of workshops, presentations, and panel discussions, covering the latest advancements are Renowned speakers from across the country will share their insights and experiences, providing attendees with valuable informat resources to enhance their skills and knowledge.









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CONTACT

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