

# 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

DATE:

September 4, 2024

MEETING DATE:

October 11, 2024

LOCATION:

Video Conference

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

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

join/19%3ameeting\_YTIwZmRkNTktNmM2NC00Zjk1LTlmNDQtNThkNmVmMT dkNGNI%40thread.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797a76b-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.

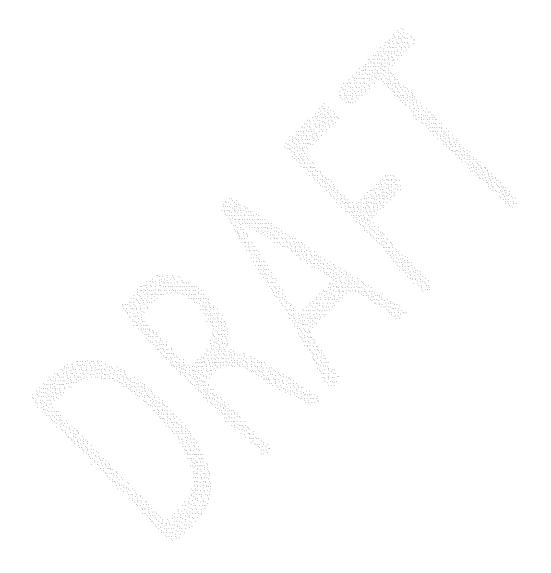
MEETING TIME:

8:30AM MDT / 9:30AM CDT

### Agenda Item Number

- 1. Call to Order
- 2. Roll Call
- Corrections or Additions to the Agenda
- Approval of the Agenda
- 5. Public Comment

- 6.
- 7.
- 8.
- 9.
- 10.
- Approval of the Minutes from April 12, 2024
  Financial Update
  Application Ratification Process
  Schedule Next Meeting
  Any other business
  Executive Session pursuant to SDCL 1-25-2
  a. Complaints- if any
  Adjourn 11.
- 12.





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### DRAFT BOARD MINUTES FOR November April 12, 2024 Video Conference-Microsoft Teams

MEMBERS PRESENT:

Mandy Williams, President

Tiffany Trask, Member Nancy Suelflow, Member Julie Holiday, Member

**MEMBERS ABSENT:** 

Audra Nelson-Bailey, Lay Member

OTHERS PRESENT:

Brooke Tellinghuisen Geddes, Executive Secretary

Katie Funke, Executive Assistant Tona Hand, Administrative Assistant

Megan Borchert, General Counsel, Attorney General's Office

**CALL TO ORDER/WELCOME AND INTRODUCTIONS**: President Williams called the meeting to order at 9:33 AM CDT.

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

WELCOME NEW BOARD MEMBERS/INTRODUCTIONS: Board members and staff introduced themselves.

### CORRECTIONS OR ADDITIONS TO THE AGENDA: None

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

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: None.

APPROVAL OF THE MINUTES FROM NOVEMBER 3, 2023: Holiday made a motion to approve the minutes as written for November 3, 2023. Suelflow seconded the motion. MOTION

PASSED by unanimous voice vote.

**FINANCIAL UPDATE:** Tellinghuisen Geddes reported year-to-date figures as of February 29, 2024: revenue of \$91,852.65; expenses of \$44,171.02; and a cash balance of \$268,934.78.

**LEGISLATIVE UPDATES:** Borchert made the Board aware of the passing of SB57 which is an act to create uniform procedures for consideration of criminal histories and convictions in professional or occupational licensure. She also made the board aware of Senate Concurrent Resolution 602 which is a resolution to analyze and report information on healthcare workforce in South Dakota and may impact this board as the board may be asked to collect certain information at renewal time in effort to collect this data.

**ELECTION OF OFFICERS:** Trask made a motion to elect Williams as President and Holiday as Vice-President. Suelflow seconded the motion. **MOTION PASSED** by unanimous voice vote.

MTC SLPA ADVISORY BOARD MEETING REPRESENTITIVE: Suelflow volunteered to serve as the MTC SLPA Advisory Board meeting representative.

**SCHEDULE NEXT MEETING:** The next meeting is scheduled for October 11, 2024 at 9:30 a.m. CDT via Microsoft Teams.

**EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2:** Trask made a motion at 9:57 a.m. CDT to enter executive session to discuss the executive secretary contract renewal and board development. Holiday seconded the motion. **MOTION PASSED** by unanimous voice vote. The board exited executive session at 10:17 a.m. CDT.

**EXECUTIVE SECRETARY CONTRACT RENEWAL:** Suelflow made a motion to renew the Executive Secretary Contract with a cost-of-living increase consistent with the cost-of-living increase granted by the state. Trask seconded the motion. **MOTION PASSED** by unanimous voice vote.

COMPLAINTS/INVESTIGATIONS: None.

Holiday made a motion to adjourn at 10:19 a.m. CDT. Trask seconded the motion. **MOTION PASSED** by unanimous voice vote.

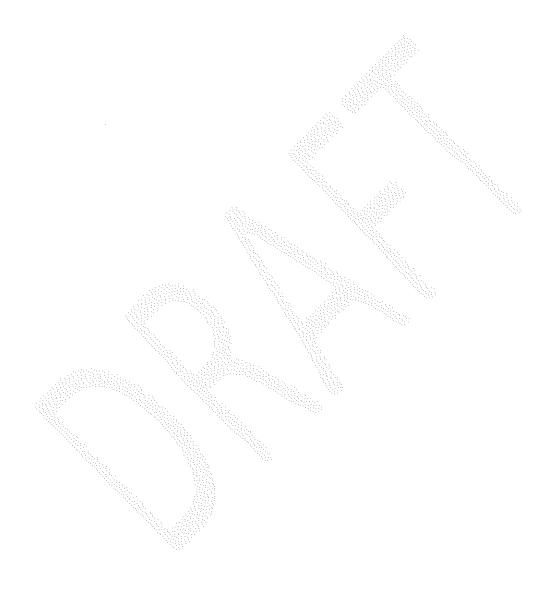
Respectfully submitted,

Brooke Tellinghuisen Geddes

Broom Hellinghuisen 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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BA0225R5 06/29/2024

STATE OF SOUTH DAKOTA REVENUE SUMMARY BY BUDGET UNIT FOR PERIOD ENDING: 06/30/2024

						*	*		*		*		*	*	* *	***	****	****	****
09 HEALTH 09212 BOARD OF SPEECH-LANGUAGE PATHOLOGY -INFO	YEAR-TO-DATE		10,400.00	12,350.00	69,150.00	91,900.00	91,900.00	1,348.96	1,348.96	5,133.75	5,133.75	119.94	119.94	6,602.65	98,502.65	98,502.65	98,502.65	98,502.65	98,502.65
	CURRENT MONTH		1,100.00	1,650.00	00.	2,750.00	2,750.00	00.	00.	00.	00.	00.	00.	00.	2,750.00	2,750.00	2,750.00.	2,750.00	2,750.00
	DESCRIPTION	6503 PROFESSIONAL & LICENSING BOARDS	INITIAL APPLICATION FEE	LICENSE FEE	RENEWAL FEE	BUSINESS & OCCUP LICENSING (NON-GOVERNMENTAL)	RMITS & FEES	OPERATING TRANSFERS IN	ANSFERS IN	NONOPERATING REVENUES	REVENUE	1000000 REFUND OF PRIOR YEARS EXP	REFUND OF PRIOR YEARS EXPENDITURES	五					
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# STATE OF SOUTH DAKOTA MONTHLY OBJECT/SUB-OBJECT REPORT BY BUDGET UNIT FOR PERIOD ENDING: 06/30/2024

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BA1409R1

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

CENTER DESCRIPTION	BD OF EXAMINERS FOR SPEECH-LANGUAGE PATH			
DR/CR	סא	DR *	DR **	DR ***
BALANCE	258,049.32 DR	258,049.32 DR *	258,049.32 DR **	258,049.32 DR ***
ACCOUNT	1140000	03 686	03 09212	09212
CENTER	6503 092100068622 1140000	COMPANY/SOURCE TOTAL 6503 686	COMP/BUDG UNIT TOTAL 6503 09212	
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