



South Dakota Board of Examiners for Speech-Language Pathology

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OFFICIAL BOARD MINUTES FOR May 29, 2020 TELECONFERENCE

MEMBERS PRESENT: Brittany Schmidt, President
Jane Heinemeyer, Vice-President
Shirley Hauge, Member
Jaculin Protexter, Member
Connie Tucker, Lay Member

MEMBERS ABSENT: None

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Brooke Tellinghuisen Geddes, Executive Assistant
Jennifer Schultz, SDSLHA

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Schmidt called the meeting to order at 10:02AM MDT.

ROLL CALL: Schmidt requested Lesselyoung to call the roll. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

APPROVAL OF THE AGENDA: Hauge made a motion to approve the agenda. Tucker seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: Schmidt called for any public comments. Schultz advised that ASHA has started to accept applications for the Speech Language Pathology Assistant Certification through ASHA. Schultz updated the Board on the Audiology and Speech-Language Pathology Interstate Compact (ASLP-IC). She advised four states have now passed the compact. The leadership met

with ASHA and is willing to meet with licensure boards to answer questions. Board members are encouraged to access the website and send their questions to the Board office, so the subject can be addressed at a future meeting. Members can also contact them directly with any questions. The Board office will contact to see them to see if they are able to join the next Board meeting.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: Heinemeyer made the motion to enter executive session at 10:19AM. Schmidt seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes. Tucker made the motion to exit executive session at 11:04AM. Protexter seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

COMPLAINTS/INVESTIGATIONS: Schmidt recommended to send the letter of reprimand to the licensee that was discussed during executive session on complaint #101. Protexter made a motion to send the letter. Heinemeyer seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, abstain; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

QUESTION REGARDING TELE-SUPERVISION OF SLPA: Following discussion, the Board agreed on a policy of allowing tele-supervision of the SLPA and adopted a broad definition of direct supervision as meaning as under the auspices of the supervisor, even if the supervisor is not physically present. The Board agreed to add a statement to the frequently asked questions on the website. Heinemeyer made a motion to allow tele-supervision. Tucker seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: There was no other business.

NEXT MEETING DATE: The Board office will send around dates for the next meeting.

Tucker made a motion to adjourn at 11:18AM. Protexter seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

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.