



South Dakota Board of Examiners for Speech-Language Pathology

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OFFICIAL BOARD MINUTES FOR January 7, 2015 TELECONFERENCE

- MEMBERS PRESENT:** Brittany Schmidt, President
 Jane Heinemeyer, Vice-President
 Shirley Hauge, Member
 Kristin Gohn, Member
 Connie Tucker, Lay Member
- MEMBERS ABSENT:** None
- OTHERS PRESENT:** Carol Tellinghuisen, Executive Secretary
 Paula Spargur, Executive Assistant
 Erika Buchholz, Executive Assistant

President Schmidt called the meeting to order at 8:34 AM MT.

CORRECTIONS OR ADDITIONS TO THE AGENDA: Schmidt requested to add discussion on joining and attending the national meeting for the National Council of State Boards of Examiners (NCSB).

APPROVAL OF THE MINUTES: Hauge moved and Heinemeyer seconded to approve the minutes from September 24, 2014. Motion carried by unanimous vote.

FY FINANCIAL UPDATE: Spargur reported fiscal year to date figures as of November 30, 2014: year to date revenue of \$7878.98; expenditures of \$15,191.33 and cash balance of \$65,487.50. Hauge moved and Heinemeyer seconded to approve the financial report. Motion carried by unanimous vote.

LIMITED LICENSE: The Board had received an application for a Limited License however since it was past the July 1, 2014 deadline that level of license could not be issued. Discussion was held regarding if there were any exceptions to this deadline and it was determined there were not per SDCL 36-37-4.

REGULATION OF SLPAS IN RURAL AREAS: The Board received an inquiry regarding regulation of SLPA's in rural areas. The Board discussed the methods used to notify potential licensees which included speaking at association conventions, special education meetings, sending mailings to ASHA members, sending mailings to a list of schools provided by the Department of Education, email blasts, and the state Board website. The board agreed that if someone is aware of unlicensed practice they need to write an official complaint to the Board.

SLPA SUPERVISION – MEDICALLY FRAGILE CLIENTS: The Board received an inquiry whether supervision could be completed via telehealth for a medically fragile child. The Board discussed 20:79:04:02 and agreed that the Board cannot interpret the law or scope of practice so the person may wish to have their own legal counsel review the Statutes and Rules for Speech-Language Pathology.

NCSB: The Board discussed joining the national organization and attending the 28th annual conference which will be held in Charlotte, North Carolina October 8-10, 2015. Tucker moved and Hauge seconded to proceed with applying for membership with the NCSB. Motion carried by unanimous vote.

SCHEDULE NEXT MEETING: The next meeting was tentatively scheduled for March 26, 2015 at 9:30 AM CT/8:30 AM MT. Hauge moved and Tucker seconded to adjourn the meeting. Motion carried by unanimous vote. Meeting adjourned at 9:23 AM MT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary