



## Board of Hearing Aid Dispensers and Audiologists

Mailing Address:  
810 North Main Street, Suite 298  
Spearfish, SD 57783

Phone: (605) 642-1600      E-Mail: [proflic@rushmore.com](mailto:proflic@rushmore.com)  
Home Page: [audiology.sd.gov](http://audiology.sd.gov)

### OFFICIAL BOARD MINUTES FOR FEBRUARY 26, 2018 Teleconference

**MEMBERS PRESENT:** Kurt Reder, President  
Todd Decker, Member  
Dan Smith, (Newly elected Secretary/Treasurer)  
Norman Sorensen, Member  
Ann Oldenkamp, Lay Member

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Carol Tellinghuisen, Executive Secretary  
Jill Lesselyoung, Executive Assistant  
Brooke Tellinghuisen Geddes, Executive Assistant

President Reder called the meeting to order at 11:05AM MT.

**CORRECTIONS OR ADDITIONS TO THE AGENDA:** None

**ELECTION OF OFFICERS:** Smith moved, and Decker seconded to retain the current slate of officers with Reder serving as President. Motion carried by unanimous roll call vote. Decker moved and Reder seconded to elect Smith as Secretary/Treasurer. Motion carried by unanimous roll call vote.

**APPROVAL OF MINUTES:** Decker moved, and Smith seconded to approve the minutes from September 18, 2017. Motion carried by unanimous roll call vote.

**FY FINANCIAL UPDATE:** Lesselyoung reported fiscal year-end figures as of June 30, 2017; revenue of \$27,711.60, expenses of \$23,136.66 and cash balance of \$85,858.12. Lesselyoung reported year to date figures as of January 31, 2018; revenue of \$8,240.15, expenses of \$16,670.16 and cash balance of \$77,428.11.

**COMPLAINTS/INVESTIGATIONS:** None

Page (2)

**South Dakota Board of Hearing Aid Dispensers & Audiologists  
Board Meeting Minutes  
February 26, 2018**

**EXECUTIVE SECRETARY CONTRACT:** Tellinghuisen requested to renew the contract commensurate with a state cost of living increase if implemented. Reder moved and Decker seconded to renew the contract to a state cost of living increase if implemented. Motion carried by unanimous roll call vote.

**UPDATE ON STATE LICENSURE COMPACT:** The Board was advised the legislation did not pass in the current legislative session.

**IHS ANNUAL CONVENTION, SEPTEMBER 13-15, 2018-GLENDALE, AZ:** The Board agreed to send a Board and or staff member. Anyone who is interested in attending was advised to contact the Board office.

**ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING:** Decker updated the Board on proposed regulation relating to the purchase of certain types of over the counter hearing aids. Decker is continuing to work on the revisions to the practical examination forms and will email the Board office to disseminate once completed.

**SCHEDULE NEXT MEETING:** The next meeting has been tentatively scheduled for July 16, 2018. If there are no applicants for testing, the meeting will be held via teleconference.

Oldenkamp moved and Sorensen seconded to adjourn the meeting at 11:42AM MT. Motion carried by unanimous roll call vote.

Respectfully submitted,

Dan Smith  
Secretary/Treasurer

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.