



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
Home Page: audiology.sd.gov

OFFICIAL BOARD MINUTES FOR JULY 16, 2018 Teleconference

MEMBERS PRESENT: Kurt Reder, President
Dan Smith, Secretary/Treasurer
Todd Decker, Member
Norman Sorensen, Member

MEMBERS ABSENT: Ann Oldenkamp, Lay Member

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Brooke Tellinghuisen Geddes, Executive Assistant
Scott Roetzel, Office of the Attorney General

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

ROLL CALL: Reder asked Lesselyoung to call the roll. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

APPROVAL OF THE AGENDA: Decker made a motion to approve the agenda. Smith seconded the motion. **MOTION PASSED** by roll call vote.

PUBLIC COMMENT: Reder called for public comment. There was no public comment.

APPROVAL OF MINUTES: Sorensen made a motion to approve the minutes from February 26, 2018. Smith seconded the motion. **MOTION PASSED** by roll call vote.

FY FINANCIAL UPDATE: Lesselyoung reported fiscal year to date figures as of May 31, 2018; revenue of \$17,540.15, expenses of \$24,867.50 and cash balance of \$78,530.77.

EXECUTIVE SESSION: No move to executive session.

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COMPLAINTS/INVESTIGATIONS: None

TINNITUS MANAGEMENT: The Board discussed the new hearing aid devices that are designed to help reduce tinnitus and where the dividing line is between offering the device for sale and offering the service of tinnitus management which is under the scope of practice for audiology in South Dakota.

CODE OF CONDUCT: The Board was presented the copy of the Code of Conduct and Conflict of Interest Policy that has been adopted by the State Board of Internal Controls for use by Boards, Commissions, Authorities and Committees. The Board will review and hold the vote to adopt at the next meeting.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: Roetzel advised he will contact Bailey Carlsen, Director of Constituent Services in the Governor's office for information relating to the North Carolina Dental Case.

SCHEDULE NEXT MEETING: The next meeting has been tentatively scheduled for January 7, 2019. If there are no applicants for testing, the meeting will be held via teleconference at 11:00AM MT/12PM CT.

Decker made a motion to adjourn the meeting at 11:32AM MT. Sorensen seconded the motion. **MOTION PASSED** by roll call vote.

Respectfully submitted,

Dan Smith
Secretary/Treasurer