



## 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: [proflic@rushmore.com](mailto:proflic@rushmore.com)  
Home Page: [speechpath.sd.gov](http://speechpath.sd.gov)

### OFFICIAL BOARD MINUTES FOR February 21, 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  
Brooke Tellinghuisen Geddes, Executive Assistant  
Jennifer Schultz, SDSLHA

**CALL TO ORDER/WELCOME AND INTRODUCTIONS:** President Schmidt called the meeting to order at 8:34AM MDT.

**ROLL CALL:** Schmidt requested Tellinghuisen Geddes 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:** Tucker made a motion to approve the agenda. Hauge 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 is taking steps to establish a separate code of conduct for assistants and that the Board may need to look at updating their current code of conduct to the most recent. She also updated the Board on the three pathways to certification that ASHA is looking at for assistants.

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**ELECTION OF OFFICERS:** Hauge made the motion to keep the current slate of officers the same. Tucker seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

**EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2:** Schmidt made the motion to enter executive session at 8:50AM. Hauge seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes. Schmidt made the motion to exit executive session at 8:54AM. Heinemeyer seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

**COMPLAINTS/INVESTIGATIONS:** Schmidt reported #100, #101 as pending.

**EXECUTIVE SECRETARY CONTRACT:** Hauge made a motion to renew the contract with a State cost of living increase if implemented by the State. Heinemeyer seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

**APPROVAL OF THE MINUTES FROM November 1, 2019, January 17, 2020:** Protexter made a motion to approve the minutes from November 1, 2019 and amend the minutes from January 17, 2020 to indicate Hauge made a motion to support following the discussion of the compact. Hauge seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

**FY FINANCIAL UPDATE:** Tellinghuisen Geddes reported fiscal year-end figures as of June 30, 2019: revenue of \$28,717.48, expenditures of \$34,875.99 and cash balance on hand of \$137,172.20 and year to date figures as of January 31, 2020: revenue of \$79,359.41, expenditures of \$24,211.09 and cash balance on hand of \$192,320.52. Heinemeyer questioned if the cash balance was healthy. Tellinghuisen advised they are in a sound position financially and it is good to have a reserve balance for investigation of complaints or if a complaint had to go to a hearing.

**WALLET CARD UPDATE:** Tellinghuisen Geddes advised the wallet cards have been mailed out to all licensees and going forward licensees will receive updated wallet cards upon renewing their license.

**NCSB ANNUAL CONFERENCE OCTOBER 22-24, 2020, SANTA FE:** The Board agreed to send two members and or staff. Schmidt indicated she may be interested. Any members interested will need to contact the Board office.

**AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY INTERSTATE COMPACT (ASLP-IC):** Schultz updated the Board on the current status of the ASLP interstate compact and advised that 8 states have introduced the compact into legislation. She stated that many have introduced fiscal notes, but they differ from state to state. She also stated that the state convention is coming up and they would like to have a Board member on the discussion panel. Heinemeyer questioned the procedures and risk of having a member on

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the panel. Tellinghuisen advised it would be prudent to have the questions ahead of time to discuss with legal counsel and that a discussion on open meeting laws should be added to the next agenda. Schmidt recommended that all Board members stay informed on the compact by visiting the ASLP website on a regular basis.

**SDSLHA COMMUNICAITON/COLLABORATION:** Schmidt expressed appreciation to the association on their communication efforts with the Board. Tellinghuisen advised that Tiffany Trask is the contact and

liaison for disseminating information from the Board, but anyone is welcome to contact the Board.

Tucker exited the meeting at 9:28AM.

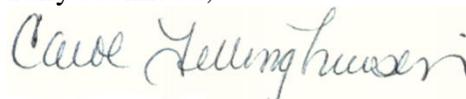
**LEGISLATIVE UPDATE-** Tellinghuisen advised there is no new updates on legislation at this time, but a special meeting may need to be called if that changes.

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

**NEXT MEETING DATE:** The next meeting is set for April 17, 2020 at 8:30AM MDT/9:30AM CDT.

The meeting was adjourned at 9:32AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol Tellinghuisen". The signature is written in black ink on a light-colored background.

Carol Tellinghuisen  
Executive Secretary