



South Dakota Board of Examiners for Speech-Language Pathology

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DRAFT OFFICIAL BOARD MINUTES FOR April 26, 2019 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
Tiffany Trask, SDSLHA
Deb Flynn, MTI

CALL TO ORDER/WELCOME AND INTRODUCTIONS: President Schmidt called the meeting to order at 8:33AM MDT. Schmidt welcomed the public members in attendance.

ROLL CALL: Schmidt requested Lesselyoung to call the roll. A quorum was present.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

APPROVAL OF THE AGENDA: Tucker made a motion to approve the agenda. Protexter 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 call for any public comments. There were no public comments.

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APPROVAL OF THE MINUTES FROM FEBRUARY 28, 2019: Protexter made a motion to approve the minutes from February 28, 2019. Heinemeyer seconded the motion. **MOTION PASSED** by roll call vote. Schmidt, yes; Heinemeyer, yes; Hauge, yes; Protexter, yes; Tucker, yes.

FY FINANCIAL UPDATE: Lesselyoung reported fiscal year to date figures as of March 31, 2019: revenue of \$23,007.48, expenditures of \$28,993.05 and cash balance on hand of \$137,345.14. The Board accepted the financials as presented.

SB 146: An act to revise certain provisions regarding licenses for speech-language pathology services passed the legislature and will take effect July 1, 2019.

HB 1111: An act to provide for professional or occupational licensure for certain active duty military personnel and spouses passed the legislature and will become effective on July 1, 2019.

ANY OTHER BILLS THAT MAY AFFECT THE BOARD: There were no other bills brought to the attention of the Board.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2: There were no issues required to address in executive session. Trask exited the meeting at 8:54AM MDT.

FREQUENTLY ASKED QUESTION REVISION-100 HOUR RULE: The Board office has received questions regarding clarification of the 100-hour practicum requirement for the SLPA licensure. The Board discussed and agreed to have the Board office add additional information to the frequently asked questions on the website to help clarify. The Board office will review the questions on continuing education and revise if needed.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: The annual meeting of the NCSB will be held in San Antonio on September 26-28, 2019. Any Board members interested in attending are asking to contact the Board office.

NEXT MEETING DATE: The next meeting is set for November 1, 2019 at 8:30AM MDT/9:30AM CDT.

Hauge made a motion to adjourn at 9:08AM MDT. Heinemeyer 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.

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