



## South Dakota Board of Examiners for Speech-Language Pathology

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### OFFICIAL BOARD MINUTES FOR February 8, 2018 TELECONFERENCE

**MEMBERS PRESENT:** Brittany Schmidt, President  
Jane Heinemeyer, Vice-President  
Shirley Hauge, Member  
Kristin Gohn, Member (joined at 8:15AM)  
Connie Tucker, Lay Member

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Carol Tellinghuisen, Executive Secretary  
Jill Lesselyoung, Executive Assistant  
Brooke Tellinghuisen Geddes, Executive Assistant  
Craig Eichstadt, Assistant Attorney General (joined at 8:29AM)

President Schmidt called the meeting to order at 8:02 AM MT.

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

**ELECTION OF OFFICERS:** Tucker moved and Heinemeyer seconded to have the current officers remain in their role. Motion carried by unanimous roll call vote.

**APPROVAL OF THE MINUTES:** Heinemeyer moved and Tucker seconded to approve the minutes from October 12, 2017. Motion carried by unanimous roll call vote.

**FY FINANCIAL UPDATE:** Lesselyoung reported fiscal year to date figures of December 31, 2017: revenue of \$77,489.42, expenditures of \$24,230.05 and cash balance on hand of \$153,921.76. The Board discussed the financials.

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

**SLPA SUPERVISION QUESTION:** The Board addressed a question of supervision requirements for an SLPA employed in 3 different schools in the same district. Following discussion, the Board agreed the supervision must be completed per 20:79:04:03 with each supervisor adhering to the full requirements.

**LIMITED LICENSE TO SLP QUESTION:** The Board addressed a question of the post graduate experience requirements to move from a limited license to SLP license for a licensee that has been working in the schools for a number of years. Following discussion, it was agreed that the applicant must meet the requirements of SDCL 36-37-14 and complete a supervised postgraduate professional experience.

**STATE LICENSURE COMPACT:** The Board discussed the latest version of the state licensure compact that is in the current legislative session as HB 1319.

**NCSB CONFERENCE, OCTOBER 4-6, 2018, VIENNA, VA:** The Board agreed it is valuable to have a Board member and or staff member attend. Schmidt advised to have anyone who is interested contact the Board office.

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

Hauge moved and Gohn seconded to adjourn the meeting at 8:52 MT. Motion carried by unanimous roll call vote.

Respectfully submitted,



Carol Tellinghuisen  
Executive Secretary