



South Dakota Board of Examiners for Speech-Language Pathology

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OFFICIAL BOARD MINUTES FOR October 12, 2017 TELECONFERENCE

MEMBERS PRESENT: Brittany Schmidt, President
Jane Heinemeyer, Vice-President
Shirley Hauge, Member
Kristin Gohn, Member

MEMBERS ABSENT: Connie Tucker, Lay Member

OTHERS PRESENT: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Brooke Tellinghuisen Geddes, Executive Assistant
Craig Eichstadt, Assistant Attorney General (joined at 8:44AM)

President Schmidt called the meeting to order at 8:36 AM MT.

CORRECTIONS OR ADDITIONS TO THE AGENDA: None

APPROVAL OF THE MINUTES: Hauge moved and Gohn seconded to approve the minutes from April 6, 2017. Motion carried by unanimous roll call vote.

FY FINANCIAL UPDATE: Lesselyoung reported fiscal year end figures of June 29, 2017: revenue of \$24,931.23, expenditures of \$34,283.51 and cash balance on hand of \$100,662.39 and year to date figures as of August 31, 2017: revenue of \$32,079.42, expenditures of \$9,264.20 and cash balance on hand of \$123,477.61. The Board discussed the financials.

RENEWAL UPATE: Geddes provided an update on the renewals. Renewals were processed with approximately 88% of licensees renewed with late renewals notices scheduled to go out on October 16th.

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UPDATE FROM ANNUAL NCSB CONFERENCE, SEPTEMBER 14-16, 2017, NEW ORLEANS, LA:

Lesselyoung provided a detailed update on the conference attended by Tellinghuisen and Lesselyoung. Several key areas of discussion were licensure portability, threats to licensure across the nation, supervision, praxis updates and top regulatory cases for 2017.

NCSB CONFERENCE, OCTOBER 3-6, 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.

UPDATE ON TECHNOLOGY UPGRADE: The Board office advised the technology upgrade is progressing well with the upgrade to the new operating platform.

SCHEDULE NEXT MEETINGS: The next meetings are scheduled via teleconference for February 8, 2018 and September 13, 2018 at 9:30 AM CT/8:30AM MT.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING:

There was no other business.

Heinemeyer moved and Gohn seconded to adjourn the meeting at 9:22 MT. Motion carried by unanimous roll call vote.

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.