

North Dakota
State Board of Examiners
on
Audiology and Speech-Language Pathology

Meeting Minutes

The North Dakota State Board of Examiners on Audiology and Speech-Language Pathology regular board meeting Friday October 18th 2024.

Date: October 18th 2024
Time: 12:30pm

I. Call to order

- Courtney Olson
- Kayla Fisher
- Marin Almer
- Krystal Mann
- Matt Miller

II. Meeting Minute Review

- July 26
 - Krystal Mann made a motion to approve the July 26th meeting minutes
 - Kayla Fisher seconded the motion
 - Vote:
 - All Aye
- August 7
 - Kayla Fisher made the motion to approve the August 7th meeting minutes
 - Marin Almer seconded the motion
 - Vote
 - All Aye
- September 5
 - Marin Almer made the motion to approve the September 5th meeting minutes
 - Kayla Fisher seconded the motion.
 - Vote
 - All Aye

- September 11
 - Matt Miller made the motion to approve the meeting minutes for September 11th
 - Krystal Mann seconded the motion
 - Vote
 - All Aye

III. Financials

- Analysis of Revenue and Expense
- Balance Sheet
- Profit and loss
 - Brian reviewed the financial statements with the Board.

IV. Applications approved under chair authority

- Kris Vossler, SLP 2720
- Alyssa Freeman, SLP 2722
- Jessica Brooks, SLP 2724
- Megan Thomas, SLP 2726
- Coral Dirks, Aud 2728
- Skye Cargo, SLP 2730
- Bethany Schill, SLP 2732
- Melissa Larson, SLP 2734
- Lowell Buysse, SLP 2736
- Emily Karevold, SLP 2738
- Tallie Nitschke, SLP 2740
- Elizabeth Huot, SLP 2742
- Judith Pronger, SLP 2744
- Tyler Panmunir, SLP 2746
- Madelyn Reinarts, SLP 2748
- Laura Love, SLP 2750
- Mary Ann Wilson, Aud 2752
- Nirali Govind, Aud 2754
- Natosha Guthrie, SLP 2756
- Caitlyn Hunter, SLP 2758
- Jessica Tonnessen, SLP 2760
- Andrea Wilson, Aud 2762
- Mary Jo Slaathaug, SLP 2764
- Tiffany Sorrell, SLP 2766
- Duone Swart, AUD 2768
- Allisa Maldonado, SLP 2770
- Melissa Schiller, SLPLA 2772
- Tessa Larsen, SLP 2774

- Lisa Brower, SLP 2776
 - Courtney Olson made the motion to ratify the applications approve under chair authority.
 - Kayla Fisher seconded the motion.
 - Vote
 - All Aye

14 minutes

V. Re-Licensure application review

- KK Re-Licensure application
 - The applicant is required to submit 40 hours of continuing education for re-licensure.
 - Upon reviewing the application, it was determined that she is short by 10.5 hours of Continuing Education.
 - Courtney Olson made the motion that the applicant needs to submit documentation of 10.5 CE hours before re-licensure can be approved
 - Matt Miller seconded the motion
 - Vote: all aye

VI. Old Business

- Century Code Review
 - Legislation-Dec 4th deadline
 - Matt advised that the actual deadline for agency bills is December 5th 2024
 - Courtney will work on a draft identifying potential changes to the Century Code.
- Administrative Rules Review
 - Review Subcommittee work
 - Review Master Copy
 - The Board decided to table this conversation until after the legislative session.

VII. New Business

- KH-inaccurate billing
 - The Board discussed this information with AAG Matt Menge. He advised that the Board does not have subpoena authority.
 - After discussing, Courtney Olson made the following motion:

- Courtney Olson made the motion to have Brian request additional information from Sanford.
 - Krystal Mann seconded the motion
 - Roll Call Vote: All Aye
- Refunding of re-licensure fee
 - Matt Menge advised that the Board needs specific statutory authority to refund application fees.
 - The Board decided that the licensee can take the necessary CE's to satisfy the requirements. Brian will communicate this to the licensee.
 - Accreditation Commission for Audiology Education (ACAE) and if the Board formally recognizes ACAE as an accrediting body for audiology programs.
 - The Board decided that it will not be making a statement about this inquiry.
 - Survey of the ND State Auditor
 - The Board reviewed this information and did not have any feedback.
 - 2025 Board meeting dates
 - The Board discussed and decided on the January date only
 - It was decided that the next meeting will be Friday January 24th @ 12:30pm CST.
 - Update on NCSB Conference
 - Courtney provided an update on the conference
 - The following topics were covered
 - AI topics
 - SLPLA Requirements
 - Praxis Test going through a major re-write.

VIII. Adjourn

- 2:38pm



Dr. Marin Almer-Recording Secretary



Date

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above. If so, include: (may require Executive Session per NDCC 44-04-19.1(2) due to possible need for attorney consultation)