

**ASLP-IC Executive Committee
Meeting Minutes
April 1, 2022**



Delegates Present

Chair: Larry Molt
Vice-Chair: Claire Covert-Bybee
Secretary: Nicole Jeffcoate
Treasurer: Glenn Waguespack
Members at large: Tammy Brown, Vickie Pullins, Daphne Washington

Delegates Absent

None

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Isabel Eliassen, CSG
Susan Adams, American Speech-Language-Hearing Association (ASHA)
Yolanda Morrow, Mississippi Council of Advisors in Speech-Language Pathology and Audiology
Julia Ellerston, Utah Speech-Language-Hearing Association
Erin O'Connell, Lighthouse Therapy
Janet Courtney, Lighthouse Therapy
Allison Geller, Connected Speech-Language Pathology

Welcome/Call to Order

- L. Molt called the meeting to order at 10:00 AM EST.
- L. Molt shared an update on status of delegate email addresses and state legislative efforts.

Roll Call

- L. Molt called the roll. All Delegates were present via teleconference.

Review and Adoption of Agenda

- L. Molt reviewed the agenda.
- G. Waguespack asked if the discussion of the secretariat would be held today. L. Molt indicated that would be at a future meeting.

**ASLP-IC Executive Committee
Meeting Minutes
April 1, 2022**



- G. Waguespack asked if the Finance committee needed to be brought in to discuss information related to costs for state boards to ensure that additional states would adopt the ASLP-IC. N. Kalfas indicated that CSG can provide general information to state boards at this time and that the database needed to be created before a definitive answer can be given.
- L. Molt called for a motion to adopt the agenda.
- **Motion:** C. Covert-ByBee moved that the ASLP-CC Executive Committee adopt the agenda. G. Waguespack seconded the motion. V. Pullins, N. Jeffcoate, D. Washington, T. Brown voted yes. The motion carried.

Review of Responsibilities

- N. Kalfas reviewed the responsibilities of the Executive Committee.
- Disclosure of conflicts of interest
- Recusal by delegate
- Notification to state:
 - Substantial financial conflict
 - Substantial personal conflict
 - Violation or criminal or civil state or federal laws
 - Not performing duties

State website posting

States with clear postings

- Alabama
- Maryland
- Nebraska
- North Carolina
- Ohio
- Oklahoma
- Utah
- West Virginia
- Wyoming

States with less obvious postings

- Colorado (listed under news link)
- Georgia (listed under FAQ link)
- Kansas (listed under licensure link)
- Kentucky (listed under latest news link)
- Louisiana (listed under licensee info link) – G. Waguespack indicated they are working to fix.

Discussion/Appointment of Additional Delegates

- L. Molt reviewed the compact language around the appointment of additional delegates.
- L. Molt encouraged delegates to consider diversity in Commission membership, geographic location, role on board, race, ethnicity, gender, etc. and not overload Commission with exceedingly large number of representatives from a single state.

**ASLP-IC Executive Committee
Meeting Minutes
April 1, 2022**



- C. Covert-ByBee asked if bios were supplied for nominees. I. Eliassen indicated that names were all that were asked for. V. Pullins indicated that she believes there should be more public members. N. Kalfas indicated that in the future we can ask for bios for future members.
- T. Brown indicated that G. Thornton could withdraw, setting the nominees at 5. N. Kalfas indicated the Committee should make a motion on how to proceed.
- **Motion:** G. Waguespack moved to accept T. Brown’s withdrawal of G. Thornton as a nominee. The motion was not seconded and the motion failed.
- **Motion:** V. Pullins made a motion to table the vote until biographies are available for all nominees. N. Jeffcoate seconded the motion. D. Washington, C. Covert-Bybee, T. Brown voted yes. G. Waguespack voted no. The motion carried.

Nominee	Nominator
Denise Brown, Executive Director (NC)	Nicole Jeffcoate Sherri Smith
Jolie Jones, Executive Director (LA)	Glenn Waguespack
Megan Bradford, Board Administrator (KY)	Douglas Keefe
Ellen Stein, Public Member (MD)	Jill Silverman
Gregg Thornton, Executive Director (OH)	Tammy Brown
Dr. Brenda Fairfax, Public Member (NC)	Sherri Smith

Appointment of Ex Officios

- L. Molt reviewed the letters of appointment for the ex-officio members.
- C. Covert-Bybee asked for clarification that ASHA will hold the SLP solely and share the Audiology seat with AAA and ADA. L. Molt confirmed.

Seat	Organization	Appointee
national board association	NCSB	Kerri Phillips
national SLP association	ASHA	TBD
national audiology association	AAA, ADA, ASHA shared seat	TBD

Discussion of Special Meeting Agenda

- L. Molt asked if any committee members would like to make any changes to the Special Meeting Agenda.
- L. Molt indicated the Compact language and bylaws do not currently discuss how the chair of the committees are chosen. L. Molt asked C. Covert-ByBee to act as the interim Rules Committee Chair until the bylaws can be changed, and a Chair can be appointed.

**ASLP-IC Executive Committee
Meeting Minutes
April 1, 2022**



4:00 PM – 4:05 PM	Welcome/Call to Order	Chair
4:05 PM – 4:10 PM	Roll Call	Chair
4:10 PM – 4:15 PM	Review and Adopt Agenda*	Chair
4:15 PM – 4:45 PM	<u>Rules Committee Report</u> <ul style="list-style-type: none">Review and Adoption of Bylaw Amendmentsⁱ*Review and Adoption of Rule on Rulemaking*	Interim Rules Committee Chair
4:45 PM – 5:30PM	<u>Executive Committee Report</u> <ul style="list-style-type: none">Review of Appointment of Ex-Officios and Additional 5 Delegates Exec Comm Vote during Full Commission MeetingDiscussion of Secretariat Position (Partial Closed Session)Discussion of and RFP for Executive Director Position (Partial Closed Session)Funding of Data SystemSummary of Next Steps	Chair
5:30 PM – 5:45 PM	Future Meeting Dates and Posting Requirement Reminders	Chair
5:45 PM – 6:00 PM	Questions and Adjourn*	Chair

Future Meeting Dates

- L. Molt asked to set up a standing meeting date for the Executive Committee to meet.
- I. Eliassen will send out Doodle poll to set up standing meeting for Committee.

Adjourn

- L. Molt asked for a motion to adjourn the Executive Committee meeting.
- Motion:** V. Pullins moved to adjourn the meeting. D. Washington seconded the motion. All present voted yes. The motion carried.
- L. Molt adjourned the meeting at 10:58 AM.

ⁱ Per Article VIII of the Bylaws - Any Bylaw may be adopted, amended or repealed by a majority vote of the Delegates, provided that written notice and the full text of the proposed action is provided to all Delegates at least thirty (30) days prior to the meeting at which the action is to be considered. Failing the required notice, a two-third (2/3rd) majority vote of the Delegates shall be required for such action.