

**ASLP-IC Special Commission Meeting
Meeting Agenda
May 2, 2022**



Delegates Present

| | | | |
|-----------|-------------------------|----------------|------------------------|
| Alabama | Larry Molt | Nebraska | Claire Covert-ByBee |
| Alabama | Karen Thatcher | North Carolina | Nicole Jeffcoate |
| Colorado | Nate Brown | North Carolina | Sherri Smith |
| Colorado | Ofelia Duran | Ohio | Tammy Brown |
| Georgia | Kelley Claas | Ohio | Gregg Thornton (proxy) |
| Kansas | Jeanne Copeland | Oklahoma | Christina Cid |
| Kentucky | Douglas Keefe | Utah | Julia Lidgard |
| Louisiana | Glenn Waguespack | West Virginia | Michael Zagarella |
| Louisiana | Erica Chatelain (proxy) | West Virginia | Vickie Pullins |
| Maryland | Jill Silverman | Wyoming | Michael Murdock |

Delegates Absent

| | | | |
|----------|---------------|----------|--------------|
| Georgia | Alice Cellino | Nebraska | Becky Wisell |
| Kansas | Dena Hall | Oklahoma | April Graham |
| Kentucky | Casey Roof | Wyoming | Nancy Pajak |
| Maryland | Arifa Qureshi | | |

Delegates Not Yet Appointed

New Hampshire – Audiology and SLP
Utah - Audiology

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Isabel Eliassen, CSG
Keith Buckhout, CSG
Susan Adams, American Speech-Language-Hearing Association
Susan Pilch, American Academy of Audiology
Jolie Jones, Executive Director, Louisiana Board of Examiners for Speech-Language Pathology and Audiology
Denise Brown, Executive Director, North Carolina Board of Examiners for Speech-Language Pathologists and Audiologists

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Katie Stuart - Idaho Division of Occupational and Professional Licenses

Welcome/Call to Order

- L. Molt (AL) welcomed the group and shared news that Idaho, Indiana, Mississippi had passed the compact. Iowa has passed the compact and awaiting governor's signature.
- L. Molt called the meeting to order at 4:04 PM, ET.

Roll Call

- I. Eliassen called the roll. A total of 20 Delegates were present via teleconference.
- The following delegates were absent: Georgia, Alice Cellino; Kansas, Dena Hall; Kentucky, Casey Roof; Maryland, Arifa Qureshi; Nebraska, Becky Wisell; Oklahoma, April Graham; Wyoming, Nancy Pajak
- New Hampshire delegates and Utah audiology delegate have not been appointed.

Review and Adopt Agenda

- L. Molt reviewed the agenda, including revisions to the agenda: review and adopt minutes, review of Commission emails, and public comment opportunities.
- L. Molt then called for a motion to adopt the agenda.
- **Motion:** V. Pullins (WV) moved that the ASLP-IC Commission adopt the agenda. N. Jeffcoate (NC) seconded the motion. Sixteen delegates voted yes, no delegates voted no; the motion carried.

Review and Approve Minutes from January 12-13, 2022 Commission Meeting

<https://aslpcompact.com/wp-content/uploads/2022/03/Meeting-Minutes.pdf>

- L. Molt asked if there were any questions regarding the minutes. Hearing none, L. Molt called for a motion.
- **Motion:** J. Silverman (MD) moved that the ASLP-IC Commission adopt the minutes from the January 12-13, 2022 meeting. J. Lidgard (UT) seconded the motion. Sixteen delegates voted yes, no delegates voted no; the motion carried.

Rules Committee Report

Review and Adoption of Bylaw Amendments: <https://aslpcompact.com/wp-content/uploads/2022/03/Proposed-Bylaw-Amendments.pdf>

Article VI : Committees

New Last paragraph of this section to read:

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The Executive Committee of the Commission shall appoint the chair of each established committee and establish the composition of each committee, except that the Treasurer shall serve as the chair of the Finance Committee. The chairperson, vice-chairperson, and executive director of the commission shall be considered ex-officio members of each established committee. Members of any committee shall serve a two-year term or until a successor is elected if the member/delegate is no longer eligible to serve as a delegate to the Commission. The Commission may dissolve any committee it determines is no longer needed and may determine duties and budgets of all committees. Notice for committee shall be made on the commission website seven days prior to the scheduled committee meeting.

These committees are not subject to the requirements of Section 8. E. 4. of the ASLPIC and Article V of these Bylaws.

Amended May 2, 2022.

- C. Covert-ByBee (NE) reviewed items for adoption by the Commission.
- C. Covert-ByBee called for a motion to adopt by the Commission.
- **Motion:** T. Brown (OH) moved that the ASLP-IC Commission adopt the amendment to the bylaws. J. Lidgard seconded the motion.
- G. Waguespack (LA) asked if any consideration had been given to the composition of the committees were made up as to numbers of audiologists versus speech language pathologists. C. Covert-ByBee indicated that question was not addressed. N. Kalfas indicated that the Rules Committee could determine that in a future rulemaking.
- Eighteen delegates voted yes; no delegates voted no; the motion carried.

Review and Adoption of Rule on Rulemaking: https://aslpcompact.com/wp-content/uploads/2022/03/DraftASLPRuleonRulemaking_nodate-2.pdf

- C. Covert-Bybee (NE) reviewed items for adoption by the Commission.
- C. Covert-Bybee called for a motion to adopt by the Commission.
- **Motion:** M. Zagarella (WV) moved that the ASLP-IC Commission adopt the rule on rulemaking. N. Jeffcoate seconded the motion. Nineteen delegates voted yes, no delegates voted no; the motion carried.

Executive Committee Report

- The Executive Committee met on April 1, 2022.

Review of Appointment of Ex-Officios and Additional 5 Delegates

Additional Delegates

- L. Molt indicated we received six nominees for five nominations. Without biographical information, the Committee could not vote on the additional delegates. The Executive

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Committee will meet again on May 23, 2022 and will vote on the additional delegates at that time.

- Nominated delegates are: Megan Bradford, Executive Director (KY), Denise Brown, Executive Director (NC), Dr. Brenda Fairfax, public member (NC), Ellen Stein, public member (MD), Gregg Thornton, Executive Director (OH), and Jolie Jones, Executive Director (LA)

Ex Officios:

- National Board Organization
 - National Council of State Boards of Examiners: Kerri Phillips
- National Audiology Organization
 - American Academy of Audiology: Susan Pilch
 - The Audiology Seat will rotate between AAA, ADA & ASHA annually.
- National Speech-Language Pathology Organization
 - American Speech-Language-Hearing Association: Susan Adams

Discussion of Secretariat Position

- L. Molt indicated that NCSB has voted to provide Secretariat services subject to a memorandum of understanding.
- N. Kalfas explained that the Secretariat exists to carry out the work on the Commission at the Commission's direction.
- N. Kalfas explained that NCSB was approached for this role as the only organization that represents licensing boards in these professions.

Discussion of and RFP for Executive Director Position

- L. Molt reminded the Delegates that Article 4 of the Bylaws allows for the Executive Director and includes the duties of the Executive Director.
- N. Kalfas indicated that an ad hoc committee could be created to review the applications for the Executive Director position. The Executive Committee would make the decision as to the Executive Director.
- L. Molt opened the floor to ask if the wish is to have an ad hoc committee or the Executive Committee to make that decision.
- V. Pullins indicated that it would be an easier task for a smaller group to take on this project.
- M. Murdock (WY) indicated that he believed the Executive Committee should do this as we are in initial stages of the Commission and the ad hoc committee might take longer.
- L. Molt asked for a vote to appoint an ad hoc committee of delegates to review applicants for the Executive Director position.
- **Motion:** V. Pullins moved that ad hoc committee of delegates be assembled to review applicants for the Executive Director position. M. Zagarella seconded the motion.
- T. Brown asked what this process would look like.
- L. Molt indicated it has not yet been discussed at the Executive Committee yet, but will be discussed at the May 23 meeting. L. Molt indicated the ad hoc committee would not be appointed until the June Executive Committee meeting.

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- N. Kalfas suggested that the RFP should be sent out and defer this decision until after the applicants had been received to determine the need for the ad hoc committee.
- G. Thornton (OH) asked how many are on the Executive Committee and how many additional would be needed for the ad hoc committee.
- L. Molt indicated that there are seven individuals on the Executive Committee plus the ex-officios.
- N. Kalfas indicated the lowest number of ad hoc committee members could be as few as three.
- V. Pullins indicated we should proceed with a vote.
- **Vote:** Fifteen delegates voted yes; three delegates voted no; the motion carried.
- N. Kalfas indicated the Executive Committee could appoint the ad hoc committee members to reduce the amount of time.
- L. Molt asked any interested persons send an email to I. Eliassen (ieliassen@csg.org) by May 16, 2022.
- N. Kalfas indicated that these ad hoc committee members should be delegates.

Funding of Data System

- L. Molt indicated the Executive Committee is still discussing the data system and how to proceed. Further discussions will be held at the May 23 Executive Committee meeting.

Summary of Next Steps

- L. Molt indicated the Executive Committee is moving forward on a MOU with NCSB, RFP for Executive Director, working on Data System
- N. Kalfas indicated work of Rules Committee will continue and that future Commission meetings will be scheduled and how they will occur (in-person/virtual/hybrid)

Review of Commission Email Login Procedures

- I. Eliassen reviewed the new email addresses and how to log into the system.
- N. Kalfas indicated that agency appointees will not need to use this system as they already have a government email.
- L. Molt reminded the Delegates that they cannot use these emails to conduct Commission or Committee business outside of actual meetings.
- N. Kalfas indicated that anything that needs to go to the full Commission should go through I. Eliassen.
- T. Brown asked how much this email would be used. N. Kalfas indicated that all Commission communication will be sent through this email.

Future Meeting Dates and Posting Requirement Reminders

- L. Molt indicated that the Executive Committee and Rules Committee now have set monthly meetings.
- L. Molt indicated that the next full Commission meeting will be held in early fall.
- I. Eliassen shared the posting requirements on state websites and reviewed what that should look like.

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- N. Kalfas indicated that practitioners should easily be able to get to aslpcompact.com from the state licensing board website.

Questions from Delegates and Non-Delegate Attendees

- L. Molt asked for questions or concerns from delegates or the public.
- J. Lidgard asked about whether the Utah board needs to post the minutes. N. Kalfas indicated that the states only need to link to the aslpcompact.com website and that the Commission will post all documents there.
- M. Murdock asked if the draft minutes could be sent out through new email system. I. Eliassen will plan to do that.

Motion to Adjourn

- L. Molt asked for a motion to adjourn the ASLP-IC Commission meeting.
- **Motion:** C. Covert-ByBee moved to adjourn the meeting. J. Copeland (KS) seconded the motion. Fifteen delegates voted yes; the motion carried.
- L. Molt adjourned the meeting at 5:42 PM, ET.