

**ASLP-IC Rules Committee  
Meeting Minutes  
July 14, 2022**



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**Agenda**

2:30 PM – 2:35 PM	Welcome/Call to Order	Committee Chair
2:35 PM – 2:40 PM	Roll Call	Committee Chair
2:40 PM – 2:45 PM	Review and Adopt Agenda*	Committee Chair
2:45 PM – 2:50 PM	Review and Adopt Minutes* <a href="https://aslpcompact.com/wp-content/uploads/2022/06/ASLP-IC-Rules-Committee-Meeting-Minutes-June-9-2022-for-website.pdf">https://aslpcompact.com/wp-content/uploads/2022/06/ASLP-IC-Rules-Committee-Meeting-Minutes-June-9-2022-for-website.pdf</a>	Committee Chair
2:50 PM – 2:55 PM	Review Recommended Bylaw Amendments	Interim Counsel
2:55 PM – 3:25 PM	Discussion and Approval of Recommended Rules* <ul style="list-style-type: none"><li>• <u>Definitions</u><ul style="list-style-type: none"><li>“Minor infraction”</li><li>“Deactivate”</li><li>“Disqualifying event”</li><li>“Encumbrance”</li><li>“Initial compact privilege”</li><li>“Home state license”</li></ul></li></ul>	Interim Counsel
3:25 PM – 3:30 PM	Adjourn*	Committee Chair

\* Indicates agenda item requires Rules Committee vote

**Delegates Present**

Chair: Gregg Thornton (OH)  
Claire Covert-ByBee (NE)  
Nate Brown (CO)  
Sherri Smith (NC)  
Michael Zagarella (WV)

**Delegates Absent**

None

**Legal Counsel Present**

Nahale Kalfas, Council of State Governments (CSG)

**Others Present**

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Isabel Eliassen, CSG  
Susan Adams, ASHA

**Welcome/Call to Order**

- G. Thornton called the meeting to order at 2:31 PM ET.

**Roll Call**

- I. Eliassen called the roll. All Delegates were present via teleconference.

**Review and Adoption of Agenda**

- G. Thornton asked if there were any questions about the agenda. Hearing none, he asked for a motion to adopt the agenda.
- S. Smith
- **Motion:** C. Covert-ByBee moved that the ASLP-IC Rules Committee adopt the agenda. S. Smith seconded the motion. All Delegates voted in favor and the motion carried.

**Review and Adopt Minutes**

- G. Thornton asked if there were any questions about the June minutes.
- S. Smith raised several administrative corrections, which were included in the amended minutes.
- G. Thornton asked for a motion to adopt the minutes as amended.
- **Motion:** C. Covert-ByBee moved that the Rules Committee adopt the June minutes as amended. M. Zagarella seconded the motion. All Delegates voted in favor and the motion carried.

**Review Recommended Bylaw Amendments**

- N. Kalfas indicated that the bylaw amendments were approved by the Rules Committee to be submitted to the Executive Committee for approval and adoption at an upcoming Commission meeting.

**Discussion and Approval of Recommended Rules\***

- N. Kalfas recommended removing the “History for Rule” language for this version of the rule as it is the initial rule.
- I. Eliassen suggested including initial discussion as part of history. The Committee agreed.
- “Minor infraction”
  - G. Thornton stated he believed this definition is consistent with the compact language.
  - C. Covert-ByBee was concerned that some of the terms may be inconsistent with state law and suggests simplifying the language.

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- N. Kalfas was concerned that simplifying the language may complicate what is currently reportable vs. not reportable to the NPDB.
- “Deactivate”
  - C. Covert-ByBee asked to what they would change the status.
  - N. Kalfas indicated this needs to be clarified because it would apply to two different instances, i.e. moving between states and adverse actions.
  - C. Covert-ByBee asked if this needs to be defined. N. Kalfas indicated it could be a FAQ or policy instead of a definition.
  - N. Kalfas indicated this can be tabled until the next meeting.

**Adjourn\***

- G. Thornton indicated that the Committee would take up the remaining agenda items at the next Rules Committee meeting.
- G. Thornton asked for a motion to adjourn the Rules Committee meeting.
- **Motion:** M. Zagarella moved to adjourn the meeting. N. Brown seconded the motion. All Delegates voted in favor and the motion carried.
- G. Thornton adjourned the meeting at 3:30 PM (Eastern Time)