

**ASLP-IC Executive Committee
Meeting Minutes
August 22, 2022**



Agenda

4:00 PM – 4:10 PM	Welcome / Call to Order / Roll Call	Chair
4:10 PM – 4:15 PM	Review and Adopt Agenda*	Chair
4:15 PM – 4:20 PM	Review and Adopt Minutes*	Chair
4:20 PM – 5:05 PM	Presentation on Data System from Nurse Licensure Compact	Jim Puente
5:05 PM – 5:10 PM	Rules Committee Report	Gregg Thornton
5:10 PM – 5:15 PM	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote

Welcome/Call to Order

- L. Molt called the meeting to order at 4:00 PM EDT.

Roll Call

- C. Sims called the roll.

Delegates Present

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

Delegates Absent

Members at large: Daphne Washington

Ex Officios Present

Susan Adams, ASHA
Kerri Philips, NCSB

Ex Officios Absent

Susan Pilch, AAA

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Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Gregg Thornton (OH)
Dr. Brenda Fairfax (NC)
Julia Lidgard (UT)
Sherri Smith (NC)
Denise Brown (NC)
Jolie Jones (LA)
Carl Sims, CSG
Adam Haley, ADA

Review and Adoption of Agenda

- L. Molt reviewed the agenda.
- L. Molt called for a motion to adopt the agenda.
- **Motion:** Nicole Jeffcoate moved that the ASLP-ICC Executive Committee adopt the agenda. G. Waguespack seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adopt Minutes from July 25 Meeting

<https://aslpcompact.com/wp-content/uploads/2022/07/ASLPIC-Executive-Committee-Meeting-Minutes-July-25-2022.pdf>

- L. Molt reviewed the minutes.
- L. Molt called for a motion to adopt the minutes.
- **Motion:** C. Covert-ByBee moved that the ASLP-ICC Executive Committee adopt the minutes from the July 25, 2022, meeting. V. Pullins seconded the motion. All Delegates voted in favor and the motion carried.

Rules Committee Report

- L. Molt indicated the Rules Committee met on August 11. L. Molt introduced G. Thornton to provide the report.
- G. Thornton indicated the Committee made progress on definitions. Two definitions will be completed at the next meeting. Once that is finished, the Committee will share those recommendations with the Executive Committee.

Additional reports

- S. Adams gave a brief legislative update to the Committee on potential bill introductions.

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- N. Kalfas spoke to Ayn Stehr, the attorney for NCSB about the draft NCSB MOU. N. Kalfas indicated that she hoped to have a NCSB MOU for the Committee by the next meeting.
- G. Waguespack shared that the Finance Committee is working on continuing work a draft of the budget at their next meeting.
- A. Haley shared that ADA is finalizing their MOU and hope to share by the next meeting.
- N. Kalfas indicated that she, C. Sims and I. Eliassen met with the executive director of the EMS Compact and will meet with the PT Compact to discuss start up costs for Finance Committee.

Presentation by Jim Puente

- J. Puente presented information on the Nursys Data System which the National Council of State Boards of Nursing (NCSBN) utilizes. NCSBN hopes to make the data system's programming available to other compacts through a licensing fee. J. Puente indicated that he would share his slides with the Committee and that this information is what is currently available. The slide deck contains confidential information and will not be shared with the public.
- L. Molt asked for questions.
- G. Thornton asked if the database contains all licensees or only those using the compact. J. Puente indicated it contains data for all licensees.
- N. Kalfas shared that the ASLP-IC did not intend to put all licensees in because the individual would have that choice. J. Puente indicated that an applicant would share any license history in any state. That may contain information outside the compact states.

Adjourn*

- L. Molt asked for a motion to adjourn the Executive Committee meeting.
- **Motion:** V. Pullins moved to adjourn the meeting. N. Jeffcoate seconded the motion. All Delegates voted in favor and the motion carried.
- L. Molt adjourned the meeting at 5:17 PM EDT.