

**ASLP-IC Rules Committee
Meeting Minutes
October 6, 2022**



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* https://aslpcompact.com/wp-content/uploads/2022/09/ASLP-IC-Rules-Committee-Meeting-Minutes-September-8-2022.pdf	Committee Chair
2:50 PM – 3:25 PM	Discussion of future rulemakings	Interim Counsel
3:25 PM – 3:30 PM	Adjourn*	Committee Chair

* Indicates agenda item requires Rules Committee vote

Delegates Present

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

Delegates Absent

Nate Brown (CO)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Isabel Eliassen, CSG

Welcome/Call to Order

- G. Thornton called the meeting to order at 2:32 PM ET.

Roll Call

- I. Eliassen called the roll. Nate Brown was absent.

**ASLP-IC Rules Committee
Meeting Minutes
October 6, 2022**



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.
- **Motion:** S. Smith moved that the ASLP-IC Rules Committee adopt the agenda. C. Covert-By-Bee 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 September minutes.
- G. Thornton asked for a motion to adopt the minutes.
- S. Smith requested these minutes and future minutes should spell out abbreviations such as “PSOR” and “OT” and should include the year when dates are mentioned.
- **Motion:** S. Smith moved that the Rules Committee adopt the September minutes as revised. M. Zagarella seconded the motion. C. Covert-ByBee abstained from voting due to absence at the previous meeting, but all other Delegates voted in favor and the motion carried.

Discussion of Future Rulemakings

- G. Thornton indicated the Committee would review the list of potential future rulemakings to decide the direction of upcoming meetings.
- G. Thornton called on N. Kalfas to discuss which future areas for rulemaking were most essential.
- N. Kalfas suggested the Committee should begin to focus on data reporting requirements for states, as this will be important for future discussions about the data system. She also suggested the Committee could look at the reporting requirements the Nurse Licensure Compact and the Physical Therapy Compact to draw on those when setting up the ASLP-IC reporting requirements.
- N. Kalfas also mentioned that the proposed rules voted on at the September 2022 Rules Committee meeting were approved by the Executive Committee for review by the full Commission.

Adjourn*

- G. Thornton asked if there was any additional business. Seeing none, G. Thornton asked for a motion to adjourn the Rules Committee meeting.
- **Motion:** S. Smith moved to adjourn the meeting. M. Zagarella seconded the motion. All Delegates voted in favor and the motion carried.
- G. Thornton adjourned the meeting at 3:23 PM ET.