

**ASLP-IC Rules Committee  
Meeting Agenda  
November 10, 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/2022/10/ASLP-IC-Rules-Committee-Meeting-Minutes-October-6-2022.pdf">https://aslpcompact.com/wp-content/uploads/2022/10/ASLP-IC-Rules-Committee-Meeting-Minutes-October-6-2022.pdf</a>	Committee Chair
2:50 PM – 3:20 PM	Discussion of data reporting requirements	Interim Counsel
3:20 PM – 3:30 PM	Adjourn*	Committee Chair

\* Indicates agenda item requires Rules Committee vote

**Delegates Present**

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

Larry Molt (AL) Executive Committee Chair

**Delegates Absent**

Nate Brown (CO)

**Legal Counsel Present**

Nahale Kalfas, Council of State Governments (CSG)

**Others Present**

Isabel Eliassen, CSG  
Susan Adams, ASHA  
Jessica Wacker  
Elise Mitchell

**Welcome/Call to Order**

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

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**Roll Call**

- I. Eliassen called the roll.

**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:** C. Covert-ByBee moved that the ASLP-IC Rules Committee adopt the agenda. M. Zagarella 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 October 6 meeting minutes.
- G. Thornton asked for a motion to adopt the minutes.
- **Motion:** M. Zagarella moved that the Rules Committee adopt the October 6 meeting minutes. C. Covert-ByBee seconded the motion. All Delegates voted in favor and the motion carried.

**Discussion of Data Reporting Requirements**

- N. Kalfas engaged Committee in discussion of potential data reporting requirements.
- C. Covert-ByBee asked about the difference between including all licensees or just privilege holders. N. Kalfas indicated that most of the new compacts are leaning this way but there is a need to message that to licensees.
- N. Kalfas reviewed data system requirements of other compacts, will share combined list to Committee for further review.
- The Committee reviewed potential data system survey questions and potential member state survey questions.

**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. C. Covert-ByBee seconded the motion. All Delegates voted in favor and the motion carried.
- G. Thornton adjourned the meeting at 3:32 PM EST.