

**ASLP-IC Finance Committee
Meeting Minutes
November 4, 2022**



Agenda

12:00 PM – 12:05 PM	Welcome/Call to Order	Chair
12:05 PM – 12:10 PM	Roll Call	Chair
12:10 PM – 12:15 PM	Review and Adopt Agenda*	Chair
12:15 PM – 12:20 PM	Review and Adopt Minutes* https://aslpcompact.com/wp-content/uploads/2022/10/ASLPIC-Finance-Committee-Meeting-Minutes-October-7-2022.pdf	Chair
12:20 PM – 12:50 PM	Discussion of potential state fee structure	Chair, Interim Counsel
12:50 PM – 1:00 PM	Adjourn*	Chair

* Indicates agenda item requires Finance Committee vote

Delegates Present

Glenn Waguespack
Denise Brown
Brenda Fairfax
Julia Lidgard

Larry Molt (ex-officio)

Delegates Absent

Jolie Jones
Doug Garrison

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Isabel Eliassen (CSG)
Meredith Harold (public member; former president of Kansas State Association)

Welcome/Call to Order

- G. Waguespack called the meeting to order at 12:00 PM ET.

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Roll Call

- G. Waguespack called roll. Two delegates were absent.

Review and Adoption of Agenda

- G. Waguespack asked if there were any questions about the agenda. G. Waguespack added to the agenda an item to find an alternate day for the December meeting. There were no other points of discussion. G. Waguespack asked for a motion to adopt the agenda.
- **Motion:** D. Brown moved that the Finance Committee adopt the agenda. J. Lidgard seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adoption of Minutes

- G. Waguespack asked if there were any questions about the October minutes.
- L. Molt mentioned the October minutes there was a minor issue under the second bullet of the “adopt the agenda” portion of the document, where the word “minutes” was used in place of “agenda.”
- G. Waguespack asked for additional comments. Hearing none, he asked for a motion to adopt the October meeting minutes.
- **Motion:** J. Lidgard moved that the minutes be adopted as amended. B. Fairfax seconded that motion. All Delegates voted in favor and the motion carried.

Discussion of Potential Fee Structure

- N. Kalfas led the group in a discussion of the potential fee structure.
- G. Waguespack mentioned that other compacts have professional associations which can provide funds.
- J. Lidgard asked why this compact could not receive such funding.
- L. Molt answered that other professional associations assess exams and have profits from that. N. Kalfas added that some groups also derive income from their roles as certifying bodies.
- N. Kalfas explained that the fee for the database has two components: the base system from NCSBN and the customization and maintenance fees from the IT vendors. The fee for the base system would be based on a sliding scale for professions based on the potential number of users of the profession.
- N. Kalfas reminded the group of the possibility of HRSA grants or DOD funding.
- B. Fairfax suggested the possibility of having designated IT experts to work on the onboarding process for each state. N. Kalfas stated that the Nurse Licensure Compact has sometimes utilized a similar process.
- N. Kalfas displayed the data she had collected from other occupational licensure compacts for both the fees they assess to states and the fees they assess to practitioners.

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- N. Kalfas mentioned the committee could also survey compact member states to understand their fee structures.
- L. Molt clarified the commission has funding for the next three years from ASHA and funding for the first year from ADA and AAA, but that the financial landscape was not guaranteed after that.
- B. Fairfax asked how the commission would fund itself after that. L. Molt explained that the funding sources discussed in this meeting would need to provide considerable funds. N. Kalfas added that the funding sources' initial intent was to provide funds until the commission had a product to offer states.

Discussion of December Committee Meeting Time

- N. Kalfas indicated that it would be acceptable to postpone or cancel the December meeting
- B. Fairfax added that she would additionally not be available for the December date.
- G. Waguespack called for a motion to cancel the December meeting.
- **Motion:** J. Lidgard motioned for the December meeting to be canceled. D. Fairfax seconded the motion. G. Waguespack called for additional discussion.
 - N. Kalfas asked what date in January that meeting would occur.
 - I. Eliassen answered that it would be January 6, and that she would need to re-send registration information as previous meeting series ended in December.
- G. Waguespack called for a vote on the motion. All delegates present voted in favor.

Adjourn*

- G. Waguespack asked if there is any other business to share. Seeing none, he asked for a motion to adjourn the Finance Committee meeting.
- **Motion:** J. Lidgard moved to adjourn the meeting. B. Fairfax seconded the motion. All Delegates voted in favor and the motion carried.
- G. Waguespack adjourned the meeting at 12:58PM ET.