

**ASLP-IC Rules Committee
Meeting Minutes
December 8, 2022**



Via Teleconference

2:30 PM – 3:30 PM

Register for the meeting at: https://csg-org.zoom.us/meeting/register/tZlscu6ppjojHt2_ZwFWqiL2Y5kcBwZ-3RGb

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/2022/11/ASLP-IC-Rules-Committee-Meeting-Minutes-November-10-2022.pdf	Committee Chair
2:50 PM – 3:20 PM	Review of data reporting requirements and survey to member states	Interim Counsel
3:20 PM – 3:30 PM	Adjourn*	Committee Chair

* Indicates agenda item requires Rules Committee vote

Delegates Present

Chair: Gregg Thornton (OH)
Nate Brown (CO)
Sherri Smith (NC)
Alicia Barker (TN)
Michael Zagarella (WV)

Delegates Absent

Claire Covert-ByBee (NE)
Larry Molt (AL) Executive Committee Chair

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Germaine Graham

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Isabel Eliassen, CSG

Welcome/Call to Order

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

Roll Call

- I. Eliassen called the roll. C. Covert-ByBee and L. Molt were absent.
- A. Barker introduced herself as the newest member of the committee.

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. N. Brown 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 November 10, 2022 meeting minutes. G. Thornton thanked S. Adams for her support on the minutes.
- S. Smith requested to add the year for all dates and to use the header “minutes” on appropriate documents.
- M. Zagarella requested a clarification regarding the language “leaning this way.” N. Kalfas indicated that the minutes could be amended to reflect that most compacts favor data systems which report information on all licensees, not just compact users. However, the data is still shared only between compact states. The committee agreed to amend the minutes to clarify this issue.
- G. Thornton asked for a motion to adopt the minutes.
- **Motion:** S. Smith moved that the Rules Committee adopt the November meeting minutes as amended. N. Brown seconded the motion. All Delegates voted in favor and the motion carried.

Review of Data Reporting Requirements and Survey to Member States

- N. Kalfas engaged Committee in discussion of potential data reporting requirements. The committee reviewed documents explaining reporting requirements from NLC, IMLCC, and the PT Compact.
- N. Kalfas said that the NLC system included two-way communication between boards and the compact and included search functions for individual practitioners.
- S. Smith asked N. Kalfas to clarify why this discussion was relevant at present. N. Kalfas stated that data reporting requirements would need to be decided before the commission could begin the process of acquiring and customizing a data system.

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- N. Kalfas suggested matching NPDB's reporting timeframe requirements where possible. N. Brown emphasized the need to make the process as streamlined as possible for administrators.
- The group discussed potential additions to the survey questions.
- N. Kalfas answered some proposed questions based on a recent presentation from the NLC about their data system. N. Kalfas added that the data system survey would not go out for a month or more.

Adjourn*

- G. Thornton asked if there was any additional business. I. Eliassen asked the group if this time would still work for meetings next year. The group confirmed that it would.
- N. Kalfas asked the group to review the documents containing the data set requirements for other compacts.
- Seeing no additional business, G. Thornton asked for a motion to adjourn the Rules Committee meeting.
- **Motion:** N. Brown moved to adjourn the meeting. A. Barker seconded the motion. All Delegates voted in favor and the motion carried.
- G. Thornton adjourned the meeting at 3:31PM EST.