

**ASLP-IC Rules Committee
Meeting Minutes
January 12, 2023**



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/2022/12/ASLP-IC-Rules-Committee-Meeting-Minutes-December-8-2022.pdf	Committee Chair
2:50 PM – 3:10 PM	Review of data reporting requirements and draft rule on data system reporting requirements	Interim Counsel
3:10 PM – 3:25 PM	Review of previous proposed rule on definitions, OT and NLC language	Interim Counsel
3:25 PM – 3:30 PM	Adjourn*	Committee Chair

* Indicates agenda item requires Rules Committee vote

Delegates Present

Chair: Gregg Thornton (OH)
Nate Brown (CO)
Claire Covert-ByBee (NE)
Sherri Smith (NC)
Alicia Barker (TN)
Michael Zagarella (WV)

Larry Molt (AL) Executive Committee Chair

Delegates Absent

None

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Isabel Eliassen, CSG

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Keith Buckhout, CSG
Susan Adams, ASHA
Christine Cook, UDel
Kristin Martinez, Presence
Marie Bloem, CO SLP

Welcome/Call to Order

- G. Thornton called the meeting to order at 2:30 PM EST.

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. S. Smith 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 December 8 meeting minutes.
- G. Thornton asked for a motion to adopt the minutes. N. Kalfas asked for clarification be made regarding data system.
- **Motion:** N. Brown moved that the Rules Committee adopt the December 8 meeting minutes as amended. S. Smith seconded the motion. C. Covert-ByBee abstained. All other Delegates voted in favor and the motion carried.

Review of data reporting requirements and draft rule on data system reporting requirements

- N. Kalfas indicated that Finance is working on the state survey for what state IT vendors would need to know for the data system.
- N. Kalfas reviewed data system reporting requirements (i.e. data set)
- G. Thornton indicated the Committee should wait until the Finance Committee survey is complete before drafting this rule.
- N. Kalfas offered to come back to the Committee at the next meeting with a draft rule to review.
- The Committee discussed state usage of SSN v. NPI number or other identifiers.
- The Committee decided to table further discussion until the next scheduled meeting.

Review of previous proposed rule on definitions, language from other compacts

- The Committee decided to table this discussion until the next scheduled meeting.

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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. N. Brown seconded the motion. All Delegates voted in favor and the motion carried.
- G. Thornton adjourned the meeting at 3:37 PM EST.