

**ASLP-IC Rules Committee
Meeting Minutes
November 10, 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/2022/10/ASLP-IC-Rules-Committee-Meeting-Minutes-October-6-2022.pdf	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 in favor of including all licensees 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.