

**ASLP-IC Executive Committee
Meeting Minutes
February 27, 2023**



Agenda

4:00 PM – 4:05 PM	Welcome Call to Order Roll Call	Chair
4:05 PM – 4:10 PM	Review and Adopt Agenda* Review and Adopt Minutes* https://aslpcompact.com/wp-content/uploads/2023/01/ASLPIC-Executive-Committee-Meeting-Minutes-January-23-2023.pdf	Chair
4:10 PM – 4:20 PM	Discussion of ED RFP Timeline	Chair
4:20 PM – 4:30 PM	Update on Data System	Chair
4:30 PM – 4:40 PM	Finance Committee Report	G. Waguespack
4:40 PM – 4:50 PM	Rules Committee Report	G. Thornton
4:50 PM – 5:00 PM	Update on Special Meeting and Annual Meeting	Chair
5:00 PM – 5:00 PM	Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote

Welcome/Call to Order

- L. Molt called the meeting to order at 4:01 PM ET.

Roll Call

- K. Buckhout called the roll.

Delegates Present

Chair: Larry Molt
Vice-Chair: Claire Covert-ByBee
Treasurer: Glenn Waguespack
Secretary: Nicole Jeffcoate
Members at large: Tammy Brown

Delegates Absent

Members at large: Vickie Pullins

Ex Officios Present

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Stephanie Czuhajewski, ADA
Susan Adams, ASHA
Kerri Philips, NCSB

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Gregg Thornton, Rules Committee Chair
Amy Goldman (NCSB)
Carl Sims (CSG)
Meredith Harold
Greg Searls
Robert Ranieri

Review and Adoption of Agenda

- L. Molt reviewed the agenda.
- L. Molt called for a motion to adopt the agenda.
- **Motion:** T. Brown moved that the ALP-ICC Executive Committee adopt the agenda. N. Jeffcoate seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adopt Minutes from January 23, 2023 Meeting

<https://aslpcompact.com/wp-content/uploads/2023/01/ASLPIC-Executive-Committee-Meeting-Minutes-January-23-2023.pdf>

- L. Molt reviewed the minutes.
- L. Molt called for a motion to adopt the minutes.
- **Motion:** N. Jeffcoate moved that the ASLP-ICC Executive Committee adopt the minutes from the January 23, 2023, meeting. T. Brown seconded the motion. All Delegates voted in favor and the motion carried.

Discussion of ED RFP Timeline

- L. Molt indicated that the Executive Committee had voted on the ED RFP for posting, however, the need for a data system is more pressing than the need for an ED.
- L. Molt recommends that the Commission hold off on posting the RFP until the data system is closer to being ready.

Update on Data System

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- L. Molt indicated that the NCSBN data system licensing fee will be \$50,000. The full costs for the vendors to implement the system and delivery time frame is currently unknown. The vendor training will begin in May and is expected to take six months before vendors may be available to contract out with compact commissions for implementation.
- C. Covert-ByBee asked if the \$50,000 licensing fee would include future updates to the system. N. Kalfas indicated that it is believed to be the case but will get that information in writing.
- L. Molt shared that the Commission has been looking at other options.
- C. Sims indicated that CSG has been meeting with groups to develop a data system for interstate compacts or consult on data systems. Some of these services may be pro bono.
- The Rules Committee will be having a two-hour meeting on March 9, 2023 to finalize the rule on data set requirements. The Executive Committee will be having a special meeting on March 16, 2023 to adopt that rule prior to the 30-day posting deadline for the April 17, 2023 special meeting for approval by the entire Commission.

Finance Committee Report

- G. Waguespack compiled a two-part survey that was shared with the Finance Committee. The first part of the survey was informational and was specific to nursing data system. The second part of the survey is for state licensing boards. The completed document should be available by the next Executive Committee meeting.
- R. Ranieri indicated that ADA has submitted their funds into the Commission account. L. Molt thanked S. Czuhajewski.
- N. Kalfas shared that she reached out to S. Pilch to inquire about the AAA funds.
- S. Adams shared that ASHA is in the process of finalizing the funds and hope to transfer in the next few weeks.

Rules Committee Report

- G. Thornton updated the Committee on the recent work of the Rules Committee.
- February 9, 2023 Rules Committee Minutes: <https://aslpcompact.com/wp-content/uploads/2023/02/ASLP-IC-Rules-Committee-Meeting-Minutes-February-9-2023.pdf>
- G. Thornton indicated the next meeting will be to finalize the rule on data set requirements.

Planning for Special Meeting and Annual Meeting

- L. Molt indicated that the Special Meeting is scheduled for April 17, 2023 at 1:00 PM ET.
- L. Molt also shared that a hybrid annual meeting is being discussed for the fall 2023.
- T. Brown indicated that NCSB will be discussing the possibility of co-locating the ASLP-IC Annual Meeting with the NCSB Annual Conference. More information will be shared as soon as it is available.

Adjourn*

- L. Molt asked if anyone had any questions from the committee or the public.

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- L. Molt asked for a motion to adjourn the Executive Committee meeting.
- **Motion:** T. Brown moved to adjourn the meeting. N. Jeffcoate seconded the motion. All Delegates voted in favor and the motion carried.
- L. Molt adjourned the meeting at 4:57 PM ET.