

**ASLP-IC Rules Committee
Meeting Minutes
February 9, 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/2023/01/ASLP-IC-Rules-Committee-Meeting-Minutes-January-12-2023.pdf	Committee Chair
2:50 PM – 3:20 PM	Review draft rule on data system reporting requirements	Commission 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)
Nate Brown (CO)
Alicia Barker (TN)

Delegates Absent

Larry Molt (AL) Executive Committee Chair

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Keith Buckhout, CSG
Susan Adams, ASHA

Welcome/Call to Order

- G. Thornton called the Rules Committee (Committee) meeting to order at 2:35 PM EST.

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Roll Call

- K. Buckhout 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 January 12, 2023, meeting minutes.
- S. Smith suggested clarifying changes to the minutes.
- G. Thornton asked for a motion to adopt the amended minutes.
- **Motion:** S. Smith moved that the Rules Committee adopt the amended January 12, 2023, meeting minutes. N. Brown seconded the motion. All Delegates voted in favor and the motion carried.

Review Draft Rule on Data System Reporting Requirements

- N. Kalfas engaged the Committee in discussion of draft rule on data system reporting requirements.
- A. Barker asked about the sharing of investigative information through the compact. Committee members shared the experience of their states.
- N. Brown asked about identifying information and the use of Social Security Number and NPI number. The Committee discussed the pros and cons of what identifying information should be used to track privilege holders.
- N. Kalfas indicated we would speak with data vendors as to how to ensure identifying information is not duplicative.
- The Committee reviewed options for identifying information, including SSN, NPI, home state license number, new compact identifying number.
- The Committee decided to extend the March 9, 2023 meeting to 2 hours in order to finish reviewing the draft rule.

Adjourn*

- G. Thornton asked if there was any additional business. Seeing none, G. Thornton asked for a motion to adjourn the meeting.
- **Motion:** S. Smith moved to adjourn the Rules Committee meeting. C. Covert-ByBee seconded the motion. All Delegates voted in favor and the motion carried.
- G. Thornton adjourned the meeting at 3:41 PM EST.