

**ASLP-IC Rules Committee
Meeting Minutes
March 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/2023/02/ASLP-IC-Rules-Committee-Meeting-Minutes-February-9-2023.pdf	Committee Chair
2:50 PM – 4:20 PM	Review draft rule on data system reporting requirements	Commission Counsel
4:20 PM – 4:30 PM	Adjourn*	Committee Chair

* Indicates agenda item requires Rules Committee vote

Delegates Present

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

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Keith Buckhout, CSG
Isabel Eliassen, CSG
Susan Adams, ASHA
Kristin Martinez

Welcome/Call to Order

- G. Thornton called the Rules Committee (Committee) meeting to order at 2:32 PM ET.

Roll Call

- K. Buckhout called the roll.

ASLP-IC Rules Committee
Meeting Minutes
March 9, 2023



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 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 February 9, 2023, meeting minutes.
- G. Thornton asked for a motion to adopt the minutes.
- **Motion:** A. Barker moved that the Rules Committee adopt the February 9, 2023, meeting minutes. M. Zagarella seconded the motion. All Delegates voted in favor and the motion carried.

Review Draft Rule on Data System Reporting Requirements

- N. Kalfas led the Committee in discussion of draft rule on data system reporting requirements.
- Members states authorize the purchase of the privilege to practice through the data system; practitioners will purchase the privilege through the compact website.
- Counsel noted potential future Rules Committee issues to review:
 - discuss suggested additions to application for privilege to practice including notification that social security number may be shared for administrative purposes;
 - IT privacy and access policy;
 - attestation to let commission know when they move to a non-member state;
 - jurisprudence requirement;
- C. Covert-ByBee noted with appreciation the conscientious and comprehensive way the Committee worked together to complete the rule draft.
- **Motion:** N. Brown moved to recommend this rule as amended for full approval by the Executive Committee and delegating to the Chair and Legal Counsel to make any typographical changes. C. Covert-ByBee seconded the motion. All Delegates voted in favor and the motion carried.

Adjourn*

- G. Thornton asked if there was any additional business. Seeing none, G. Thornton asked for a motion to adjourn the meeting.
- **Motion:** A. Barker moved to adjourn the Rules Committee meeting. M. Zagarella seconded the motion. All Delegates voted in favor and the motion carried.
- G. Thornton adjourned the meeting at 4:42 PM ET.