

ASLP-IC Special Commission Meeting
Meeting Minutes
April 17, 2023



1:00 PM – 1:05 PM	Welcome/Call to Order	Chair
1:05 PM – 1:10 PM	Roll Call	Chair
1:10 PM – 1:15 PM	Review and Adopt Agenda*	Chair
1:15 PM – 1:20 PM	Review and Approve Minutes from May 2, 2022, Commission Meeting* https://aslpcompact.com/wp-content/uploads/2022/05/ASLPIC-Special-Meeting-Minutes-May-2-2022-5.16.pdf	Chair
1:20 PM – 1:50 PM	Welcome New Delegates Retroactive Adoption Code of Conduct*	Chair
1:50 PM – 2:20 PM	Committee Volunteers <u>Executive Committee Report</u> <ul style="list-style-type: none">• Election of Member-at-Large*• Data System Update	Chair
2:20 PM – 2:50 PM	<u>Rules Committee Report</u> <ul style="list-style-type: none">• Review and Adoption of Bylaw Amendmentsⁱ*• Review and Adoption of Rules*	Rules Committee Chair
2:50 PM – 3:20 PM	<u>Finance Committee Report</u> <ul style="list-style-type: none">• Review and Adoption of Budget*	Finance Committee Chair
3:20 PM – 3:35 PM	<u>Next Steps</u> Annual Business Meeting Update	Chair
3:35 PM – 3:45 PM	Questions Public Comment Adjournment*	Chair

* Indicates agenda item requires Commission vote

Welcome/Call to Order

- L. Molt called the meeting to order at 1:00 PM ET.

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Roll Call

- I. Eliassen called the roll.

Delegates Present

Larry Molt (AL)
Karen (Thatcher) Flynn (AL)
Nate Brown (CO)
Yell Inverso (DE)
Emily Mucchetti (DE)
Kelley Claas (GA)
Gayle Chaney (ID)
Ann Bilodeau (IN)
Carol Hession (IN)
Kevin Kock (IA)
Nancy Almasi (IA)
Dena Hall (KS)
Jeanne Copeland (KS)
Barry Sullivan (KY) – temporary rep for Douglas Keefe
Glenn Waguespack (LA)
Jill Silverman (MD)
Amirah Saleem (MS)
Felicia Wang (MS)
Leticia White-Minnis (MO)
Sara Steele (MO)
Claire Covert-ByBee (NE)
William Flanders (NH)
Sherri Smith (NC)
Nicole Jeffcoate (NC)
Tammy Brown (OH)
Steve Griffin (OH)
Misty Mann (OK)
Christina Cid (OK)
Sarah Davis Emory (SC)
Carrie Mills (TN)
Julia Lidgard (UT)
Vickie Pullins (WV)
Brant Christensen (WY)

Jolie Jones (LA)
Denise Brown (NC)
Brenda Fairfax (NC)
Gregg Thornton (OH)

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Delegates Absent

Ofelia Duran (CO)
Alice Cellino (GA)
Kevin Woodall (ID)
Erica Chatelain (LA)
Stacey Samuels-Cole (MD)
Becky Wisell (NE)
Meredith Bergeron (NH)
Jason Wigand (SC)
Alicia Barker (TN)
Michael Zagarella (WV)
Michael Murdock (WY)

Ellen Stein (MD)

Ex Officios Present

Susan Adams, ASHA
Kerri Philips, NCSB

Ex Officios Not Present

Stephanie Czuhajewski, ADA

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Karen Baradei
Devon Brunson
Kristin Martinez
Mack Williams
Candyce Wilson
Greg Searls
Carl Sims
Stacey Hewson
Carl Sims, CSG
Isabel Eliassen, CSG
Keith Buckout, CSG

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Review and Adoption of Agenda*

- L. Molt reviewed the agenda.
- L. Molt called for a motion to adopt the agenda.
- **Motion:** J. Silverman (MD) moved that the ASLP-IC Commission adopt the agenda. G. Chaney (ID) seconded the motion. Delegates voted in favor and the motion carried.

Review and Adoption of Minutes*

- <https://aslpcompact.com/wp-content/uploads/2022/05/ASLPIC-Special-Meeting-Minutes-May-2-2022-5.16.pdf>
- L. Molt reviewed the May 2, 2022, Special Commission meeting minutes.
- L. Molt called for a motion to adopt the May 2, 2022, meeting minutes.
- **Motion:** N. Jeffcoate (NC) moved that the ALP-IC Commission adopt the May 2, 2022, meeting minutes. J. Silverman (MD) seconded the motion. Delegates voted in favor with four abstentions and the motion carried.

Welcome New Delegates/Retroactive Adoption of Code of Conduct*/Committee Volunteers

- L. Molt welcomed new delegates to the Commission.
- L. Molt indicated that since the last full Commission meeting, the ASLP-IC Commission hired the National Council of State Board of Examiners as the Secretariat for the Commission and Nahale Kalfas was hired as the Commission General Counsel.
- L. Molt reminded Delegates that they must sign the Code of Conduct. Individuals who have not done so were requested to do so.
- L. Molt called for a motion to retroactively adopt the Code of Conduct form.
- **Motion:** A. Bilodeau (IN) moved that the ALP-IC Commission retroactively adopt the Code of Conduct. V. Pullins (WV) seconded the motion. Delegates voted in favor and the motion carried.

Executive Committee Report

- Election of Member-at-Large
 - L. Molt indicated that the previous Member-at-Large had to resign and the Executive Committee needs to fill that position. No nominations were received and L. Molt opened the floor for nominations.
 - D. Brown (NC) nominated S. Smith (NC) as Member-at-Large of the Executive Committee. Since additional nominations were not received, S. Smith can be Member-at-Large by acclamation.
 - **Motion:** C. Covert-ByBee (NE) moved that S. Smith become Member-at-Large of the Executive Committee by acclamation. N. Brown (CO) seconded the motion. Delegates voted in favor and the motion carried.
- Data System Update

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- L. Molt indicated that developing a data base has been the challenge of the past year. There is no such system currently available on the market.
- The Nurse Licensure Compact, through the National Council of State Boards of Nursing, has been developing a proposal to allow other licensure compacts to purchase their software. NCSBN will charge a \$50,000 licensing fee. They are working with two software vendors to create that product for other compacts. The vendors have not yet determined their cost for implementing the software. If the ASLP-IC Commission shares the RFP for their data system, the vendors may be able to give a range of pricing to determine if the ASLP-IC is able to afford their data system.
- The Counseling Compact has been in talks with Covalent Logic to create a data system. The ASLP-IC Commission is trying to meet with Covalent Logic also.
- C. Sims (CSG) updated the Commission on the work being done with U.S. Digital Response, a non-profit company, that is working pro bono to help compacts determine data system needs and create and review RFPs for vendors.

Rules Committee Report

- G. Thornton, the Rules Committee Chair reviewed the charge of and the process followed by the Rules Committee.
- Review and Adoption of Bylaw Amendments*/Review and Adoption of Rules*
 - G. Thornton reviewed the bylaw amendment.
 - G. Thornton reviewed the Rule on Definitions and the Rule on Data System Reporting Requirements.
 - G. Thornton asked for comments from the Delegates or the general public.
 - J. Jones mentioned the Rule on Data System Reporting Requirements requires all licensure data. J. Jones asked if that includes those who are not eligible for the compact. N. Kalfas indicated that there may be an efficiency of effort if states submit all data. C. Covert-ByBee clarified that that licensure data would not include assistants.
 - J. Jones asked about the weekly requirement for data to be submitted to the Compact data system. N. Kalfas indicated this is the expectation of the compact to ensure public protection. The vendors will work with states to ensure ease of use.
 - G. Thornton called for a motion to adopt the bylaws and rules.
 - **Motion:** V. Pullins (WV) moved that the ASLP-IC Commission adopt the Bylaw Amendments. B. Fairfax (NC) seconded the motion. Delegates voted in favor and the motion carried.
 - **Motion:** N. Jeffcoate (NC) moved that the ASLP-IC Commission adopt the Rule on Definitions. B. Christensen (WY) seconded the motion. Delegates voted in favor and the motion carried.
 - **Motion:** V. Pullins (WV) moved that the ASLP-IC Commission adopt the Rule on Data System Reporting Requirements. C. Cid (OK) seconded the motion. Delegates voted in favor and the motion carried.

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Finance Committee Report

- G. Waguespack reviewed the charge of the Finance Committee.
- Review and Adoption of Budget*
 - With a promise of financial assistance from ASHA, AAA and ADA, the Finance Committee was able to draft the budget for the first year.
 - G. Waguespack indicated the salaries and wages are intended for a part time executive director.
 - C. Covert-ByBee asked if the software purchase included the data system. G. Waguespack indicated that the data system would be a separate item.
 - **Motion:** J. Jones (LA) moved that the ASLP-IC Commission adopt the annual budget. C. Cid (IA) seconded the motion. Delegates voted in favor and the motion carried.
 - G. Waguespack indicated that over 50% of states had responded to the data system survey.
- L. Molt indicated the Commission is being funded by the three membership organizations, ASHA, AAA and ADA, are supporting the Commission until it is up and running.

Next Steps

- Annual Business Meeting Update
 - L. Molt updated the Commission on plans for the annual business meeting. Given that a number of Delegates also attend the NCSB meeting, the Commission's annual business meeting will be co-located with NCSB on October 7 in Charlotte, NC.
 - N. Kalfas indicated that the hotel has heard from the Secretariat for planning the annual business meeting. The room cost would be \$700-\$900. AV costs would be additional as the meeting will be hybrid.
 - N. Kalfas held a straw poll to determine whether Delegates would attend in person or virtually.

Questions/Public Comment/Adjourn*

- L. Molt asked if there is any other questions or discussion from the Delegates. No questions were raised.
- L. Molt asked if there were any questions or discussion from the public. No questions were raised.
- L. Molt asked for a motion to adjourn the April 17, 2023, ASLP-IC Special Commission Meeting.
- **Motion:** V. Pullins (WV) moved to adjourn the meeting. C. Covert-ByBee (NE) seconded the motion. All Delegates voted in favor and the motion carried.
- L. Molt adjourned the meeting at 2:41 PM ET.