

**ASLP-IC Executive Committee  
Meeting Minutes  
June 26, 2023**



Teleconference

4:00 PM – 5:00 PM

Register at: [https://csg-org.zoom.us/meeting/register/tZwvc-6vqTwrH9zBALdHykPX\\_GtOXF1j8pFG](https://csg-org.zoom.us/meeting/register/tZwvc-6vqTwrH9zBALdHykPX_GtOXF1j8pFG)

**Agenda**

4:00 PM – 4:05 PM	Welcome	Chair
	Call to Order	
	Roll Call	
4:05 PM – 4:10 PM	Review and Adopt Agenda*	Chair
	Review and Adopt Minutes*	
	<a href="https://aslpcompact.com/wp-content/uploads/2023/04/ASLP-IC-Executive-Committee-Meeting-Minutes-April-24-2023.pdf">https://aslpcompact.com/wp-content/uploads/2023/04/ASLP-IC-Executive-Committee-Meeting-Minutes-April-24-2023.pdf</a>	
4:10 PM – 4:20 PM	Finance Committee Report	G. Waguespack
	<a href="https://aslpcompact.com/wp-content/uploads/2023/06/ASLP-IC-Finance-Committee-Meeting-Minutes-June-1-2023.pdf">https://aslpcompact.com/wp-content/uploads/2023/06/ASLP-IC-Finance-Committee-Meeting-Minutes-June-1-2023.pdf</a>	
4:20 PM – 4:30 PM	Rules Committee Report	G. Thornton
	<a href="https://aslpcompact.com/wp-content/uploads/2023/05/ASLP-IC-Rules-Committee-Meeting-Minutes-May-11-2023.pdf">https://aslpcompact.com/wp-content/uploads/2023/05/ASLP-IC-Rules-Committee-Meeting-Minutes-May-11-2023.pdf</a>	
4:30 PM – 4:35 PM	Update Data System	Chair
4:35 PM – 4:40 PM	Update on Executive Director Position	Chair
4:40 PM – 4:45 PM	Update on Annual Business Meeting	Chair
4:45 PM – 4:55 PM	Public Comment	Chair
4:55 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 4:00 PM EST.

**Roll Call**

- K. Buckhout called the roll.

**Delegates Present**

Chair: Larry Molt

Vice-Chair: Claire Covert-ByBee

Treasurer: Glenn Waguespack

**ASLP-IC Executive Committee  
Meeting Minutes  
June 26, 2023**



---

Secretary: Nicole Jeffcoate  
Members at large: Sherri Smith

**Delegates Absent**

Members at large: Vickie Pullins, Tammy Brown

**Ex Officios Present**

None

**Ex Officios Absent**

Susan Adams, American Speech-Language-Hearing Association (ASHA)  
Kerri Philips, National Council of State Boards of Examiners (NCSB)  
Stephanie Czuhajewski, Academy of Doctors of Audiology (ADA)

**Legal Counsel Present**

Nahale Kalfas, The Council of State Governments (CSG)

**Others Present**

Amy Goldman, National Council of State Boards of Examiners (NCSB)  
Keith Buckhout, The Council of State Governments (CSG)  
Carl Sims, The Council of State Governments (CSG)  
Gregg Thornton (OH), Rules Committee Chair  
Greg Searls, Executive Director, Wyoming  
Michele Simler, Speech-Language Pathologist  
Robert Ranieri, National Council of State Boards of Examiners (NCSB)

**Review and Adoption of Agenda**

- L. Molt reviewed the agenda.
- L. Molt called for a motion to adopt the agenda.
- **Motion:** C. Covert-ByBee moved that the ASLP-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 April 24, 2023 Meeting**

<https://aslpcompact.com/wp-content/uploads/2023/04/ASLP-IC-Executive-Committee-Meeting-Minutes-April-24-2023.pdf>

**ASLP-IC Executive Committee  
Meeting Minutes  
June 26, 2023**



- L. Molt reviewed the minutes.
- S. Smith recommended meeting minutes avoid acronyms on first reference and reflect this revision in the minutes from April 24, 2023.
- C. Covert-Bybee requested minutes to be corrected from “ALP-ICC” to “ASLP-ICC.”
- L. Molt called for motion to correct minutes from April 24, 2023 and approve minutes upon correction.
- **Motion:** N. Jeffcoate moved for minutes to be corrected from April 24, 2023 and approved upon correction. C. Covert-Bybee seconded. All Delegates voted in favor and the motion carried.

**Finance Committee Report**

- G. Waguespack updated the Committee on the recent work of the Finance Committee.
- June 1, 2023 Minutes: <https://aslpcompact.com/wp-content/uploads/2023/06/ASLP-IC-Finance-Committee-Meeting-Minutes-June-1-2023.pdf>

**Rules Committee Report**

- G. Thornton updated the Committee on the recent work of the Rules Committee.
- May 11 Minutes: <https://aslpcompact.com/wp-content/uploads/2023/05/ASLP-IC-Rules-Committee-Meeting-Minutes-May-11-2023.pdf>
- G. Thornton reported the Rules Committee’s next focus will be drafting Frequently Asked Questions and rules concerning implementation of the compact’s background check requirement.

**Update on Data System**

- L. Molt reviewed ASLP-ICC research into options for the compact data system. This included a June 1st meeting with Jim Puente of Nurse Licensure Compact who gave a presentation on their Nursys data system. Others attending included N. Kalfas, S. Adams, K. Buckhout, and C. Sims from ASLP-ICC and members of several other compact commissions.
- L. Molt reported N. Kalfas, S. Adams, C. Sims, K. Buckhout, C. Covert-Bybee, G. Thornton, D. Brown have met with United States Digital Response (USDR) on completed user research interviews and training in procurement best practices to begin developing a Request for Proposals (RFP) for software development for the data system.
- C. Covert-Bybee reported on meetings with USDR and recommendation from USDR that other compacts in process of developing a data system jointly issue an ‘agile development’ Request for Proposals (RFP). USDR also provided training for ASLP-ICC and other compacts and helped ASLP-ICC and the other compacts begin to develop a solicitation or RFP that would permit general development of a data system that would fit all compacts but also allow individual customization for specific needs of each compact.
- N. Kalfas reported on lessons learned from trainings with USDR and other compact commissions and potential benefits of a “joint RFP” with other compacts.

**ASLP-IC Executive Committee  
Meeting Minutes  
June 26, 2023**



- C. Sims reported on potential continued engagement with USDR and technical assistance they may be able to continue to provide to a joint effort of the compact commissions.

**Update on Executive Director Position**

- L. Molt reported the Executive Director (ED) Request for Proposals (RFP) has been posted to Indeed, LinkedIn, American Society of Association Executives (ASAE) website, National Council of State Boards of Examiners (NCSB) website, and the ASLP-IC website.
- K. Buckhout reported the dates the ED RFP was posted to each site and added that the application window will close on Friday, July 14, 2023.
- R. Ranieri added that there have been four applications received through Indeed as of June 26, 2023.

**Update on Annual Business Meeting**

- L. Molt reported that 19 delegates have responded to a survey to indicate they plan to attend the Annual Business Meeting. Twelve delegates plan to attend in-person. Seven plan to attend remotely. One or two delegates reported that financial assistance may be needed to attend in-person.
- R. Ranieri reported Hilton Charlotte University Place, hosting NCSB's Annual Meeting, has responded to ASLP-IC's request for information on co-hosting ASLP-IC's Annual Business Meeting at the conclusion of NCSB's Annual Meeting and has asked for further details on ASLP-IC's needs for the meeting. R. Ranieri has provided the information requested and will report to the committee on further developments.

**Public Comment**

- L. Molt opened the floor for public comment.
- No members of the public offered comments.

**Adjourn\***

- L. Molt asked for a motion to adjourn the Executive Committee meeting.
- **Motion:** N. Jeffcoate moved to adjourn the meeting. S. Smith seconded the motion. All Delegates voted in favor and the motion carried.
- L. Molt adjourned the meeting at 4:53 PM EST.