

**ASLP-IC Rules Committee
Meeting Minutes
July 13, 2023**



Via Teleconference

2:30 PM – 3:30 PM

Register for the meeting at: <https://csg-org.zoom.us/meeting/register/tZwscu6orzlsE9foZSa3fOIXipJobvD0ykO5>

2:30 PM – 2:35 PM	Welcome Call to Order Roll Call	Committee Chair
2:35 PM – 2:40 PM	Review and Adopt Agenda*	Committee Chair
2:40 PM – 2:45 PM	Review and Adopt Minutes* https://aslpcompact.com/wp-content/uploads/2023/05/ASLP-IC-Rules-Committee-Meeting-Minutes-May-11-2023.pdf	Committee Chair
2:45 PM – 3 PM	Continued Discussion of By-Law Amendments and FAQs	Committee Chair
3 PM – 3:10 PM	Review and Adopt FAQs*	Committee Chair
3:10 PM – 3:25 PM	Review and Adopt Reimbursement Policy*	Committee Chair
3:20 PM – 3:30 PM	Adjourn*	Committee Chair

* Indicates agenda item requires Rules Committee vote

Delegates Present

Chair: Gregg Thornton (OH)
Sherri Smith (NC)
Alicia Barker (TN)
Michael Zagarella (WV)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

Keith Buckhout, (CSG)
Jacqueline Brown, SLP, Program Director, University of New Haven
Michael Murdock (WY), SLP, Chair, Wyoming State Board of Examiners of Speech-Language Pathology and Audiology

Delegates Absent

ASLP-IC Rules Committee
Meeting Minutes
July 13, 2023



Nate Brown (CO)
Claire Covert-ByBee (NE)
Larry Molt (AL), ASLP-IC Commission Chair

Welcome/Call to Order

- G. Thornton called the Rules Committee (Committee) meeting to order at 2:30 PM ET.

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:** A. Barker moved that the Rules Committee adopt the agenda. M. Zagarella 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 May 11, 2023, meeting minutes.
- G. Thornton asked for a motion to adopt the minutes.
- **Motion:** M. Zagarella moved that the Rules Committee adopt the May 11, 2023, meeting minutes. A. Barker seconded the motion. All Delegates voted in favor and the motion carried.

Continued Discussion of By-Law Amendments and FAQs

- The Committee discussed potential by-law amendments and FAQs. K. Buckhout shared comments and suggestions from C. Covert-Bybee submitted by email prior to the meeting for the committee's review.
- The committee discussed further revising the language to make it clearer for the intended audience (licensees and administrators).
- The Committee also reviewed an early draft of a proposed rule on criminal background checks, and that a final draft will be discussed at the next committee meeting.

Review and Adoption of FAQs

- The Committee reviewed draft FAQs that were shared with the Committee prior to the meeting and posted to the ASLP-IC website prior to the meeting.
- The Committee tabled adoption of FAQs to allow for continued development and revision for the August 10, 2023 meeting.

Review and Adoption of Reimbursement Policy*

- The Committee reviewed the draft Reimbursement Policy that was shared with the Committee and posted to the ASLP-IC website prior to the meeting.
- S. Smith suggested “pre-approval” be added to clarify the policy. That language was added to the draft.
- S. Smith suggested “Travel and Expense” be added to the title for the policy. That language was added to the draft.
- **Motion:** S. Smith moved that the Rules Committee adopt the “Travel and Expense Reimbursement Policy” as revised during the meeting. A. Barker 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:** S. Smith 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 3:30 PM ET.