

**ASLP-IC Rules Committee
Meeting Minutes
August 10, 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	Committee Chair
	Call to Order	
	Roll Call	
2:35 PM – 2:40 PM	Review and Adopt Agenda*	Committee Chair
2:40 PM – 2:45 PM	Review and Adopt Minutes*	Committee Chair
	https://aslpcompact.com/wp-content/uploads/2023/07/ASLP-IC-Rules-Committee-Meeting-Minutes-July-13-2023.pdf	
2:45 PM – 3:00 PM	Finalize and Approve* FAQs	Committee Chair
3:00 PM – 3:20 PM	Finalize and Approve* Rule on Criminal Background Check	Committee Chair
3:20 PM – 3:30 PM	Adjourn*	Committee Chair

* Indicates agenda item requires Rules Committee vote

Delegates Present

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

Delegates Not Present

Alicia Barker (TN)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

Others Present

K. Buckhout (CSG)
S. Adams (ASHA)
L. Molt (ASLP-ICC Chair)

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Colleen Sears
Candice Harrell
Tabetha Mojica

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:** C. Covert-ByBee moved that the 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 July 13, 2023, meeting minutes.
- G. Thornton asked for a motion to adopt the minutes.
- **Motion:** S. Smith moved that the Rules Committee adopt the July 13, 2023, meeting minutes. Nate Brown seconded the motion. C. Covert-ByBee abstained due to not being present at the meeting. Remaining Delegates voted in favor and the motion carried.

Finalize and Approve FAQs

- G. Thornton reviewed the FAQs
- M. Zagarella asked if the background check FAQ should state FBI and state agency responsible. Discussion was held and it was decided that it should remain “and” and not “or”.
- N. Brown discussed the definition of “initial privilege to practice”. The FAQ was updated based on those comments.
- **Motion:** S. Smith moved that the FAQ be recommended to the Executive Committee. M. Zagarella seconded the motion. Delegates voted in favor and the motion carried.

Finalize and Approve Rule on Criminal Background Check

- G. Thornton opened the discussion on the proposed rule.
- C. Covert-ByBee asked about a time frame that the state must implement the rule. N. Kalfas shared the discussions that were held on this question, including when the time frame would start and the good faith effort to implement.
- Discussion was held on the wording of the rule.
- **Motion:** M. Zagarella moved that the rule be recommended to the Executive Committee. S. Smith seconded the motion. Delegates voted in favor and the motion carried.

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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. N. Brown seconded the motion. All Delegates voted in favor and the motion carried.
- G. Thornton adjourned the meeting at 3:20 PM ET.