

**ASLP-IC Rules Committee
Meeting Minutes
November 14, 2024**



Via Teleconference

2:30 PM – 3:30 PM

Register for the meeting at: <https://csg-org.zoom.us/meeting/register/tZAvf--ppzwiEtxsao407oageufNjf-OYF8J#/registration>

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*	Committee Chair
2:45 PM – 2:55 PM	Discussion of Administrative Fee for Privilege to Practice	Committee Chair
2:55 PM – 3:05 PM	Discussion of Potential FAQs	Committee Chair
3:05 PM – 3:15 PM	Discussion of Committee Chair Elections	Committee Chair
3:15 PM – 3:25 PM	Discussion of Commissioner-at-Large Term Limits and Other Potential Rules	Committee Chair
3:25 PM – 3:30 PM	Adjourn*	Committee Chair

* Indicates agenda item requires Rules Committee vote

Delegates Present

Chair: Gregg Thornton (OH)
Ex Officio Claire Covert-ByBee (NE)
Sherri Smith (NC)
Michael Zagarella (WV)
Tammy Cranfill (AL)

Legal Counsel Present

Nahale Kalfas

Others Present

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Susan Adams (ASHA)
Inez Esparza (LA)

Welcome/Call to Order/Roll Call

- G. Thornton called the Rules Committee (Committee) meeting to order at 2:31PM ET and 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:** T. Cranfill 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 August 8, 2024, meeting minutes.
- N. Kalfas indicated an amendment. G. Thornton asked for a motion to adopt the amended minutes.
- **Motion:** S. Smith moved that the Rules Committee adopt the August 8, 2024, meeting minutes. M. Zagarella seconded the motion. T. Cranfill abstained from the vote. Remaining Delegates voted in favor and the motion carried.

Discussion of Administrative Fee for Privilege to Practice

- C. Covert-ByBee shared that the Finance Committee has recommended a Commission privilege fee of \$45. That fee will be reviewed by the Executive Committee at their next meeting. Once approved the Rules Committee would draft a rule implementing that fee.
- T. Cranfill asked about other compacts fees. C. Covert-ByBee indicated the OT Compact suggested \$75, Counseling suggested \$30 and the PT Compact has a \$45 fee.
- M. Zagarella asked about the Commission fee as it relates to the state licensing renewal timelines. N. Kalfas indicated that the Commission fee is based on the state licensing renewal, which can be 1, 2 or 3 years depending on the state.
- G. Thornton indicated the fee rule will be prioritized.

Discussion of Potential FAQs

- G. Thornton shared the current FAQs and asked that states send any suggested FAQs to the Chair for inclusion.
- N. Kalfas suggested that each Committee member review another compact website for helpful suggestions. She shared that PT, OT, Counseling, Nursing be reviewed.
- G. Thornton will review the PT & OT compact websites. T. Cranfill will review the Nursing compact website and S. Smith will review the Counseling compact website. Recommendations will be reviewed at the January Committee meeting.

Discussion of Committee Chair Elections

- N. Kalfas shared that Committee chairs are appointed and can continue for two two-year terms.
- G. Thornton indicated he is willing to continue in the role, but if others are interested to reach out to K. Buckhout at kbuckhout@csg.org. A straw poll will be held at the December meeting.

Discussion of Commissioner-at-Large Term Limits and Other Potential Rules

- G. Thornton shared that the Delegates-at-Large serve at the pleasure of the Executive Committee according to the Commission By-Laws.
- N. Kalfas indicated that as state actors, these delegates must be state licensing board members. Any vacancies must be appointed by the Executive Committee.
- G. Thornton shared the list of potential rules. K. Buckhout will send to Committee members. Priority rule drafting for the next Committee meeting will be around criminal background checks and fees for compact privilege. C. Covert-ByBee indicated a discussion around the criminal background check issues occur at the next Committee meeting.
- The Committee decided to move the monthly Committee meetings to the 2nd Thursday of the month at 3:00 PM.

Adjourn*

- G. Thornton asked if there was any additional business from the Committee or the public. Seeing none, G. Thornton asked for a motion to adjourn the meeting.
- **Motion:** T. Cranfill 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 3:36 PM ET.