

**ASLP-IC Rules Committee
Meeting Agenda
February 13, 2025**



Via Teleconference

3 PM – 4 PM EST

Register for the meeting at: [Meeting Registration - Zoom](#)

3 PM – 3:05 PM	Welcome Call to Order Roll Call	Committee Chair
3:05 PM – 3:07 PM	Review and Adopt Agenda*	Committee Chair
3:07 PM – 3:10 PM	Review and Adopt Minutes* ASLP-IC-Rules-Committee-Meeting-Minutes-January-9-2025.pdf	Committee Chair
3:10 PM – 3:15 PM	Update on Executive Committee Approval of Draft Rule on Fees	Committee Chair
3:15 PM – 3:30 PM	Discuss and Finalize FAQs related to Fees*	Committee Chair and Counsel
3:30 PM – 3:45 PM	Discussion of Criminal Background Check Requirement	Committee Chair and Counsel
3:45 PM – 3:55 PM	Discussion of Rules for Development in 2025	Committee Chair
3:55 – 4 PM	Public Comment Adjourn*	Committee Chair

* Indicates agenda item requires Rules Committee vote

Delegates Present

Chair: Gregg Thornton (OH)

Claire Covert-ByBee (NE)

Michael Zagarella (WV)

Tamara Cranfill (KY)

Legal Counsel Present

Nahale Kalfas, Council of State Governments (CSG)

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Others Present

Keith Buckhout (CSG)
Susan Adams (ASHA)
Taylor James

Welcome/Call to Order

- G. Thornton called the Rules Committee (Committee) meeting to order at 3:10 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 and asked for a motion to adopt the agenda.
- **Motion:** M. Zagarella moved to adopt the revised Rules Committee agenda. C. Covert-ByBee 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 January 9, 2024, meeting minutes. Hearing none, he asked for a motion to adopt the minutes.
- **Motion:** C. Covert-ByBee moved that the Rules Committee adopt the January 9, 2025, meeting minutes. M. Zagarella seconded the motion. Delegates voted in favor and the motion carried.

Review of Draft Rule on Fees

- G. Thornton shared that the Executive Committee voted to advance the draft rule to post for public comment and approval from the entire Commission.

Discuss and Finalize FAQs related to Fees

- G. Thornton shared draft FAQs related to fees.
- **Motion:** M. Zagarella moved to accept the FAQ on fees and to advance to the Executive Committee for review and publishing. C. Covert-ByBee seconded the motion. Delegates voted in favor and the motion carried.
- G. Thornton shared an additional draft FAQ on how the Commission will be able to provide proof of privilege status.
- N. Kalfas indicated that the data system will have the ability to print out proof of privilege, but it has not been developed at this point. C. Covert-ByBee also indicated that a public lookup is being discussed. Further discussion of this FAQ is being tabled for further edits.

Discussion of Criminal Background Check Requirement

- N. Kalfas is speaking with Fred Knight, consultant on the Nurse Licensing Compact, as to whether the Commission is directly authorized to allow a member state to not implement the criminal background check and legacy in practitioners given the FBI has made it a legal impossibility to allow states to comply with the background check language.
- C. Covert-ByBee shared that the FBI will reject a state's statutory language to complete a criminal background check if it is related to issuance of a compact privilege.
- G. Thornton has tabled the discussion for future meetings.

Discussion of Rules for Development in 2025

- G. Thornton has shared a list of potential rule development and FAQs with N. Kalfas, including reorganization of rules for clarity.

Rules Committee Meeting Schedule for 2025

- G. Thornton reiterated that the Rules Committee meetings will be held on the 2nd Thursday at 3:00 PM ET.

Public Comment and Adjournment*

- G. Thornton opened the meeting for public comment. No comments were received.
- G. Thornton asked if there was any additional business. Seeing none, he asked for a motion to adjourn the meeting.
- **Motion:** C. Covert-ByBee 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 4:00 PM ET.