

**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* <a href="#">ASLP-IC-Rules-Committee-Meeting-Minutes-January-9-2025.pdf</a>	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)

**ASLP-IC Rules Committee  
Meeting Minutes  
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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.

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**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 2<sup>nd</sup> 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.