

**ASLP-IC Executive Committee
Meeting Minutes
May 19, 2025**



Teleconference

4:00 PM – 5:00 PM

Meeting Link: <https://us06web.zoom.us/j/89605629122?pwd=13feVEqTbSc2AEZMgBJ0TCY9kqsiJg.1>

4:00 PM – 4:05 PM	Welcome Call to Order Roll Call	Chair
4:05 PM – 4:10 PM	Review and Adopt Agenda* Review and Adopt April 21, 2025 Minutes* ASLPIC-Executive-Committee-Meeting-Minutes-OPEN-April-21-2025.pdf Review and Adopt April 21, 2025 Special Meeting Minutes* ASLPIC-Special-Executive-Committee-Meeting-Minutes-OPEN-April-21-2025.pdf	Chair
4:10 PM – 4:15 PM	Introduction of ASLP-IC Commission Director: Dr. Lesley Edwards-Gaither	Chair
4:15 PM – 4:45 PM	Review and Approve Proposed Amendment to ASLP-IC Rule on Criminal Background Checks**	Chair, Rules Chair, Legal Counsel
4:45 PM – 4:50 PM	Discussion of Special Commission Meeting	Chair
4:50 PM – 5:00 PM	Public Comment Adjourn*	Chair

* Indicates agenda item requires Executive Committee vote

**Indicates agenda item is eligible for Executive Committee vote

Welcome/Call to Order

- C. Covert-ByBee called the meeting to order at 4:03 PM EST.

Roll Call

- K. Buckhout called the roll.

**ASLP-IC Executive Committee
Meeting Minutes
May 19, 2025**



Delegates Present

Vice Chair: Vickie Pullins
Treasurer: Brenda Fairfax
Members at large: Tammy Brown, Lauren Snyder, Jolie Jones

Delegates Not Present

Chair: Claire Covert-ByBee
Secretary: Alicia Barker

Ex Officios Present

Susan Adams, American Speech-Language-Hearing Association (ASHA)

Ex Officios Not Present

Stephanie Czuhajewski, Academy of Doctors of Audiology (ADA)
Kerri Philips, National Council of State Boards of Examiners for ASLP (NCSB)

Legal Counsel Present

Nahale Kalfas

Others Present

Keith Buckhout, Interim Executive Director
Lesley Edwards-Gaither, Executive Director
Gregg Thornton, Rules Committee Chair

Review and Adoption of Agenda*

- V. Pullins asked for a motion to adopt the agenda.
- **Motion:** J. Jones moved that the Executive Committee adopt the agenda. B. Fairfax seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adoption of Minutes for April 21, 2025*

- V. Pullins asked for a motion to adopt the April 21 regular Executive Committee meeting and special Executive Committee meeting minutes.
- **Motion:** B. Fairfax moved that the Executive Committee adopt the agenda. J. Jones seconded the motion. All Delegates voted in favor and the motion carried.

**ASLP-IC Executive Committee
Meeting Minutes
May 19, 2025**



Introduction of ASLP-IC Commission Director: Dr. Lesley Edwards-Gaither

- V. Pullins introduced L. Edwards-Gaither.
- L. Edwards-Gaither shared plans for transition priorities in the coming months.

Review and Approve Proposed Amendments to ASLP-IC Rule on Criminal Background Checks

- G. Thornton shared the proposed amendment to the CBC rule. The prior rule was passed in October 2023, however needed to be updated given the issues surrounding states implementing background checks.
- G. Thornton, N. Kalfas and K. Buckhout shared the background of and need for the proposed amendment language.
- V. Pullins asked for a motion to send the proposed amendment for public comment.
- **Motion:** T. Brown moved to send the proposed amendment for public comment. B. Fairfax seconded the motion. All Delegates voted in favor and the motion carried.

Discussion of Special Commission Meeting

- V. Pullins shared that the special commission meeting on June 30.
- N. Kalfas shared the results of the Joint Compact Commission Meeting held on April 21.

Public Comment and Adjourn*

- V. Pullins asked if the Committee or public had any comments. No comments were received.
- V. Pullins moved to adjourn the Executive Committee by acclamation and adjourned the meeting at 4:33 PM EST.