

**ASLP-IC Executive Committee
Meeting Minutes
July 28, 2025**



Teleconference
4:00PM – 5:00 PM ET
Meeting Link:

<https://us06web.zoom.us/j/84392500877?pwd=lghwYzFVYElpsNMiSMUa2QJ3n0W1bT.1>

Agenda

4:00 PM – 4:05 PM	Welcome Call to Order Roll Call	Chair Executive Director Chair
4:05 PM – 4:10 PM	Review and Adopt Agenda*	Chair
	Review and Adopt May 19, 2025 Minutes* https://aslpcompact.com/wp-content/uploads/2025/05/ASLP-IC-Executive-Committee-Meeting-Minutes-May-19-2025.pdf	Chair
	Review and Adopt Joint Compact Commission Executive Committees Meeting, May 5, 2025 Minutes* https://aslpcompact.com/wp-content/uploads/2025/05/ASLP-IC-Joint-Compact-Commissions-Executive-Committees-Meeting-Minutes-May-5-2025.pdf	
4:10 PM – 4:25 PM	Nominations to the Committees*	Chair
4:25 PM – 4:35 PM	Discussion and Approval of Proposed Amendment to ASLP-IC Rule on Data Set Reporting* https://aslpcompact.com/wp-content/uploads/2025/07/ASLP-IC-Rule-on-Data-Set-Reporting-Requirements-NPI-Amendment-DRAFT.pdf	Rules Chair, Legal Counsel
4:35 PM – 4:45 PM	Discussion of Annual Commission Meeting Agenda	Chair
4:45 PM – 4:55 PM	Discussion of future business** Public Comment	Chair
4:55 PM – 5:00 PM	Adjourn	Chair

* Indicates agenda item requires Executive Committee vote

Welcome/Call to Order

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

Roll Call

- L. Edwards-Gaither called the roll.

Delegates Present

Chair: Claire Covert-ByBee (NE)

Vice Chair: Vickie Pullins (WV)

Secretary: Alicia Barker (TN)

Member at Large: Tammy Brown (OH)

Member at Large: Jolie Jones (LA)

Member at Large: Lauren Snyder (UT)

Delegates Not Present

Treasurer: Brenda Fairfax

Ex Officios Present

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

Stephanie Czuhajewski, Academy of Doctors of Audiology (ADA)

Kerri Philips, National Council of State Boards of Examiners for ASLP (NCSB)

Ex Officios Not Present

None

Legal Counsel Present

Nahale Kalfas

Others Present

Lesley Edwards-Gaither, Commission Director

Keith Buckhout, Commission Support Staff

Gregg Thornton, Rules Committee Chair (OH)

Jordan Cook – Nominee for Section 8(B)(2) Delegate from Iowa

Review and Adoption of Agenda*

- C. Covert-Bybee notified the committee of a request to amend the agenda to add a voting item to review and adopt the Joint Compact Commission Meeting Minutes from May 5, 2025.
- **Motion:** V. Pullins moved the Executive Committee adopt the revised agenda to add a voting item to review and adopt the Joint Compact Commission Meeting Minutes from May 5, 2025. L. Snyder seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adoption of Minutes

- C. Covert-ByBee reviewed the May 19, 2025 Executive Committee meeting minutes and called for a motion to adopt the minutes.
- **Motion:** V. Pullins moved to adopt the May 19, 2025 Executive Committee meeting minutes. J. Jones seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adoption of Minutes

- C. Covert-ByBee reviewed the May 5, 2025 Joint Compact Commission meeting minutes and called for a motion to adopt the minutes.
- **Motion:** T. Brown moved to adopt the May 5, 2025 Joint Compact Commission meeting minutes. A. Barker seconded the motion. All Delegates voted in favor and the motion carried.

Nominations to the Committee*

- C. Covert-Bybee introduced Jordan Cook, a public member of Iowa's Audiology and Speech-Language Pathology Board to be a delegate to the commission pursuant to Section 8(B)(2) J. Cook Introduced himself and summarized his interest in the work.
- The Executive Committee meeting was interrupted by members of the public. The Chair recessed the meeting for 5-10 minutes until the Executive Committee reconvened in a new Zoom meeting with a new link for security purposes.
- **Motion:** V. Pullins moved to appoint J. Cook to the Commission pursuant to Section 8(B)(2). A. Barker seconded the motion. All Delegates voted in favor and the motion carried.
- C. Covert Bybee discussed the need to activate the Compliance Committee. The Executive Committee discussed activating the committee with Jeanne Copeland as Interim Chair and Elizabeth Maynor, Alice Cellino and Carol Hofbauer as members.
- **Motion:** J. Jones moved to activate the Compliance Committee and appoint Jeanne Copeland as Interim Chair and Elizabeth Maynor, Alice Cellino and Carol Hofbauer as members. L. Snyder seconded the motion. All Delegates voted in favor and the motion carried.

Discussion and Approval of Proposed Amendment to ASLP-IC Rule on Data Set Reporting*

- G. Thornton updated the Committee on the recent work of the Rules Committee in regard to a proposed amendment to the ASLP-IC Rule on Data Set Reporting regarding the current rule's use of National Practitioner Identifier (NPI).

- **Motion:** V. Pullins moved to approve the proposed rule to the full Commission and initiate the 30-day public comment period. A. Barker seconded the motion. All Delegates voted in favor and the motion carried.

Discussion of Annual Commission Meeting Agenda

- C. Covert-Bybee introduced a draft agenda for the Annual Commission Meeting to be held on Saturday, September 20 at 1 p.m. ET. The Committee reviewed the draft agenda and suggested the draft be updated to reflect a possible Commission vote on the proposed Amendment to the ASLP-IC Rule on Data Set Reporting pending completion of the 30-day public comment period.

Discussion of Future Business**

- C. Covert-Bybee discussed the possibility of amending ASLP-IC's Bylaws to revise the Commission's fiscal year to October 1 through September 30 to mirror the federal fiscal year. This would allow the Commission to review and approve an annual operating budget with other commission business at the fall annual business meeting. This would also remove the need for a Special Commission Meeting in late June.
- **Motion:** A. Barker moved to propose an amendment to the ASLP-IC Bylaws to revise the Commission's fiscal year to October 1 through September 30 to mirror the federal fiscal year. L. Snyder seconded the motion. All delegates voted in favor and the motion carried.

Public Comment

- C. Covert-Bybee opened the floor for public comment.
- S. Adams, Ex-Officio Member and Legislative Liaison, reminded delegates who provide items for the newsletter that drafts are due by Wednesday, July 30.

Adjourn*

- C. Covert-Bybee moved to adjourn the Executive Committee meeting by acclamation.
- Hearing no objections, the Executive Committee was adjourned at 5:07 PM EST.