

**ASLP-IC Commission  
Compliance Committee  
Agenda  
August 28, 2025  
4:00-5:00 PM ET**



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Via Teleconference

Register here to receive the Zoom link: <https://us06web.zoom.us/meeting/register/ffFudkeeLTYGKdKUXcagW3A>

4:00 PM – 4:05 PM	Welcome/Call to Order	Interim Committee Chair
4:05 PM – 4:10 PM	Roll Call	Executive Director
4:10 PM – 4:15 PM	Review and Adopt Agenda*	Interim Committee Chair
4:15 PM – 4:25 PM	Review of Responsibilities	Interim Committee Chair and Legal Counsel
4:25 PM – 4:30 PM	Review of Meeting Notices and Committee Procedures	Legal Counsel
4:30 PM – 4:35 PM	Compliance Checklist**	Interim Chair/Legal Counsel
4:35 PM – 4:50 PM	Guest Speaker on Compact Compliance	Janet Phippen Orwig, Executive Director, PSYPACT
4:50 PM – 4:55 PM	Discussion of Future Business and Schedule Standing Monthly Meeting Date**	Interim Committee Chair
4:55 PM – 5:00 PM	Public Comment Adjourn*	Interim Committee Chair

\* Indicates agenda item requires Compliance Committee vote

\*\*Indicates agenda item is eligible for Compliance Committee vote

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**Welcome**

J. Copeland opened the meeting with a welcome and greeting for the newly formed ASLP-ICC Compliance Committee.

**Call to Order**

J. Copeland called the meeting to order at 4:04 pm ET.

### **Roll Call**

L. Edwards-Gaither called the roll.  
4/4 Committee members were present

### **Committee Members Present**

Jeanne Copeland, Interim Committee Chair  
Alice Cellino, Committee Member  
Carol Hofbauer, Committee Member  
Elizabeth Maynor, Committee Member

### **Legal Counsel Present**

Nahale Kalfas

### **Others Present**

Susan Adams, Ex Officio (ASHA)  
Lesley Edwards-Gaither, Executive Director (ASLP-ICC)  
Janet Orwig, Executive Director (PSYPACT)  
Vicki Pullins, Ex Officio (Vice Chair ASLP-ICC)

### **Review and Adopt Agenda\***

- J. Copeland asked for review and discussion of the amended agenda noting the agenda was amended to include the Compliance Checklist as being eligible for a vote.

**Motion:** E. Maynor moved to adopt the agenda.

Second: C. Hofbauer

Result: Delegates voted in favor and the motion carried.

### **Review of Responsibilities**

- J. Copeland introduced the agenda item to review the responsibilities of the Compliance Committee as described in the ASLP-IC Bylaws
- L. Edwards-Gaither reviewed the ASLP-IC bylaws sections related to the Compliance Committee.

### **Compliance Checklist\*\***

- J. Copeland introduced and opened a discussion on the Compliance Checklist and eligibility for a committee vote.
- L. Edwards-Gaither reviewed the document and added the ASLP-IC Rules Committee reviewed and supported the document.
- A. Celino asked if there would be any areas between now and next meeting that would necessitate a delay in voting on the document.
- N. Kalfas mentioned there are no significant reasons to delay a vote and the Rules Committee strongly recommended the approval of the Compliance Checklist. The only edit suggested was the insertion of hyperlinks to the bylaws within the document.
- E. Maynor discussed her support for the document.

**Motion:** Carol Hofbauer moved to adopt the Compliance Checklist

Second: Elizabeth Maynor

Result: Delegates voted in favor and the motion carried.

### **Review of Meeting Notices and Committee Procedures**

L. Edwards-Gaither discussed the general procedures for meetings including the Compliance Committee webpage, meeting notices, and posting of agendas.

### **Guest Speaker on Compact Compliance**

- L. Edwards-Gaither introduced the guest speaker, Janet Orwig, Executive Director of PSYPACT.
- Janet Orwig, spoke on the history and procedures of the PSYPACT Compliance Committee.
- J. Copeland and Compliance Committee members thanked Janet for sharing her knowledge and resources.

### **Discussion of Future Business and Schedule Standing Monthly Meeting Date\*\***

- J. Copeland opened discussion on future business.
- L. Edwards-Gaither reminded the group Annual Business Meeting, September 20, 2025.
- Jeanne Copeland led a discussion on the next meeting date. The date of October 16, 4 pm ET will be the next committee meeting.

### **Public Comment**

J. Copeland asked for public comment. There was none.

### **Adjourn\***

J. Copeland asked for a motion to adjourn.

**Motion:** C. Hofbauer

Second: B. Maynor

Result: Delegates voted in favor and the motion carried.

The meeting was adjourned at 4:50 pm ET