ASLP-IC Executive Committee Meeting Minutes
August 24, 2026

Via Teleconference
4:00 PM – 5:00 PM ET
Zoom Registration Link: https://us06web.zoom.us/meeting/register/1oiy6dfpSTahu8GIZTmv6w

Agenda

4:00 PM – 4:05 PM	Welcome Call to Order Roll Call	Chair
4:05 PM – 4:10 PM	Review and Adopt Agenda*	Chair
4:10 PM – 4:15 PM	Review and Adopt Minutes* ASLP-IC Rules Committee Meeting Minutes June 22, 2026	Chair
4:15 PM – 4:25 PM	Discussion and Approval of Rules Committee Recommendations on Proposed FAQ Language** Discussion on Zoom Meeting Code of Conduct Disclaimer Language**	Chair and Legal Counsel
4:25 PM - 4:35 PM	Annual Meeting Updates - Agenda - Nominations - Registration	Executive Director
4:35 PM – 4:45 PM	State Onboarding Updates	Executive Director
4:45 PM – 4:55 PM	Amanda Perry, Compact Research Presentation**	Amanda Perry
4:55 PM – 5:00 PM	Public Comment	Chair
5:00 PM	Adjourn**	Chair

* Indicates agenda item requires Committee vote
** Indicates agenda item is eligible for Committee vote

Welcome/Call to Order

- V. Pullins called the meeting to order at 4:01 PM EST.

Roll Call

- C. Covert-ByBee called the roll.

These draft meeting minutes are pending review and approval by the Executive Committee.

ASLP-IC Executive Committee Meeting Minutes
August 24, 2026

Delegates Present

Chair: Vickie Pullins (WV)
Treasurer: Felicia Wang (MS)
Member at large: Lauren Snyder (UT)
Member at large: Tammy Brown (OH)

Delegates Not Present

Member-at-Large Jolie Jones (LA)
Vice-Chair: Vacant
Secretary: Vacant

Ex Officios Present

Susan Adams, American Speech-Language-Hearing Association (ASHA)
Kerri Phillips, National Council of State Boards of Examiners (NCSB)
Michelle Moore, American Academy of Audiology (AAA)

Legal Counsel Present

Nahale Kalfas, Esq.

Others Present

Gregg Thornton, Rules Committee Chair
Amanda Perry, ED, OTCC

Review and Adoption of Agenda*

- V. Pullins reviewed the agenda and asked for a motion to adopt.
- **Motion**: T. Brown moved to adopt the agenda. L. Snyder seconded the motion. All Delegates voted in favor and the motion carried.

Review and Adoption of Minutes*

- V. Pullins reviewed the minutes and asked for a motion to adopt the June 22, 2026, Executive Committee meeting minutes.
- **Motion**: T. Brown moved to adopt the June 22, 2026 Executive Committee Meeting Minutes. L. Snyder seconded the motion. All Delegates voted in favor and the motion carried.

Discuss and Approve Rules Committee Recommendations on Proposed FAQ Language**

These draft meeting minutes are pending review and approval by the Executive Committee.

- G. Thornton summarized the FAQ, the reason for the FAQ and the existing legal language to support the FAQ.
- T. Brown asked for clarification about the language that should be used to signify expired or inactive. C. Covert-ByBee explained that “inactive” is the language used in CompactConnect.
- **Motion**: T. Brown moved to accept the Rules Committees recommendations and publish. F. Wang seconded the motion. All Delegates voted in favor and the motion carried.

Discuss and Refer Code of Conduct Language

- C. Covert-ByBee provided information that a pre-meeting popup window that required a zoom meeting participant to “Agree” to before being allowed to join would be in line with the existing ASLP-IC Zoom Policies and Procedures that the Committee had previously approved in 08/2025. The language examples were taken from the ASLP-IC Delegate Code of Conduct and the ASHA Zoom Meeting Code of Conduct and Website.
- K. Phillips asked for clarification on how violators of the code of conduct policy would be handled. C. Covert-ByBee will review the existing policy and Zoom capabilities.
- L Snyder asked if there was anything more weighted that a participant would be required to follow or agree to as a policy. N. Kalfas stated that the public are still subject to the chair’s determination about propriety.
- T. Brown recommended that a link to the existing policy be sent to anyone that was ejected from a meeting for violating the code of conduct.
- **Motion:** T. Brown moved to refer the Zoom Meeting Code of Conduct Disclaimer language and policy to the Rules Committee for drafting. L. Snyder seconded the motion. All Delegates voted in favor and the motion carried.

Annual Meeting Updates

- C. Covert-ByBee reported that registrations for the Annual Business Meeting were coming in slowly. A reminder campaign was underway to try to encourage additional registrations.
- C. Covert-ByBee reported that nominations for three positions had been received but more were being solicited.
- C. Covert-ByBee shared the draft agenda for the ABM with the EC and asked if there were other topics needed.

State Onboarding Updates

- C. Covert-ByBee reported that there had been a lot of communication with member states about moving forward in the go-live process. Mississippi is on track to go live in the OT Compact, with ASLP to follow shortly thereafter. Colorado, Nebraska, Maine, and Minnesota are ready to discuss beta testing.
- C. Covert-ByBee reported that the CSG, through a grant with the DOW, has some funding available to the ASLP-IC to assist with the technical aspect of State onboarding. But it is only for this fiscal year. States that are ready to enter the technical onboarding step should reach out to C. Covert-Bybee.
- C. Covert-ByBee also reported on some lessons learned with currently live compact states. Social Security Numbers cannot be changed in the data upload without going through a specific process to

ensure that the previous SSN account and corrected SSN account are matched. This process was developed as a direct result of a state attempt to correct data. Additionally, if a state is importing compact privilege data into the state data system, they must ensure that the compact privilege data is not re-uploaded into CompactConnect under the state's data upload.

Amanda Perry, Compact Research Presentation

- A. Perry, Executive Director of the Occupational Therapy Compact Commission presented to the EC about her Doctoral Research project. She asked for volunteers amongst the EC and to be put in contact with State Administrators that would also be interested.

Public Comment and Adjourn*

- V. Pullins asked for public comment.
- N. Kalfas updated the EC on Data Sharing Agreements and CompactConnect clarification as infrastructure and not a third-party vendor. N. Kalfas also briefed the EC on the court case, Brokamp Vs. District of Columbia, which deals with First Amendment Rights, telehealth, and licensure.
- K. Phillips extended her congratulations to V. Pullins for being named an ASHA Fellow.
- V. Pullins moved to adjourn the Executive Committee by acclimation at 4:55 PM ET.