ASLP-IC Special Commission Meeting
Meeting Agenda
June 30, 2025

Via Teleconference
4:00 PM – 5:00 PM ET
Meeting Link: https://us06web.zoom.us/j/88319496998?pwd=o5zp8y4ABCKjqidFh6FwPmlv74DBbu.1

4:00 PM – 4:05 PM	Welcome/Call to Order	Chair
4:05 PM – 4:10 PM	Roll Call	Chair
4:10 PM – 4:15 PM	Review and Adopt Agenda*	Chair
4:15 PM – 4:20 PM	Review and Approve Minutes from September 28, 2024, Commission Meeting* ASLP-IC-Annual-Business-Meeting-Minutes-September-28-2024.pdf	Chair
4:20 PM – 4:25 PM	Welcome New Commission Director Dr. Lesley Edwards-Gaither	Chair
4:25 PM – 4:30 PM	Call for Committee Volunteers	Chair
4:30 PM – 4:40 PM	Finance Committee Report • Review and Adoption of ASLP-IC Fiscal Year 2026 Operating Budget*	Treasurer/Finance Committee Chair
4:40 PM – 4:50 PM	Rules Committee Report • Review and Adoption of Amendment to ASLP-IC Rule on Implementation of Criminal Background Check Requirement* • Review and Adoption of ASLP-IC Rule on Fees*	Rules Committee Chair
4:50 PM – 4:55 PM	Next Steps Annual Business Meeting Update	Chair
4:55 PM – 5:00 PM	Questions Public Comment Adjourn*	Chair

* Indicates agenda item requires Commission vote

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Welcome/Call to Order

- L. Edwards-Gaither called the meeting to order at 4:06 PM EST.

Roll Call

- L. Edwards-Gaither called the roll.

Delegates

State	Affiliation	Name	Present
Alabama	Audiology	Brady Rives	Yes
Alabama	SLP	Frances Clark	Yes
Alaska	Agency	Sylvan Robb	Yes
Alaska	Agency	Glenn Saviers	Yes
Arkansas	Audiology	Rebecca Rusnak	Yes
Arkansas	SLP	Colleen Sears	No
Delaware	Audiology	Yell Inverso	Yes
Delaware	SLP	Emily Cherrix	Yes
Florida	Audiology	Fredrick Rahe	Yes
Florida	SLP	Dania Lopez Ramirez	No
Georgia	Audiology	Alice Cellino	Yes
Georgia	SLP	Amanda Allen (alternate)	Yes
Idaho	Audiology	Gayle Chaney	No
Idaho	SLP	Kevin Woodall	No
Indiana	Audiology	Carol Hession	No
Indiana	SLP	Ann Bilodeau	Yes
Iowa	Audiology	Caitlyn McKenney	Yes
Iowa	SLP	Nancy Almasi	Yes
Kansas	Audiology	Dena Hall	No
Kansas	SLP	Jeanne Copeland	Yes
Kentucky	Audiology	Angela Mikel – proxy Tamara Cranfill	No
Kentucky	SLP	Tamara Cranfill	Yes
Louisiana	Audiology	Jerrilyn Frasier Vaughan	No
Louisiana	SLP	Celeste Parker	Yes
Maryland	Audiology	Arifa Qureshi	No
Maryland	SLP	Jill Silverman	Yes
Mississippi	Agency	Amirah Saleem	No
Mississippi	Agency	Felicia Wang	Yes
Missouri	Audiology	Leticia White-Minnis	Yes
Missouri	SLP	Sara Steele	Yes
Montana	Audiology	Kelsey Mann	Yes
Montana	SLP	Jennifer Schoffer Closson	Yes
Nebraska	Agency	Lindsy Braddock	Yes
Nebraska	Agency	Claire Covert-ByBee	Yes
New Hampshire	Audiology	William Flanders	Yes
New Hampshire	SLP	Meredith Bergeron	No
North Carolina	Audiology	Johnnie Sexton	Yes
North Carolina	SLP	Elizabeth Maynor	Yes
Ohio	Audiology	Tammy Brown	Yes
Ohio	SLP	Carol Hofbauer	Yes
Oklahoma	Audiology	Misty Mann	No
Oklahoma	SLP	Christy Reed	Yes
South Carolina	Audiology	Jason Wigand	Yes

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South Carolina	SLP	Sarah Davis Emory	No
Tennessee	Audiology	Candyce Wilson (alternate)	Yes
Tennessee	SLP	Carrie Mills	No
Utah	Audiology	Lauren Snyder	Yes
Utah	SLP	Lindsey Hardcastle	Yes
Virginia	Audiology	Kelli Moss (alternate)	Yes
Virginia	SLP	Jennifer Radford Gay	Yes
Washington	Audiology	Kim-Boi Shadduck (alternate)	Yes
Washington	SLP	Kim-Boi Shadduck (alternate)	Yes
West Virginia	Audiology	Michael Zagarella	Yes
West Virginia	SLP	Vickie Pullins	Yes
Wisconsin	Audiology	Jason Meyer	Yes
Wisconsin	SLP	Catherine Kanter	Yes
Wyoming	Audiology	Brant Christensen	No
Wyoming	SLP	Michael Murdock	No

Additional Commissioners Pursuant to Section 8(B)(2) of the Compact

State	Name	Title	Present
North Carolina	Denise Brown	Executive Director	Yes
North Carolina	Brenda Fairfax	Public Board Member	No
Louisiana	Jolie Jones	Executive Director	Yes
Ohio	Gregg Thornton	Executive Director	Yes

Ex Officios Present

Susan Adams, American Speech-Language-Hearing Association (ASHA)
Michelle Moore, American Academy of Audiology (AAA Advocacy)

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

Lesley Edwards-Gaither, Executive Director
Jennifer C.

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Cat Canter
Jenny Menny
Dr. Dawn Moore
Dr. Valencia Perry

Review and Adoption of Agenda*

- **Motion**: J. Jones (LA) moved that the Commission adopt the agenda. V. Pullins (WV) seconded the motion. The vote was carried out by poll.
- The motion passed by a vote of 40 yes - 0 no - 0 abstained

Review and Adoption of Minutes for September 28, 2024*

- **Motion**: V. Pullins (WV) moved that the Commission adopt the minutes from September 28, 2024. B. Maynor (NC) seconded the motion. The vote was carried out by poll.
- The motion passed by a vote of 38 yes - 0 no - 2 abstained

Welcome New Commission Director: Dr. Lesley Edwards-Gaither

- L. Edwards-Gaither shared information about the CompactConnect onboarding process. Each state should have received information about onboarding.

Call for Committee Volunteers

- C. Covert-ByBee asked for volunteers for various committees. One position in particular is needed for the Treasurer position. Plans are to vote on the treasurer position at the annual business meeting in September. Nominations can be sent to legaither@aslpcompact.com. Nominations should include name and bio.
- The Commission is also looking for two delegates at large. These are public board members or executive directors and are appointed by the Executive Committee. Nominations can be sent to legaither@aslpcompact.com. Nominations should include name and bio.
- Volunteers are needed for the Compliance Committee, Finance Committee and Communications Committee. Volunteers can reach out to legaither@aslpcompact.com.

Review and Adoption of ASLP-IC Fiscal Year 2026 Operating Budget*

- C. Covert-ByBee reviewed the proposed FY 26 Operating Budget.
- N. Kalfas shared the nature of the Commission Director and the Data System Administrator positions.
- **Motion**: J. Sexton (NC) moved that the Commission adopt the FY 26 Operating Budget. C. Hofbauer (OH) seconded the motion. The vote was carried out by poll.
- The motion passed by a vote of 40 yes - 0 no - 2 abstained

Rules Committee Report

- G. Thornton shared that the proposed rule would set the Commission fee is $50. States will set their own fees. N. Kalfas shared that the rule on fees is the fee that the practitioner pays to the Commission that pays for the Commission's operating budget. She shared the fees set by other Commissions, which are mostly similar to this compact.
- The privilege fee is per privilege purchased and upon renewal of privilege based on your home state renewal cycle.
- G. Thornton shared that the amendment to CBC addresses issue of states not being ready to implement the CBC based on legal Impossibility after a good faith effort. N. Kalfas shared the background of the CBC and the issues faced by states. She reviewed the text of the rule.

Review and Adoption of Amendment to ASLP-IC Rule on Implementation of Criminal Background Check Requirement*

- **Motion**: V. Pullins moved that the Commission adopt the amendment to the rule on implementation of criminal background check requirements. F. Rahe (FL) seconded the motion. The vote was carried out by poll.
- The motion passed by a vote of 38 yes - 0 no - 0 abstained

Review and Adoption of ASLP-IC Rule on Fees*

- **Motion**: C. Hofbauer (OH) moved that the Commission adopt the rule on fees. V. Pullins (WV) seconded the motion. The vote was carried out by poll.
- The motion passed by a vote of 40 yes - 0 no - 0 abstained

Next Steps: Annual Business Meeting Update

- C. Covert-ByBee shared an update for the annual business meeting on September 20 in Mt. Pleasant, South Carolina after the conclusion of the NCSB annual conference. Attendance is required and can be attended in-person or virtually. Additional communication will come from L. Edwards-Gaither with further details.

Questions, Public Comment and Adjourn*

- C. Covert-ByBee asked if the Commission or public had any comments or questions.
- C. Covert-ByBee moved to adjourn the Commission by acclimation and adjourned the meeting at 5:15 PM EST.