



FINAL 1/31/2019

AGENDA
NLC Executive Committee
Teleconference
 February 5, 2019
 2:00 PM Central

[Join WebEx meeting](#)

Meeting number: 922 438 107
 Meeting password: c7ATgaJ3

Join by phone
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#	Time	Action	Agenda Item	Attachment
1.	2:00 pm		a) Call to Order (Tedford) b) Roll Call (Bieniek) c) Declare Quorum Present (Tedford) d) Adopt Agenda (Tedford)	
2.	2:10 pm	Review/Adopt	Approve Executive Committee Meeting Minutes of December 11-12, 2018 (Tedford)	2
3.	2:05 pm	Information	Legislative Affairs Update (Fotsch)	
4.	2:10 pm	Information	Compliance Committee Report (Puente)	
5.	2:15 pm	Information	Strategic Plan Review (Puente)	5

6.	2:40 pm	Information	Commissioner Summit (Tedford)	
7.	2:55 pm	Information	Annual Report (Puente)	7
8.	3:00 pm	Information	Organization Chart (Puente)	8
9.	3:05 pm	Discuss	Multistate Licensees Moving within the NLC (Baker)	
10.	3:10 pm	Discuss	A nurse holds an active Multistate Arkansas license. The nurse receives disciplinary action in another compact state that “encumbers” the license. The action may or may not be something we would even investigate much less take action on. Does this make them automatically ineligible for a MS license and should we automatically SS their AR license? Same nurse, only the disciplinary action occurs in a noncompact state. (Tedford)	
11.	3:15 pm	Discuss	Suggestions for Midyear Meeting Agenda (All)	
12.	3:20 pm	Discuss	Open Dialogue (All)	
			ADJOURN	
			REFERENCE DOCUMENTS	
			Crosswalk	
			Statutes	
			Final Rules	
			Bylaws	
			Committee Roster	
			Commissioner Roster	
			NLC Map	