



MINUTES
NLC Executive Committee
Teleconference
 February 4, 2020
 2:00 PM Central

Members Present:

- K. Glazier, Chair (OK)
- A. Oertwich, Treasurer (NE)
- J. Ridenour, Member-at-Large (AZ)
- J. Baker, Member-at-Large (FL)
- P. Zickafoose, Member-at-Large (DE)
- P. Johnson, Member-at-Large (MS)

Members Absent:

- S. Pfenning, Vice-chair (ND)

Commissioners Present:

- K. Weinberg, IA
- Lynn Ansardi, LA PN
- K. Evans, MD
- Joanne Leone, NJ
- Sasha Poole, NM
- C. Moody, SC

Others Present:

- R. Masters, special counsel
- J. Puente, director, NLC
- M. Bieniek, senior coordinator, NLC
- N. Livanos, senior associate, State Advocacy and Legislative Affairs

#	Agenda Item	Minutes
1.	<ul style="list-style-type: none"> a) Call to Order b) Roll Call c) Declare Quorum Present d) Adopt Agenda 	<ul style="list-style-type: none"> • K. Glazier called the meeting to order at 2:04 pm CT. • M. Bieniek announced that six members were present. S. Pfenning was absent. • Glazier declared that a quorum was present. • Amend agenda item #3 to include "Discuss and decide" rather

		<p>than "Information". P. Zickafoose made a motion to adopt the agenda as amended and J. Baker seconded. The motion carried.</p>
<p>2.</p>	<p>Approve Executive Committee Meeting Minutes of December 9-10, 2019</p>	<ul style="list-style-type: none"> • K. Glazier identified a correction to add on page 4, item #11, in the draft minutes, #4 was left off. • A. Oertwich moved to approve the minutes as amended and J. Baker seconded. The motion carried.
<p>3.</p>	<p>Rules Committee Update</p>	<p>J. Ridenour summarized the proposed rules.</p> <p>1. Rule 402(5): APPLICANT RESPONSIBILITIES An applicant who is a citizen of a foreign country, and who is lawfully present in the United States is applying for multistate licensure in a party state may declare either the applicant's country of origin or the party state where they are living as the primary state of residence. If the applicant declares the foreign country as the primary state of residence, the party state shall not issue a multistate license, but may issue a single state license if the applicant meets the party state's licensure requirements.</p> <p>2. Rule 408: FEDERAL CRIMINAL RECORDS Communication between a party state and the Commission and communication between party states regarding verification of nurse eligibility for licensure through the Compact shall not include any information received from the Federal Bureau of Investigation relating to a federal criminal records check performed by a member board under Public Law 92-544</p> <p>3. Rule 409: ACTIVE DUTY MILITARY PERSONNEL OR THEIR SPOUSES An active duty service member, or his or her spouse, shall designate a home state where the individual has a current license in good standing. The individual may retain the home state designation during the period the service member is on active duty. Subsequent to designating a home state, the individual shall only change home state through application for licensure in the new state.</p> <p>4. Rule 502: DISPUTE RESOLUTION.</p> <p>(1) In the event that two or more party states have a dispute, the parties shall attempt resolution following the steps set out in this rule.</p> <p>(2) The parties shall first attempt informal resolution. The Compact Administrators in the states involved shall contact each other. Each Compact Administrator shall submit a written statement describing the situation to the other Compact Administrators involved in the dispute. Each Compact Administrator may submit a response. The submission of the</p>

statement and the response shall be in a mutually agreed upon time ~~frame~~. If ~~the dispute is related to~~ an interpretation of the Compact ~~is needed~~, the parties shall request assistance from the Executive Committee. If all issues are resolved, no further action is required and all party state Compact Administrators shall be informed of the result. If any issue remains unresolved, the parties ~~shall notify the Commission and request mediation~~. provide the Compliance Committee with a concise statement of unresolved issue(s) and analysis including references to NLC statutes, rules and any supporting documents. After review by the Compliance Committee, its recommendations will be sent to the parties and the Executive Committee for further review.

J. Baker moved to move the proposed rules forward to commission at Midyear Meeting and P. Zickafoose seconded. The motion carried.

Rulemaking timeline:

1. *Jan. 30-31, 2020
Rules Committee meets to discuss future proposed Rules
2. *February 4, 2020
Rules Committee presents initial recommendations to Executive Committee
3. February 6, 2020
Initial recommendations sent to Executive Committee and Commission
4. *March 2, 2020
Rules Committee presents initial recommendations to Commission
Rules Committee meets to consider feedback from Midyear meeting.
Commission meets to review proposed rules
Commission meets to vote on publication of proposed rules
5. March 12, 2020
Proposed rules published and public comments received
6. May 12, 2020
Public Comment period ends. Rules Committee meets to review and consider comments received
7. May 19, 2020 (TENTATIVE)
Executive Committee reviews Rules Committee final recommendation
8. *June 9, 2020
Rules Committee final recommendations sent to Commission
9. *August 11, 2020
Commission votes on final rules
10. January 1, 2021

		<p>The effective date of rules as recommended by the Rules Committee</p> <p>*Indicates a scheduled meeting</p> <ul style="list-style-type: none"> • Ridenour summarized the timeline document. The timeline will move forward to the Commission. • Discipline Case Management Conference: Puente will recruit volunteers to participate in a panel presentation at this conference.
4.	Committee Appointments	<p>Policy Committee: J. Ridenour moved to appoint Peggy Benson, Maggie Schwarck, Karen Lyon to the NLC Policy Committee and P. Zickafoose seconded. The motion carried. P. Zickafoose volunteered to be the chair of the Policy Committee. J. Baker moved to appoint P. Zickafoose as Chair and A. Oertwich seconded. The motion carried.</p> <p>Due to time considerations, all other committee appointments will be made at the April 2020 Executive Committee meeting.</p>
5.	Compliance Self-Assessment	<p>J. Puente summarized the updated compliance self-audit. There was one editorial correction. The tool will be moved forward to the Commission at Midyear meeting for adoption. There were no questions.</p>
6.	Update on Marketing Plan	<p>P. Zickafoose summarized the responses to Dawn Kappel's (NCSBN Marketing) questions for the development of a marketing plan. The responses have been submitted to Dawn on Feb 3, 2020. The Executive Committee will review a draft marketing plan at its April 2020 meeting.</p>
7.	Update on Fall NLC Conference	<p>J. Puente said staff are starting the planning of a mid-Sept 2020 NLC conference. Location is to be determined. The various NLC committees will make presentations in various formats. Suggestions for topics or objectives can be sent to Puente.</p>
8.	NLC Commission Governance Training and Midyear Meeting Agenda	<p>J. Puente provide information about March 2, 2020:</p> <ul style="list-style-type: none"> • Governance training will be from 8:30 to 11:30 am. • A public business meeting will be from 1:00 to 5:00 pm. • Routine agenda items are planned for the business meeting. Puente asked for suggestions for additional agenda items. • J. Baker suggested an open forum at the end of the meeting. • A call for agenda items will be sent to members in early Feb 2020.

9.	Location of Joint Meeting with NCBN BOD	K. Glazier suggested holding the December 2020 Executive Committee meeting in conjunction with the NCSBN Board of Directors. Members were in agreement. Puente will determine the date in December NCSBN is inviting Executive Committee to meet.
10.	Legislative Affairs Update	<p>N. Livanos presented the legislative update:</p> <ul style="list-style-type: none"> • WA: Senate hearing tomorrow, Feb 5, 2020. Hoping the bill will move to the Senate floor. There is union opposition. • MA: NLC was added to the governor’s healthcare plan. In a recent hearing, the NLC was mentioned several times. Hoping that the bill will advance out of the committee. • MI: Bill will be heard in the house ways and means committee at end of this month. • PA: There is a house and a senate bill. PSNA opposes NLC. • VT: bill sits in senate health and welfare committee. Agency is meeting with senators. • RI: There is a standalone bill and the NLC is included in the governor’s budget bill. NCSBN Staff is meeting with RI BON staff. Several other compacts are in this bill. • Guam: awaiting a date when the bill will be heard. • IL: anticipate that a bill will be introduced. • AK: anticipate a bill will be introduced any day. It is a governor’s bill.
11.	Open Dialogue (All)	K. Weinberg thanked the members for the appointment of her staff to a committee.
12.	Executive Session (Pursuant to Article VII (b) 5 (iii))	<ul style="list-style-type: none"> • P. Zickafoose moved to go into executive session at 3:15 pm and J. Baker seconded. The motion carried. • J. Baker moved to come out of executive session at 3:50 pm and P. Johnson seconded. The motion carried.
13.	ADJOURN	The meeting adjourned at 3:52 pm.