



Commission Executive Committee (EC) Meeting Minutes

FINAL 7/6/18

April 30-May 1, 2018
Asheville, NC

Minutes prepared by J. Puente and M. Bieniek, staff
Minutes reviewed by S. Tedford, Chair, J. Douglas, Vice-chair

COMMITTEE MEMBERS

S. Tedford, AR, Chair	Present
J. Douglas, VA, Vice- Chair	Present
K. Glazier, OK, Member-at-Large	Present
S. Pfenning, ND, Member-at-Large	Present
K. Weinberg, IA, Member-at-Large	Dialed in on April 30 intermittently
Treasurer position vacant	

OTHERS PRESENT

J. Ridenour, Co-Chair, Rules Committee
R. Masters, Legal Counsel

STAFF PRESENT

J. Puente, Director, NLC
M. Bieniek, Senior Coordinator, NLC

#	Agenda Item	Minutes
	Mon, April 30	
1.	a) Call to Order b) Roll Call c) Declare Quorum Present	a) S. Tedford called the meeting to order at 9:06 am. b) M. Bieniek completed the roll call. c) S. Tedford declared a quorum present.
2.	Approve Executive Committee Meeting Minutes of Feb 13, 2018	K. Glazier moved to approve the minutes as written and S. Pfenning seconded. The motion carried.
3.	Reports: a) Training and Education Committee Report	a) K. Glazier reported that committee will be meeting in several weeks. Discussion topics will include FY2019 planning and review of draft fact sheets. <ul style="list-style-type: none"> J. Douglas suggested a directory of all compact resources be developed so

	<p>b) Operations Committee</p> <ul style="list-style-type: none"> ○ Discuss Next Committee Charge <p>c) Financial Report</p>	<p>subject matter topics are easy to locate. She also suggested a self-tutorial about the NLC be developed for the public.</p> <ul style="list-style-type: none"> • Members suggested developing a teaching module for faculty as an e-product similar to AONE's Leader to Leader. <p>b) Puente updated the EC on the Operations Committee. They have completed the implementation checklist. Puente will ask members who have completed the checklist for suggestions for improvements.</p> <p>c) Puente gave the financial report due to the vacancy in the Treasurer position. At the end of first six months of the fiscal year, the budget is 7% over.</p> <ul style="list-style-type: none"> • K Glazier made a motion directing staff to plan a NLC Conference (one-day) and a strategic planning meeting (two-days) with a facilitator and to include funding in the FY19 proposed budget and J. Douglas seconded. The motion carried. • S. Pfenning made a motion directing staff to plan for four face-to-face rules committee meetings in FY 19 and to include funding in the FY19 proposed budget and J. Douglas seconded. The motion carried.
<p>4.</p>	<p>Vacant Treasurer Position on the Executive Committee</p>	<ul style="list-style-type: none"> • Members discussed the vacant position of Treasurer on the Executive Committee due to the retirement of P. Schenk. J. Douglas made a motion to elect a treasurer per the usual election cycle and not to hold a special election and K. Glazier seconded. The motion carried. • Members discussed the potential of future consideration of having an immediate past chair as a member of the Executive Committee as well as having an odd number of members on the Executive Committee. • Staff is directed to convene the Elections Committee to start the process of advising membership of upcoming vacancies on the Executive Committee.

		<p>applicant is referred, not being the home state, is unable to issue a multistate license and is placed in a position of issuing a single state license to a resident of another NLC state. In this scenario, the applicant should be directed to apply for license by exam in a non-compact state.</p>
8.	Legislative Update	<p>R. Fotsch provided a legislative update.</p> <ul style="list-style-type: none"> • IL: NCSBN hired a lobbyist in this state. Staff had a meeting with the union and AFL CIO last week. There has not been any ability to negotiate a common ground. Staff and the lobbyist are continuing to work with a coalition. • LA: The bill started in the Senate and was very successful. The military testified in support. During past week the bill was in a House Committee and some LPN schools voiced concerns. • MA: NLC is still in the healthcare finance committee with an original deadline of April 21 that was extended to May 16 due to the death of the committee chair. • MI: Staff spoke with the nursing association lobbyist. She does not believe NLC will move before the summer break due to other priorities. Currently building a coalition and may not see movement until the fall. • MN: Unions are opposed to NLC. Passed through two committees. NLC is attached to four bills including an omnibus bill. • NJ: Nurses association has been carrying the legislation The medical society was concerned that APRNs were included. • NY: No new information to report. The bill was filed with the medical compact. • RI: There was a committee hearing a few weeks ago. CNOs testified in support. • VT: Will move bill forward in 2019.

		<ul style="list-style-type: none"> 2019 anticipated NLC legislation: IN, NV, WA and VT.
9.	<p><u>Rules Committee Report</u></p> <p>a) Memorandum on Rule Publication</p> <p>b) Role of the Rules Committee in Interpreting Rules</p> <p>c) Future Work of the Rules Committee</p> <p>d) Proposed Rule 601: ACTION FOLLOWING DISCIPLINE <i>In addition to any state requirements, a party state shall require a nurse who holds a single state license in that state due to adverse action to submit a criminal background check from the Federal Bureau of Investigation and the agency responsible for retaining that state's criminal records before a multistate license may be issued.</i></p> <p>e) Rule 402: Applicant Responsibilities Discuss policy goals of multistate licensure in order to provide framework to legal counsel for the development of a position statement.</p>	<p>a) Commission Members will be asked to notify the office of the Commission once the notice is posted on the BON website.</p> <p>b) Questions of a legal nature related to the interpretation and application of NLC statute and rules shall be directed to the Executive Committee.</p> <p>c) Ridenour shared the draft future agenda of the rules committee and members discussed the agenda items.</p> <p>d) Discussion on proposed rules 601, add "unless the individual remains continuously enrolled in federal rap back." Staff directed to remove this proposed rule from the Rules Committee agenda. Refer to Compliance Committee.</p> <p>e) Concepts recommended for a draft memo by legal counsel subject to Executive Committee approval: <ul style="list-style-type: none"> i. From this point forward when a state implements the NLC, the default for new licensees shall be the multistate license when ULRs are met. ii. Existing licensees with primary state of residence (PSOR) in a compact state wishing to practice in another compact state shall apply for a multistate license in their PSOR. </p>
	Recess	
	Tues, May 1	
	Continued <ul style="list-style-type: none"> o Maintaining single state in remote state 	<ul style="list-style-type: none"> iii. Can a nurse holding a single state

		<p>legal memo to Executive Committee identifying material deviation(s), if appropriate.</p> <ul style="list-style-type: none"> • Executive Committee will review and approve final version of legal memo. • Director, NLC will discuss any material deviation with the EO of the state and share the approved legal memo. • Director, NLC will coordinate a meeting between EO, EC and legal counsel to discuss the material deviation and remedies or impact.
11.	Legal Counsel Services: Succession Planning	Members discussed legal counsel succession planning with R. Masters. Masters commented that he does not plan to retire in the next 7 years. Also, Masters has been in discussion with general counsel of a compact state about assisting with compact-related legal work in the future following retirement.
12.	Committee Appointments	<p>Members made the following appointments and changes from the list of volunteers gained at Midyear meeting:</p> <p><u>Policy Committee:</u></p> <ul style="list-style-type: none"> • Appoint Amy Fitzhugh (NC) as Chair and replacing J George (NC). • Appoint Adrian Guerrero (KS) replacing Libby Lund (TN). • Remaining committee members are S. Evans (ID), J Baker (FL) and S. Pfenning (ND). <p><u>Compliance Committee:</u></p> <ul style="list-style-type: none"> • Chair is Fred Knight (AR) • Alternate is Jay Douglas (VA), if Fred cannot be Chair.
13.	New Commission Logo	Members reviewed revised sample logos based on feedback received at Midyear meeting. Logos A1, B1 and B2 were selected as finalists and full Commission will vote on at annual meeting.
14.	Planning: Marketing Communications and Interactive Services	J. Douglas made a motion that as of the dissolution of the original NLC in June 2018, the enhanced NLC shall be known as the NLC and S. Pfenning seconded. The motion carried. Other related discussion was covered in the

		minutes under agenda item 3(a).
15.	Midyear Meeting Evaluation Results	<ul style="list-style-type: none"> • EC Members decided that a pre-meeting communication should include notice that previously sent meeting materials will not be provided at the meeting • EC Members also emphasized that there needs to be more direction/reminders for the speaker to introduce themselves prior to speaking so that everyone knows who is addressing the commission.
16.	Room Set-up for Future Commission Annual Meetings	<ul style="list-style-type: none"> • Members suggested that special seating be provided for priority staff. • Members also suggested that 3 ft. wide tables be provided when available. • It was also suggested that meeting evaluation results be provided to Colleen Neubauer so that she may take suggestions into consideration for future meetings. Staff will share results with her.
17.	Open Discussion (all)	There was no additional discussion at this time.
18.	Commission Meeting: (Members Dial-in) Vote to Publish Rules	<ul style="list-style-type: none"> • See minutes of May 1, 2018 Commission meeting. • Staff is directed to add Fred Knight (AR) to the rules committee email group.
	Adjourn	The meeting adjourned at 4:00 pm.
	FUTURE MEETINGS	
	July 10, 2018 at 2:00 pm Central (teleconference)	