



MINUTES

Annual Meeting of the NLC Commission

August 17, 2021

2:00 pm CT

Roll Call:

Present

AL

AZ

AR

CO

DE

FL

GA

ID

IN

KS

KY

LA

ME

MS

MO

MT

ND

NE

NJ

NM

NC

OH

OK

SC

SD

TN

TX

UT

VA

VT
 WV
 WI
 WY

Absent:

IA
 MD
 NH
 PA

#	Agenda Item	Discussion	Action
1.	a) Call to Order b) Roll Call c) Declare Quorum Present d) Welcome New Commissioners e) Welcome NCSBN Staff, Board of Directors and Guests f) Adopt Agenda	a) Chair K. Glazier called the meeting to order at 2:02 pm CT. b) M. Bieniek did the roll call and announced that 30 members were present. c) K. Glazier declared a quorum present. d) Glazier welcomed new Commissioners from Vermont, Kentucky, Wyoming, Pennsylvania and Ohio. e) Glazier welcomed NCSBN staff and members.	f) P. Benson moved to adopt the agenda as presented and K. Thomas seconded. The motion carried.
2.	Minutes of June 8, 2021		J. Baker moved to adopt the minutes of the June 8, 2021 meeting as presented and P. Johnson seconded. The motion carried.
3.	NLC and APRN Compact Legislative Updates	N. Livanos provided the legislative update. <ul style="list-style-type: none"> Guam, Vermont, Pennsylvania and Ohio all enacted the NLC in 2021. 	

		<ul style="list-style-type: none"> Pending states include: USVI, Massachusetts, California, Rhode Island and Illinois. <p>2022 Outlook:</p> <ul style="list-style-type: none"> We anticipate bill filings in the majority of the remaining states. <p>APRN Compact:</p> <ul style="list-style-type: none"> Delaware and North Dakota enacted in 2021. Up to five states may introduce this bill in 2022. 	
4.	<p>a) Treasurer’s Report</p> <p>b) Adopt FY22 Commission Proposed Budget</p>	<p>Treasurer A. Oertwich announced that the NCSBN-funded NLC budget is under budget due to decreased travel and virtual meetings.</p>	<p>P. Benson moved to adopt the FY22 NLC Commission proposed budget as presented and J. Ridenour seconded. The motion carried.</p>
5.	<p>Rules Committee Report</p> <p>a) Rulemaking Handbook</p>	<p>J. Ridenour and B. Thompson May co-presented the committee report.</p> <p>The co-chairs presented a new rulemaking handbook which has been adopted by the Executive Committee.</p> <p>The purpose is to provide a publication of the NLC rulemaking information as a reference and to describe formal and informal procedures.</p> <p>Thompson May reviewed the statutory provisions related to rulemaking authority.</p> <p>Ridenour summarized a sample rulemaking timeline.</p>	
6.	<p>Training and Education Committee Report</p>	<p>A Oertwich provided the committee report.</p> <p>A summary of committee related work includes:</p> <ul style="list-style-type: none"> Public webinars NLC Conference videos Compact Corner Tip of the Week <p>Upcoming projects:</p>	

		<ul style="list-style-type: none"> • BON Newsletter • Orientation Manual • Military Spouse Video • Annual Report • Training Modules 	
7.	Election Committee Report- Nominations for Chair, Members-at-Large (2)	<p>S. Poole provided the committee report. New co-chair C. Tillman was introduced.</p> <p>Nominations received at this meeting:</p> <p><u>Chair:</u></p> <ul style="list-style-type: none"> • Pam Zickafoose (DE) • Stacey Pfenning (ND) • Joe Baker (FL) declined • Kathy Thomas (TX) declined post-meeting <p><u>Members-at-Large:</u></p> <ul style="list-style-type: none"> • J. Baker (FL) • Sue Painter (WV) <p>Nominations will continue to be accepted until Sept 1.</p> <p>Nominees will be asked to submit a 100-word bio and a photo.</p> <p>The slate will be announced Sept 1.</p> <p>An e-ballot will be sent Sept 20.</p> <p>Voting will end Sept 30.</p> <p>Election results will be announced Oct 1.</p>	
8.	Adopt FY22 Commission Meeting Schedule		A Oertwich moved to adopt the FY22 Commissioner meeting schedule as presented and S. Boni seconded. The motion carried.
9.	Open Discussion Forum	S. Boni asked if commissioners had any resources re: the announcement that American Red Cross is discontinuing LNA testing. Maryland replied that it uses Credentia.	
	ADJOURNMENT	The meeting adjourned at 3:10 pm CT.	

