



Minutes
NLC Commission Meeting
January 5, 2021 at 2:00 PM CT

Commissioner Roster (Those absent are in bold font)

1. P. Benson, Alabama
2. S. Tedford, Arkansas
3. J. Ridenour, Arizona
4. L. Bratten, Colorado represented by L. Bravo
5. P. Zickafoose, Delaware (Member-at-Large)
6. J. Baker, Florida (Member-at-Large)
7. **Z. Delgado, Georgia**
8. R. Barron, Idaho
9. A. Servies, Indiana represented by T. Herron
10. K. Weinberg, Iowa
11. C. Moreland, Kansas represented by A. Guerrero
12. J. Estes, Kentucky
13. L. Ansardi, Louisiana PN
14. K. Esquibel, Maine
15. K. Evans, Maryland
16. P. Johnson, Mississippi
17. L. Scheidt, Missouri
18. M. Poortenga, Montana (Member-at-Large)
19. A. Oertwich, Nebraska (Treasurer)
20. L. Courtney (Interim), New Hampshire
21. J. Leone, New Jersey
22. S. Poole, New Mexico
23. C. Tillman, North Carolina
24. S. Pfenning, North Dakota, (Vice-Chair)
25. K. Glazier, Oklahoma, (Chair)
26. C. Moody, South Carolina (Member-at-Large)
27. L. Young, South Dakota
28. S. Richardson, (interim) Tennessee
29. K. Thomas, Texas
30. J. Busjahn, Utah
31. J. Douglas, Virginia
32. S. Painter, West Virginia -RN
33. **P. Kallio, Wisconsin**
34. C. Labonde, Wyoming

#	Agenda Item	Discussion	Action
1.	a) Call to Order Commissioner Roll Call b) Declare Quorum Present c) Adopt Agenda	<ul style="list-style-type: none"> • J. Puente called the meeting to order at 2:00 pm CT. • M. Bieniek did the roll call and announced that 32 Commissioners were present. • Chair K. Glazier declared a quorum present. New Commissioner C. Tillman (NC) was welcomed. 	P. Benson moved to adopt the agenda and J. Baker seconded. The motion carried.
2.	Draft Minutes of October 13, 2020		P. Benson moved to adopt the Oct 13, 2020 meeting minutes as presented and K. Thomas seconded. The motion carried.
3.	Legislative Affairs Update	R. Fotsch provided the legislative update. Many of the remaining states will introduce legislation in 2021. <ul style="list-style-type: none"> • Alaska: NCSBN Has a lobbyist in Alaska. There was opposition from a former senate president. The union is in opposition. There is a good chance for success. There is support from the Dept of Defense. • California: The 2020 bill was a big step. We anticipate the bill to be filed in 2021. • Guam: The bill died in committee at end of 2020. The sponsor intends to refile in 2021. • Illinois: NCSBN has a lobbyist in Illinois. Ascension Healthcare is supportive. There is union opposition. The Speaker may not be reelected. • Massachusetts: a bill was passed to require the Health Policy Commission to do a study on the NLC. We are hoping for a favorable report. • Michigan: the legislature passed the NLC but the governor vetoed the bill. No Democrats signed on to the bill. The governor claimed that the state would cede authority to the Commission. Unsure of next steps until there is a meeting with the coalition. • Nevada: There are discussion with 	

		<p>the SEIU union. A bill will be introduced in 2021.</p> <ul style="list-style-type: none"> • Ohio: a bill was filed in 2020. There were committee hearings and it passed out of Senate. It will be reintroduced in 2021. The sponsor is very committed. There is a lot of support. The ONA opposes the bill. The OH BON has some concerns. • Pennsylvania: We were close to getting a bill passed. The final committee meeting was canceled and the session ended. The bill will be reintroduced in 2021. There is opposition from the union. • Vermont: the Dept of Professional Regulation sponsors the bill which will be reintroduced in 2021. • Washington: There is union opposition. Union issues have been addressed. • Oregon: Staff met with the hospital association and there was interest in filing a bill. <p>APRN Compact:</p> <ul style="list-style-type: none"> • North Dakota and Delaware have pre-filed a bill. Idaho will file in future. • Three other states are considering filing a bill. 	
4.	Policy Committee Report	<p>Committee Chair P. Zickafoose provided the committee report. The committee met on Dec 2, 2020 and discussed the old NLCA policy 4.5 related to privilege to practice. Nursys Team revised the policy. Members found it difficult to understand. Nursys Team is working on redrafting the policy. The next meeting will be in Jan 2021.</p>	
5.	Compliance Committee Report	<p>Committee Chair L. Scheidt provided the committee report.</p> <ul style="list-style-type: none"> • The committee has reviewed the self-assessment to eliminate redundancies and ensure clarity. Columns for Evidence and Methodology have been added. It will be reviewed by the Executive Committee in February 2021 and by the Commission in March 2021. 	

		<ul style="list-style-type: none"> • A Risk Assessment survey will be sent to all Commissioners in January. The results will be used to determine compliance review items. 	
6.	Rules Committee Report	<p>Committee Co-chair J. Ridenour provided the committee report.</p> <ul style="list-style-type: none"> • A subcommittee has worked on an adverse action flowchart with attorneys. The flowchart was displayed. Ridenour summarized the flowchart and asked members for feedback. • A survey was sent to Commissioners with a request to review and comment. The survey will be open until Jan. 18, 2021. 	
7.	a) NLC Virtual Training b) NLC Conference Update c) Commission Midyear Meeting	<p>Puente provided the following updates.</p> <ul style="list-style-type: none"> • Virtual NLC Training will be offered weekly beginning Jan 13, 2021. An announcement will be sent Jan 8 and members will be able to register for sessions. • The NLC Conference in May 2021 will be virtual and will occur over several weeks. • The Midyear Meeting will be virtual and will start at 1pm CT on March 8, 2021. 	
8.	Demonstration of Enhancements to Duplicate Multistate License Reports	<ul style="list-style-type: none"> • Puente demonstrated the enhancements to the Duplicate Multistate License Report which include color-coding and the addition of filters. • Additional enhancements will be in the next round of Nursys updates in several months. • Training will be provided for staff. 	
9.	Open Discussion (All)	There were no comments during the open discussion.	
	ADJOURN	The meeting adjourned at 3:07 pm CT.	