



MINUTES
NLC Commission Meeting
Teleconference
June 8, 2021
Meeting: 2:00 pm CT

ICNLCA Core Purpose:

To enhance cross border practice and nurse mobility, thereby providing for greater accessibility to safe healthcare.

ICNLCA Mission:

The mission of the Interstate Commission of Nurse Licensure Compact Administrators (ICNLCA) is:

To facilitate cross border nursing practice through the implementation of a nationally recognized, multistate license. ICNLCA enhances nurse mobility and public protection primarily through:

- Maintaining uniform licensure standards among party state boards of nursing.
- Promoting cooperation and collaboration between party states.
- Facilitating the exchange of data and information between party states; and
- Educating stakeholders.

ICNLCA Core Values:

- Transparency
- Integrity
- Accountability
- Innovation
- Collaboration

Roll Call:

Present:

1. S. Tedford, Arkansas
2. P. Zickafoose, Delaware (Member-at-Large)
3. J. Baker, Florida (Member-at-Large)
4. R. Barron, Idaho
5. Toni Herron for A. Servies, Indiana
6. Maggie Schwarck for K. Weinberg, Iowa
7. C. Moreland, Kansas
8. L. Ansardi, Louisiana PN
9. K. Esquibel, Maine
10. P. Johnson, Mississippi
11. L. Scheidt, Missouri
12. A. Oertwich, Nebraska (Treasurer)
13. J. Leone, New Jersey
14. S. Poole, New Mexico
15. C. Tillman, North Carolina
16. S. Pfenning, North Dakota, (Vice-Chair)
17. K. Glazier, Oklahoma, (Chair)
18. C. Moody, South Carolina (Member-at-Large)
19. L. Young, South Dakota
20. K. Thomas, Texas
21. J. Busjahn, Utah
22. S. Boni, Vermont
23. J. Douglas, Virginia

Absent:

1. P. Benson, Alabama
2. J. Ridenour, Arizona
3. L. Bratten, Colorado
4. Z. Delgado, Georgia
5. Z. Pecina, Guam
6. K. Jenkins, Kentucky
7. K. Evans, Maryland
8. M. Poortenga, Montana (Member-at-Large)
9. A. Czechowicz, New Hampshire
10. S. Richardson, Tennessee
11. S. Painter, West Virginia -RN
12. P. Kallio, Wisconsin
13. L. Hart (Interim), Wyoming

#	Agenda Item	Discussion	Action
1.	a) Call to Order b) Commissioner Roll Call c) Declare Quorum Present d) Adopt Meeting Agenda e) Welcome new NLC Commissioners	<ul style="list-style-type: none"> Chair K. Glazier called the meeting to order at 2:00 pm. M. Bieniek did a roll call and 22 states were represented. Glazier declared a quorum present. Glazier welcomed new NLC Commissioners: S. Boni (VT), K. Jenkins (KY), S. Richardson (TN), L. Hart (WY-interim). 	K. Thomas moved to adopt the meeting agenda as presented and Joe Baker seconded. The motion carried.
2.	Draft Minutes of March 8, 2021		A Oertwich moved to adopt the minutes as presented and C. Moody seconded. The motion carried.
3.	NLC and APRN Compact Legislative Updates	<p>R. Fotsch provided the legislative update.</p> <p><u>NLC:</u></p> <ul style="list-style-type: none"> VT: Enacted NLC June 7, 2021. OH: The bill passed out of House health committee. This was the 4th hearing and it was reported out favorably. The bill will now go to House floor for a floor vote and then will go back to Senate for concurrence due to amendments. PA: bill passed out of House professional licensure committee. It may be taken up on the floor for 2nd and 3rd readings in next 2 weeks. MA: The Health Policy Commission issued a favorable report indicating that MA would benefit from joining NLC. <p>No movement is anticipated for NLC bills in OR or CA in this session.</p> <p><u>APRN Compact:</u></p> <p>DE: The bill is in the Senate oversight committee. It will be heard tomorrow. There is also a House bill to remove the collaborative agreement.</p>	
4.	Elections Committee Report	Committee chair S. Poole presented the report.	

	<ul style="list-style-type: none"> Upcoming Vacancies, Nominations and Voting Process 	<p>Three positions will be open on the Executive Committee on Oct 1, 2021. Nominations will be accepted at the Commission annual meeting for:</p> <ul style="list-style-type: none"> Chair 2 Members-at-large 	
5.	Commission Annual Meeting	<p>J. Puente provided the update:</p> <ul style="list-style-type: none"> The virtual NLC Commission annual meeting will be Tues Aug 17, 2021. Governance training will be from 12:00 to 1:30 pm CT. The annual business meeting will start at 2:00 pm CT. A call for agenda items will be sent in July. 	
6.	Updated Conflict of Interest (COI) form and dissemination	<p>J. Puente provided the update:</p> <p>As provided in the NLC Policy on Conflict of Interest, Executive Committee and NLC Committee members will be asked to sign a conflict of interest statement annually at the annual meeting.</p>	
7.	Nurse Alert Transition to BON Note Update	<p>J. Puente provided the update:</p> <p>The transition from Nurse Alert to BON Note is almost complete. There will be training offered to members at the June 15 Discipline Knowledge Network call and on two additional occasions in June and July.</p>	
8.	Open Discussion Forum	<ul style="list-style-type: none"> Members reported hearing positive comments about the NLC virtual conference. A member asked about how to obtain the link to attend tomorrow's conference session. 	
ADJOURNMENT		The meeting adjourned at 2:35 pm CT.	