



Commission Executive Committee

September 6-7, 2018

Del Mar, CA

8:00 - 9:00 am breakfast

9:00 am – 3:00 pm Meeting

FINAL 8/30/18

#	Time	Action	Agenda Item	Attachment
			Thurs, September 6	
1.	9:00 am		<ul style="list-style-type: none"> a) Call to Order (Tedford) b) Roll Call (Bieniek) c) Declare Quorum Present (Tedford) 	
2.	9:05 am	Review/Approve	Approve Executive Committee Meeting Minutes of July 10, 2018 (Tedford)	2
3.	9:10 am	Discuss / Decide	Legislative Affairs and Advocacy <ul style="list-style-type: none"> a) Legislative Update b) APRN Compact Update (R. Fotsch) 	
4.	9:30 am	Discuss / Decide	<u>Committees</u> <ul style="list-style-type: none"> a) Rules (Ridenour, Puente) <ul style="list-style-type: none"> I. Proposed Rules and Current Work of the Committee (J. Ridenour) II. Public Hearing Process Suggestions III. Requirement for an Active License when Endorsing into NLC State (Article IV(a)) IV. Is independent credentials review required for Canadian nurse who graduated 20 years ago and licensed in the US? (Request from ID BON) 4aIV V. Is a felony while a juvenile a disqualifier for the multistate license? (Request from FL BON) 4aV VI. Consider development of a Rapid Response Advisory Committee (Request from N. Goldman) VII. Consider a scheduled one-hour party state BON dial-in to rules committee meetings and its goal and purpose (Request from Rules Committee) 	

			<p>VIII. Consider if a rule related to self-disclosure of convictions is needed.</p> <p>b) Compliance (Tedford)</p> <ol style="list-style-type: none"> I. GA BON: Memo for Review II. LA Rulemaking III. Alternative to Discipline Indicator Audit Report IV. Self-Assessment Tool <p>c) Training & Education (K Glazier, Puente)</p> <ol style="list-style-type: none"> I. New Video: Planning II. 2019 Conference: Planning III. Fact Sheet Dissemination <p>d) Policy (Puente, Nursys Team)</p> <ol style="list-style-type: none"> I. Nursys Audit Report: MSL Issued to Encumbered Licensee: consider policy <p>e) Elections: Discuss Nominees (Tedford, All)</p> <p>f) Appointments (Tedford, All)</p> <p>Operations Committee:</p> <ul style="list-style-type: none"> • Lori Scheidt nominated Melissa McDonald (NC) • Cynthia LaBonde nominates Lisa Hastings (WY) • Anne Oertwich nominates Sherri Joyner (NE) (nominates for either Operations or Compliance) <p>Compliance Committee:</p> <ul style="list-style-type: none"> • Stacey Pfenning nominates Melissa Hanson (ND) • Kim Glazier nominates Jackie Ward (OK) <p>Elections Committee:</p> <ul style="list-style-type: none"> • Ratify Sasha Poole as Co-Chair replacing Joe Baker. <p>Rules Committee:</p> <ul style="list-style-type: none"> • Joey Ridenour nominates Brett Thompson as Vice Chair replacing Nathan Goldman 	<p>4b1</p> <p>Demo</p> <p>4e</p>
	10:30 am		BREAK	
	10:45 am	Discuss	Continued	
	12:00 pm		LUNCH	
	1:00 pm	Discuss	Continued	

	3:00 pm		Recess	
			Fri, Sept 7	
5.	9:00 am	Discuss/Decide	Licensure Model (Puente, All)	
	10:15 am		BREAK	
	10:30 am		Continued	
	12:00 pm		LUNCH	
6.	1:00 pm	Information	Scheduling of FY19 Executive Committee Meetings (Puente)	6
7.	1:15 pm	Discuss/Decide	Strategic Planning Retreat: Qualitative Data Collection (Puente, All)	
8.	2:00 pm	Review / Discuss	Annual Meeting Evaluation Results (Puente, All)	8
9.	2:30 pm	Discuss	Other Business (All)	
	3:00 pm		Adjourn	
			REFERENCE DOCUMENTS	
			Statute	
			Rules (final)	
			Bylaws	

			Current NLC Map	
			Committee Roster	
			Commission Roster	