



**MINUTES**  
**NLC Commission Meeting**  
**Via Teleconference**  
June 9, 2020  
2:00 PM CT

**Commissioners Present:**

1. P. Benson, Alabama
2. S. Tedford, Arkansas
3. J. Ridenour, Arizona (Member-at-Large)
4. L. Bratton, Colorado
5. P. Zickafoose, Delaware (Member-at-Large)
6. J. Baker, Florida (Member-at-Large)
7. J. Cleghorn, Georgia
8. R. Barron, Idaho
9. T. Herron, Indiana
10. K. Weinberg, Iowa
11. C. Mooreland, Kansas
12. J. Estes, Kentucky
13. K. Lyon, LA RN
14. K. Esquibel, Maine
15. P. Johnson, Mississippi (Member-at-Large)
16. L. Scheidt, Missouri
17. M. Poortenga, Montana
18. A. Oertwich, Nebraska (Treasurer)
19. J. Leone, New Jersey
20. S. Poole, New Mexico
21. K. Glazier, Oklahoma, (Chair)
22. C. Moody, South Carolina
23. L. Young, South Dakota
24. S. Richardson Tennessee
25. K. Thomas, Texas
26. J. Busjahn, Utah
27. J. Douglas, Virginia
28. C. Labonde, Wyoming

**Absent:**

K. Evans, Maryland  
 B. Crumley Aybar, New Hampshire  
 J. George, North Carolina  
 S. Pfenning, North Dakota, (Vice-Chair)  
 S. Painter, West Virginia RN Board  
 M. Mayhew, West Virginia PN  
 P. Kallio, Wisconsin

**Others:**

R. Masters, Special Council  
 B. Thompson-May, Mississippi  
 P. Mitchell, Vermont

**Staff Present:**

M. Bieniek, Sr. Coordinator, NLC, NCSBN  
 R. Fotsch, Associate Director, Legislative Affairs and State Advocacy  
 J. Puente, Director, NLC, NCSBN  
 N. Rajwany, CIO, NCSBN

#	Agenda Item	Discussion	Actions
1.	a) Call to Order b) Roll Call c) Declare Quorum Present d) Adopt Agenda	Chair K. Glazier called the meeting to order at 2:02 pm CT. M. Bieniek announced that 28 members were present. Glazier declared a quorum present.	P. Benson moved to adopt the agenda as presented and P. Zickafoose seconded. The motion carried.
2.	Draft Minutes of March 2, 2020	Members reviewed the minutes of March 2, 2020.	J. Baker moved to adopt the minutes as presented and K. Lyon seconded. The motion carried.
3.	Legislative Affairs Update	R. Fotsch provided the legislative update report. Some legislatures are back in session remotely. <ul style="list-style-type: none"> <li>• PA: bill passed out of committee unanimously and there was no filed opposition. Bill is now on the floor.</li> <li>• VT: Bill is moving and the session ends in 10 days. Bill has made in through the Senate. We do not</li> </ul>	

		<p>see opposition. The agency is moving the bill.</p> <ul style="list-style-type: none"> <li>Guam: The bill is pending. The legislature is meeting and we hope the bill will be heard in near future.</li> <li>MI: There is still an active bill. More organizations are getting involved and supporting. The bill is almost passed. It has one more floor vote.</li> <li>MA: A bill is pending. It is in the omnibus bill. Not much has been done due to the pandemic. Legislature is just starting to come back.</li> <li>CA: Bill got a committee hearing and there was a lot of support. A Republican sponsored the bill. Nurse unions and the legislative committee of the CA BRN opposed the bill.</li> <li>AK, IL and other states had their bills die.</li> </ul>	
4.	<p>Policy Committee Report</p> <p>Draft Policies for Consideration</p> <ol style="list-style-type: none"> <li>Conflict of Interest</li> <li>Composition, Duties, Tenure of Committees</li> <li>Records Retention</li> <li>Deactivation of a Multistate License</li> </ol> <p>Draft Policies Postponed Pending Consultation:</p> <ul style="list-style-type: none"> <li>Nurse Alert Policy</li> </ul>	<p>Committee chair P. Zickafoose provided the Policy Committee report.</p> <p>Zickafoose reviewed each draft policy with members.</p> <p>The draft nurse alert policy is pending the outcome of additional work in this area being conducted by NCSBN.</p>	<p>a) P. Benson moved to adopt the Conflict of Interest policy as presented and C. Moody seconded. The motion carried.</p> <p>b) J. Ridenour moved to adopt the Composition, Duties, Tenure of Committees policy as presented and A. Oertwich seconded. The motion carried.</p> <p>c) K. Thomas moved to adopt the Records Retention policy as presented and P. Benson seconded. The motion carried.</p> <p>d) P. Benson moved to adopt the Deactivation of a Multistate License policy as presented and C. Moody seconded. The motion carried.</p>

5.	<p>Rules Committee Report</p> <ul style="list-style-type: none"> <li>• Proposed Rules <ul style="list-style-type: none"> <li>a) Rule 408</li> <li>b) Rule 409</li> <li>c) Rule 502</li> </ul> </li> <li>• Adopt Legal FAQs</li> </ul>	<p>Committee co-chair B. Thompson-May provided the Rules Committee report. Each proposed rule was reviewed with members and recent amendments were identified.</p> <p>The legal FAQs were reviewed. J. Baker questioned #22 and commented that some disciplinary actions are not reportable to NPDB, e.g., a fine.</p>	<p>K. Lyon moved to approve proposed rules 408, 409 and 502 as amended and to move them forward to the annual meeting and K. Weinberg seconded. The motion carried.</p> <p>K. Thomas moved to table FAQ #22 and withdrew the motion. K. Thomas referred FAQ #22 back to the Rules Committee for further discussion and J. Baker seconded. The motion carried.</p> <p>J. Baker moved to adopt the Legal FAQs with amendments and P. Benson seconded. The motion carried.</p>
6.	<p>Elections Committee Report</p> <ul style="list-style-type: none"> <li>• Upcoming Vacancies, Nominations and Voting Process</li> </ul>	<p>Committee co-chair S. Poole provided the Election Committee report. Vice chair, treasurer and two members at large positions will be vacant Oct 1, 2020. Nominations will be accepted starting August 11, 2020.</p>	
7.	<p>Organizational Chart</p>	<p>K. Glazier presented the updated organizational chart which adds the Research Committee and removed the Operations Committee.</p>	<p>J. Ridenour moved to adopt the changes to the organizational chart and P. Zickafoose seconded. The motion carried.</p>
8.	<p>Commission Annual Meeting</p>	<p>J. Puente referenced the draft agenda and announced that a call for agenda items is forthcoming. The virtual annual meeting is Aug 11, 2020 at 9:00 am CT.</p>	
9.	<p>Open Discussion</p>	<p>There was no commentary at this time.</p>	
			<p>The meeting adjourned at 3:16 pm CT.</p>

--	--	--	--