



**Commission Executive Committee**

April 30-May 1, 2018

Asheville, NC

8:00 - 9:00 am breakfast

9:00 am – 3:00 pm Meeting

**Final 4/25/18**

#	Time	Action	Agenda Item	Attachment
			<b>Mon, April 30</b>	
1.	9:00 am		a) Call to Order (Tedford) b) Roll Call c) Declare Quorum Present(Tedford)	
2.	9:15 am	Approve	Approve Executive Committee Meeting Minutes of Feb 13, 2018 (Tedford)	<b>2 Minutes</b>
3.	9:20 am	Discuss / Decide	Reports: a) Training and Education Committee Report (Glazier) b) Operations Committee (Puente) o Discuss Next Committee Charge c) Financial Report (Puente)	<b>3C Budget</b>
4.	9:45 am	Discuss / Decide	Vacant Treasurer Position on the Executive Committee (Tedford, All)	
5.	10:00 am	Discuss	<b>Executive Session:</b> Pursuant to Article VII (5)(i): To Discuss Noncompliance of a Party State With its Obligations Under This Compact	
	10:45 am		BREAK	
6.	11:00 am	Information	Compact Team Update <ul style="list-style-type: none"> <li>• “What CNOs Need to Know” Mailing (Kappel)</li> <li>• Media Training (Kappel)</li> </ul>	

7.	11:30 am	Discuss / Decide	New Grad Licensure (Puente, Tedford) a) Application for License by Exam Prior to Moving b) Limits on Number of Times an Applicant Can Test in NLC States and Licensee is Referred to Test in Another NLC State vs. Non-compact State	<b>7A Email</b>
	12:00 pm		LUNCH	
8.	1:00 pm	Information	Legislative Update (Fotsch)	
9.	1:15 pm	Discuss / Decide	<u>Rules Committee Report</u> a) Memorandum on Rule Publication (Masters/Ridenour) b) Role of the Rules Committee in Interpreting Rules (Ridenour; All) c) Future Work of the Rules Committee (Ridenour) d) Proposed Rule 601: ACTION FOLLOWING DISCIPLINE (Masters, Ridenour, All) <i>In addition to any state requirements, a party state shall require a nurse who holds a single state license in that state due to adverse action to submit a criminal background check from the Federal Bureau of Investigation and the agency responsible for retaining that state's criminal records before a multistate license may be issued.</i> e) Rule 402: Applicant Responsibilities (Masters, Ridenour, All) Discuss policy goals of multistate licensure in order to provide framework to legal counsel for the development of a position statement.	<b>9A Memo</b>  <b>9C Agenda</b>
	2:15 pm		BREAK	
	2:30 pm		Continued	
	3:00 pm		Adjourn	
			<b>Tues, May 1</b>	

	9:00 am		Continued i. Maintaining single state in remote state when PSOR is in NLC state ii. "Are Federal/VA Employees Subject to State Law?" (example: WV Nurse Practices in KY and PSOR is WV. Can She be Required to Obtain a WV Multistate License?) This is a Conflict of Law Question as to Which Prevails – State or Federal. iii. Percentage of total licensees in each state who hold a multistate license. Duplicate Multistate License Report.	<b>9i Email</b>  <b>9iii Dupe Report</b>
	10:15 am		BREAK	
10.	10:30 am	Discuss / Decide	Legislation Review Process for Material Deviations and Acceptable Enabling Language (Punkte, All)	
11.	11:00 am	Discuss	Legal Counsel Services: Succession Planning	
12.	11:30 pm	Discuss / Decide	Committee Appointments	<b>12 Committees</b>
	12:00 pm		LUNCH	
13.	1:00 pm	Discuss / Decide	Commission Logo	<b>13 (handout)</b>
14.	1:30 pm	Discuss / Decide	Planning: Marketing Communications and Interactive Services	
15.	2:00 pm	Review / Discuss	Midyear Meeting Evaluation Results	<b>15 MYM Eval</b>
16.	2:30 pm	Information	Room Set-up for Future Commission Annual Meetings	
17.	2:45 pm	Discuss	Open Discussion (all)	
18.	3:00 pm	Discuss / Decide	<b>Commission Meeting:</b> (Members Dial-in) Vote to Publish Rules	

	4:00 pm		Adjourn	
			<b>FUTURE MEETINGS</b>	
			July 10, 2018 at 2:00 pm Central (teleconference)	
			<b>REFERENCE DOCUMENTS</b>	
			Enhanced NLC Model Statute	<b>Statute</b>
			Rules (final)	<b>Rules</b>
			Bylaws	<b>Bylaws</b>
			Current NLC Map	<b>Map</b>
			eNLC Commission Roster	<b>Roster</b>