



Commission Executive Committee Minutes

April 28-29, 2021

9:00 am CT (April 28)

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Members Present:

- K. Glazier, Chair (OK)
- S. Pfenning, Vice-chair (ND)
- A. Oertwich, Treasurer (NE)
- J. Baker, Member-at-Large (FL)
- C. Moody, Member-at-Large (SC)
- M. Poortenga, Member-at-Large (MT)
- P. Zickafoose, Member-at-Large (DE)

Others:

- M. Bieniek, associate, NLC
- R. Fotsch, director, Legislative Affairs and Advocacy, NCSBN
- D. Kappel, director, Marketing and Communications, NCSBN
- F. Knight, legal consultant, NLC
- R. Masters, special counsel, NLC
- J. Puente, director, NLC
- L. Scheidt (MO)
- B. Thompson May (MS)
- J. Ridenour (AZ)
- N. Rajwany, Chief Information Officer, NCSBN

	Agenda Item	Discussion	Action
1.	<ul style="list-style-type: none"> a) Call to Order b) Roll Call c) Declare Quorum Present d) Adopt Agenda 	<ul style="list-style-type: none"> • Chair K. Glazier called the meeting to order at 9:02 am CT. • M. Bieniek did a roll call and announced that all members were present. • Glazier declared a quorum present. 	P. Zickafoose moved to adopt the agenda as presented and J. Baker seconded. The motion carried.
2.	Executive Committee (EC) Draft Meeting Minutes of February 9, 2021	Members reviewed the Feb 9, 2021 meeting minutes. There were no changes.	C. Moody moved to adopt the Feb 9, 2021 meeting minutes as presented and S. Pfenning seconded. The motion carried.
3.	Updated Conflict of Interest (COI) Form	Members reviewed the draft COI Agreement which has been updated by staff and reviewed by legal counsel. The COI agreement will be disseminated to Commissioners and committee	J. Baker moved to adopt the COI agreement as amended and C. Moody seconded. The motion carried.

		members at the annual meeting.	
4.	NLC Conference Update	J. Puente and M. Bieniek discussed the upcoming Virtual NLC Conference. Approximately 125 members are registered for each session at this time. Members will be asked to complete a session evaluation after each session.	
5.	NLC and APRN Compact Legislative Update	<p>R. Fotsch, director, legislative affairs and advocacy provided the legislative update.</p> <ul style="list-style-type: none"> • Vermont: had two committee hearings over past two weeks. The bill is in the second chamber. Will move to the floor for passage. • Ohio: bill is in the second chamber, in a house committee. Bill is heard 2-3 times in committee before being voted out. ONA and the OH BON is not opposing but is on record as an interested party. The bill will go to the House floor next week. • Pennsylvania: Passed out of senate committee. Will move fast in the Senate. Will pass a chamber by this summer. The goal is to have enactment by end of the year. • Virgin Islands: A bill was introduced a few weeks ago. The BON and the nurses association expressed concerns. Legislators are very supportive. • Alaska: The bill did not move out of the senate committee at last hearing last week. It was voted down. Hoping for a new hearing and a new vote. This bill is sponsored by the governor's office. It is not dead – there will still be movement. • Massachusetts: A non-partisan health policy commission is writing a report on the NLC. Bills are filed in house and senate. We believe the report will be favorable. • IL: Bill on senate floor. Bill may not move in the house. Session ends at end of May. • Michigan: continue to meet with 	

		<p>governor’s office. LARA is opposed.</p> <ul style="list-style-type: none"> • Washington: the bill is dead although the session has not ended. • Nevada: the bill died and could not get a hearing. • California: the bill may get a hearing. <p><u>APRN Compact:</u></p> <ul style="list-style-type: none"> • North Dakota: enacted. • Delaware: there is a hearing on HB 141 today. HB 21 has passed out of house committee and is on the house floor. Only the medical society opposes. There is no change in SOP or Rx authority. The AMA submitted a letter opposing both bills. 	
6.	Strategic Plan Update	J. Puente and M. Bieniek provided a comprehensive update on the progress made on the tactics from Oct 1, 2020 to date.	
7.	<p>Rules Committee Report</p> <p>a) Draft Rulemaking Manual</p> <p>b) Regulatory FAQs (survey results and clean version)</p>	<p>J. Ridenour presented the draft rulemaking handbook to members.</p> <ul style="list-style-type: none"> • Members asked questions for clarification and suggested edits. • Rules Committee will make revisions and return a revised version to the Executive Committee before the document goes to the Commission for approval. <p>B. Thompson May presented the revised Regulatory FAQs.</p> <ul style="list-style-type: none"> • Members reviewed the FAQs and offered edits. • All revised FAQs were approved to be disseminated to the Commissioners with the exception of two items which need further discussion. 	<p>P. Zickafoose moved to table further discussion of the FAQs until the second day of the meeting and C. Moody seconded. The motion carried.</p> <p>P. Zickafoose moved that the Executive Committee approve the revised Regulatory FAQs and C. Moody seconded. The motion carried.</p>
8.	NLC Marketing Plan Update	<p>D. Kappel provided the marketing plan update.</p> <ul style="list-style-type: none"> • NCSBN ran a small ad in the NCSL publication. The ad performed well. It had between an 18-30% open 	

		<p>rate.</p> <ul style="list-style-type: none"> • Work started on an NLC Instagram account. • Two additional NLC testimonial stories are in development. Nevada and Alaska nurses were interviewed for the stories. • Marketing will be repeating ads in CSG and NCSL publications. • Two issues of the new compact corner newsletter have been published. 	
9.	Committee Vacancies	<ul style="list-style-type: none"> • Staff reported that three committees each have one vacancy. • Staff updated the committee roster document with charges as found in the strategic plan. 	J. Baker moved to approve the updated committee roster and the solicitation of additional committee volunteers and A. Oertwich seconded. The motion carried.
10.	Technology Task Force Recommendation: MB Notification	N. Rajwany and Nursys Team joined the meeting to brief the Executive Committee on the recommendation of the Technology Task Force. This recommendation relates to the ability of NLC jurisdictions to create and display Member Board Notifications on remote jurisdiction active multistate licenses.	P. Zickafoose moved that the NLC Technology Task Force recommendation be denied and M. Poortenga seconded. The motion carried.
11.	Nurse Alert Transition to BON Note Update	<p>Puente provided an update on the status of the Nurse Alert Transition to BON Note.</p> <ul style="list-style-type: none"> • The proposed revisions to Nurse Alert were reviewed by the NCSBN BOD at its Feb 9, 2021 meeting. • The revisions were presented to the EOLC and the Commission at the 2021 Midyear meeting. • An NCSBN policy related to Nurse Alert was revised by staff and reviewed by legal counsel. • The revised policy is subject to NCSBN BOD approval at its May 11-12, 2021 meeting. • Nursys Team is implementing the revisions to this Nursys feature. • K. Russell will provide training at a future date. 	

12.	Training & Education Committee Update	<p>Committee Chair A. Oertwich provided a brief update on the work that has been completed by the committee as well as upcoming projects.</p> <p>Future work includes:</p> <ul style="list-style-type: none"> • Updates to the NLC website • A Commissioner Orientation Manual • A Military and Military Spouse video 	
13.	September EC Meeting and FY2022 Meetings	<p>Members discussed the Sept 2021 Executive Committee meeting. It was decided to move the meeting date to the last week of Sept and to meet face to face. A doodle poll will be sent to members by staff in order to select the actual dates.</p>	
14.	Member Updates and Open Discussion	<p>P. Zickafoose provided an update on the April 28, 2021 Delaware hearing on the APRN Compact bill. The bill passed out of committee and is going to the House.</p>	
	ADJOURN	The meeting adjourned on April 29, 2021 at 12:40 pm CT.	