



MINUTES
NLC Commission Meeting
October 8, 2019
2:00 PM CT Teleconference

Commissioners Present:

1. S. Tedford, Arkansas
2. J. Ridenour, Arizona (Member-at-Large)
3. P. Zickafoose, Delaware (Member-at-Large)
4. J. Baker, Florida (Member-at-Large)
5. J. Cleghorn, Georgia
6. T. Herron, Indiana
7. K. Weinberg, Iowa
8. J. Estes, Kentucky
9. L. Ansardi, Louisiana PN
10. K. Esquibel, Maine
11. K. Evans, Maryland
12. P. Johnson, Mississippi (Member-at-Large)
13. L. Scheidt, Missouri
14. Oertwich, Nebraska (Treasurer)
15. Crumley Aybar, New Hampshire
16. J. Leone, New Jersey
17. S. Poole, New Mexico
18. J. George, North Carolina
19. S. Pfenning, North Dakota, (Vice-Chair)
20. K. Glazier, Oklahoma, (Chair)
21. C. Moody, South Carolina
22. G. Damgaard, South Dakota
23. L. Lund Tennessee
24. K. Thomas, Texas
25. J. Busjahn, Utah
26. J. Douglas, Virginia
27. S. Painter, West Virginia RN Board

Absent:

- P. Benson, Alabama
- L. Bratten, Colorado
- R. Barron, Idaho
- C. Moreland, Kansas

K. Lyon, Louisiana RN
M. Poortenga, Montana
M. Mayhew, West Virginia PN
P. Kallio, Wisconsin
C. LaBonde, Wyoming

Staff Present:

J. Puente, Director, NLC
R. Fotsch, Director, Legislative Affairs

#	Business Agenda	
1.	<ul style="list-style-type: none"> a) Call to Order (Chair, K. Glazier) b) Roll Call (Puente) c) Declare Quorum Present (Glazier) d) Adopt Consent Agenda (Glazier) e) Adopt Business Agenda (Glazier) f) Welcome New Commissioner(s): (Glazier) <ul style="list-style-type: none"> • Lorey Bratten, Colorado 	<ul style="list-style-type: none"> a) K. Glazier called the meeting to order at 2:06 pm CT. b) 26 states were present. c) K. Glazier declared a quorum present. d) P. Zickafoose moved to adopt the consent agenda with amended minutes as noted and S. Tedford seconded. The motion carried. e) J. George moved to adopt the business agenda and C. Moody seconded. The motion carried. f) Ms. Bratten was not present.
2.	<ul style="list-style-type: none"> FY 2020 NLC Executive Committee Elections (Glazier) <ul style="list-style-type: none"> • Welcome New Executive Committee Members 	<p>K. Glazier reported that election results were mailed Oct 1, 2019. K. Glazier announced those elected to the Executive Committee and referenced attachment 2.</p>
3.	<ul style="list-style-type: none"> Legislative Affairs Update (R. Fotsch) 	<p>R. Fotsch provided the update.</p> <ul style="list-style-type: none"> • MA: bill had public hearing today. MHA is very supportive and this is a priority for them. May be filed in an additional bill from the administration. • PA: Hoping to get on the calendar in Oct.
4.	<ul style="list-style-type: none"> Planned Governance Training in Closed Session at Midyear Meeting (Glazier, Puente) <ul style="list-style-type: none"> • Presentation on Responsibilities and Roles of the Executive Committee and the Commission based on Commission Statutes and Bylaws. 	<p>K. Glazier and J. Puente reported that there will be a planned training at Midyear meeting 2020.</p>
5.	<ul style="list-style-type: none"> Joint Meeting with NCSBN BOD on Sept 24, 2019 (Pfenning) 	<p>S. Pfenning provided a summary.</p> <ul style="list-style-type: none"> • Executive Committee and NCSBN Board of Directors (BOD) aim to plan on two joint meetings per year.

		<ul style="list-style-type: none"> On Sept 24, Executive Committee attended the NCSBN BOD meeting. Presentations were shared on each organization's strategic plan. The plan is for a collaborative relationship between both entities.
6.	NLC Strategic Plan: (Glazier; Puente)	<ul style="list-style-type: none"> K. Glazier reviewed the strategic initiatives and requested member feedback on any outcome, strategy and tactic. Members provided several editorial revisions. S. Painter moved to adopt the strategic plan with revisions as noted and C. Moody seconded. The motion carried.
7.	Advisory Opinion on Impact of Social Violations (Masters)	<p>R. Masters drafted the advisory opinion at the request of the Executive Committee. Social violations may be related to non-payment of child support, taxes, student loans, etc. Should they be treated as an encumbrance which would prevent a nurse from obtaining a multistate license? Current trends oppose keeping practitioners from working when a violation is related to an issue that is non-practice related. There may be state imposed license restrictions based on state law. The opinion gives deference to state laws which require that a license be encumbered.</p> <p>S. Tedford moved to adopt the advisory opinion and A. Oertwich seconded. The motion carried.</p>
8.	Open Discussion (All)	<ul style="list-style-type: none"> J. Douglas inquired as to when the deactivation flowchart will be available. K. Glazier reported that the next Commission meeting is Jan 7, 2020 at 2:00 pm CT.
	ADJOURN	The meeting adjourned at 3:04 pm.
#	Consent Agenda	
1.	Draft Minutes of Annual Meeting, Aug 20, 2019 (Glazier)	<p>Correction: page 4 item 5(e)</p> <ul style="list-style-type: none"> 2nd policy: change words from annual fee to annual assessment.
2.	<p>Committee Appointments (Glazier)</p> <p>a) Missy Poortenga appointed to the Policy Committee.</p>	M. Poortenga and K. Weinberg accepted the respective committee appointments.

	b) Kathy Weinberg appointed to the Compliance Committee.	
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