



FINAL 5/2/2019

**MINUTES**  
**NLC Executive Committee Meeting**  
**Via Teleconference**  
 February 5, 2019  
 2:00 PM Central

#	Agenda Item	Minutes
1.	a) Call to Order b) Roll Call c) Declare Quorum Present d) Adopt Agenda	a) Chair S. Tedford called the meeting to order at 2:02 pm. b) M. Bieniek announced that six members were present. c) S. Tedford declared a quorum present. d) S. Tedford added “bylaws amendments” to the agenda. S. Pfenning moved to adopt the agenda as modified and J. Baker seconded. The motion carried.
2.	Approve Executive Committee Meeting Minutes of December 11-12, 2018	K. Glazier suggested an amendment to the minutes under # 7 at the bottom of page 2 where the sentence begins “The Executive Committee also has authority to...”, staff are requested to insert the actual language provided in the bylaws. A. Oertwich made a motion to approve the minutes as amended and K. Glazier seconded. The motion carried.
3.	Legislative Affairs Update	R. Fotsch provided the legislative update. <ul style="list-style-type: none"> <li>• NJ: Enabling provisions have been added by the drafter.</li> <li>• S. Tedford identified that there is a provision in Title 45 which keeps some investigative information confidential and that conflicts with the NLC.</li> <li>• R. Masters will draft a memo regarding potential future conflicts with the NLC.</li> <li>• HI: bill has been introduced. BON has requested fiscal impact</li> </ul>

		<ul style="list-style-type: none"> <li>• IL: Has a filed bill in the House and Senate.</li> <li>• IN: Has a bill introduced; has concerns with fiscal impact.</li> <li>• MA: Has a filed bill</li> <li>• MI: Has a filed bill. Working with R. Masters on language which has been added to the bill.</li> <li>• NY: Has a filed bill as part of the military spouse relief act.</li> <li>• RI: Has not filed a bill yet but bill should be introduced in the next few weeks.</li> <li>• WA: Has filed a bill. There is opposition from the nurse union.</li> </ul>
4.	Compliance Committee Report	J. Puente provided an update for Chair F. Knight. The Compliance Committee is meeting regularly to revise and update a self-audit tool for compliance. The tool will be available at Midyear Meeting.
5.	Strategic Plan Review	<ul style="list-style-type: none"> <li>• Staff was requested to schedule a special meeting of the Executive Committee for review of the Strategic Plan.</li> <li>• Staff are requested to ask members to provide input to all Executive Committee members in advance of the future scheduled meeting.</li> </ul>
6.	Commissioner Summit	Lenny Marcus has been engaged as the facilitator for the upcoming Summit. He has held interviews with several Commissioners. Commissioners will be asked to complete a survey in advance of the Summit in order to identify the key principles of the NLC and supporting rationale.
7.	Annual Report	Staff is drafting an annual report and members reviewed an outline of the report. There were no questions or suggestions related to the content.
8.	Organizational Chart	At a future meeting, Executive Committee will continue to review this organizational chart for any additional revisions which may be needed. One question in particular, is whether there should be a line from the Director to ICNLCA.
9.	Multistate Licensees Moving within the NLC	J. Baker commented that some licensees have moved to Florida although have not applied for a Florida license.

		Baker suggested consideration of required licensee continuing education related to NLC.
10.	A nurse holds an active Multistate Arkansas license. The nurse receives disciplinary action in another compact state that “encumbers” the license. The action may or may not be something we would even investigate much less take action on. Does this make them automatically ineligible for a MS license and should we automatically SS their AR license? Same nurse, only the disciplinary action occurs in a noncompact state. (Tedford)	S. Tedford reported that some states suspend a PTP for non-payment of taxes and asks if other states in this situation would make the multistate license a single state license. Members provided feedback which may vary contingent on the advice of legal counsel.
11.	Suggestions for Midyear Meeting Agenda	Members reviewed the tentative agenda and there were no additional topics suggested for the agenda.
12.	Bylaws Amendment	Members discussed the proposed bylaws amendments which Commissioners will vote on at Midyear Meeting.
13.	Open Dialogue	There was no additional discussion at this time.
	<b>ADJOURN</b>	J. Baker moved to adjourn at 3:26 pm and A. Oertwich seconded. The motion carried.