



Executive Committee Meeting Minutes

July 7, 2020

2:00 pm CT

Members:

K. Glazier, Chair (OK)	Present
S. Pfenning, Vice-chair (ND)	Present
A. Oertwich, Treasurer (NE)	Excused
J. Ridenour, Member-at-Large (AZ)	Present
J. Baker, Member-at-Large (FL)	Present
P. Zickafoose, Member-at-Large (DE)	Excused
P. Johnson, Member-at-Large (MS)	Present

Others:

M. Bieniek, senior coordinator, NLC
 K. Evans, Maryland BON
 R. Fotsch, director, State Advocacy and Legislative Affairs
 A. Guerrero, KS BON
 A. Johnson, NCSBN
 R. Masters, special counsel
 S. Painter, WV-RN BON
 J. Puente, director, NLC
 N. Rajwany, NCSBN
 B. Thompson May (MS)
 E. Vice, director, Governmental Affairs

#	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 2:04 pm CT. M. Bieniek performed roll call and announced two members are absent.	Glazier declared a quorum present. J. Ridenour moved to adopt the agenda as written and P. Johnson seconded. The motion passed.
2.	Executive Committee (EC) Draft Meeting Minutes of May 26, 2020	Members reviewed the draft meeting minutes.	P. Johnson moved to adopt the meeting minutes as presented and J. Baker seconded. The motion passed.
3.	Legislative Update	R. Fotsch provided the legislative update. Several bills are still pending. Most legislatures have adjourned. <ul style="list-style-type: none"> • VT: Has passed out of House 	

		<p>and is now in the Senate. Legislature will return in August.</p> <ul style="list-style-type: none"> • PA: Passed the Senate unanimously and bill is now in the House. Legislature in recess until Sept. • MI: No status change. Bill passed out of first chamber. Needs final approval in Senate. Unions and democrats are not supportive. Legislature is on a break. • MA: NLC is attached to a telehealth bill currently being debated. The bill may move before the legislature breaks for summer. • Guam: The bill is pending and a hearing has not been scheduled. • Virgin Islands: The BON requested a copy of the NLC model legislation for the governor's office. 	
4.	Equal Access to Care Act and Related Legal Memo	<p>Bill introduced in the Senate by Sen Cruz. Bill allows providers to provide services in a state through telehealth to persons in another state whose practice is authorized simply by virtue of having a license in one state. Conflicts with NLC because it provides that the laws of state where practitioner resides apply. The bill only applies to situations arising under COVID and limits itself to related emergency declarations. It does not require practitioners to comply with NLC. E. Vice said prospects for the bill's success are not positive.</p>	<p>J. Ridenour moved to distribute the memo to Commissioners and J. Baker seconded. The motion passed.</p>
5.	Informational Document Related to Reciprocal Actions	<p>B. Thompson May presented the updated informational document from the NLC Rules Committee with legal references.</p>	<p>J. Ridenour moved to adopt the primer as written, disseminate to Commissioners and post to the public side of the NLC website and S. Pfenning seconded. The motion</p>

			passed.
6.	NLCA (Original NLC) Policy 4.5	Puente summarized the former Policy 4.5 and described the need for the associated technology and procedures.	J. Baker moved to refer this policy to Policy Committee for further review and revision and P. Johnson seconded. The motion passed.
7.	NLC Policy Committee Update Policy Committee Proposes the Following NLCA Policies: <ul style="list-style-type: none"> • 5.1 Conducting Investigations • 5.2 Issuing Subpoenas in Another Party State 	Puente reported that the Policy Committee is recommending that NLCA Policies 5.1 and 5.2 be considered for inclusion in the Commission Policy Manual.	J. Ridenour moved to request that NLC Policy Committee review and revise policies 5.1 and 5.2 and J. Baker seconded. The motion passed.
8.	FY21 Commission Budget	Puente presented the FY21 Commission proposed budget.	J. Baker moved to advance the proposed FY21 Commission budget to the Commission annual meeting and S. Pfenning seconded. The motion passed.
9.	Types of Outreach to Multistate License Holders to Educate on NLC	J. Baker suggested that the Executive Committee refer this item to the Training and Education Committee for brainstorming. He reported that multistate licensees do not seem to understand their rights and responsibilities.	J. Baker moved to provide this charge related to outreach to the Training and Education Committee and P. Johnson seconded.
10.	Member Updates and Open Discussion	Glazier opened the floor for any updates or discussion. There were none.	
	ADJOURN	The meeting adjourned at 3:15 pm CT.	