



MINUTES
Annual Meeting of the Commission
(Virtual)
August 11, 2020

Commissioners Present:

1. P. Benson, Alabama
2. S. Tedford, Arkansas
3. J. Ridenour, Arizona (Member-at-Large)
4. L. Bratten, Colorado
5. P. Zickafoose, Delaware (Member-at-Large)
6. J. Baker, Florida (Member-at-Large)
7. J. Cleghorn, Georgia
8. R. Barron, Idaho
9. K. Flynn, Indiana
10. K. Weinberg, Iowa
11. C. Mooreland, Kansas
12. J. Estes, Kentucky
13. C. Jones, Louisiana RN (designee for K. Lyon)
14. K. Esquibel, Maine
15. K. Evans, Maryland
16. P. Johnson, Mississippi (Member-at-Large)
17. L. Scheidt, Missouri
18. M. Poortenga, Montana
19. A. Oertwich, Nebraska (Treasurer)
20. J. Leone, New Jersey
21. S. Poole, New Mexico
22. J. George, North Carolina
23. S. Pfenning, North Dakota, (Vice-Chair)
24. K. Glazier, Oklahoma, (Chair)
25. C. Moody, South Carolina
26. L. Young, South Dakota
27. S. Richardson, (interim) Tennessee
28. K. Thomas, Texas
29. J. Busjahn, Utah
30. J. Douglas, Virginia
31. S. Painter, West Virginia -RN
32. P. Kallio, Wisconsin
33. C. Labonde, Wyoming

Commissioners Absent:

L. Courtney, (interim) New Hampshire

Others Present:

J. Puente, staff, NLC

M. Bieniek, staff, NLC

R. Fotsch, staff, NCSBN

B. Thompson-May, Mississippi

R. Masters, special counsel

#	Agenda Item	Discussion	Action
1.	a) Call to Order b) Roll Call c) Declare Quorum Present d) Welcome New Commissioners e) Welcome NCSBN Staff, Board of Directors and Guests f) Adopt Agenda	<ul style="list-style-type: none">• K. Glazier called the meeting to order at 9:04 am CT.• M. Bieniek did a roll call and announced that 33 jurisdictions were represented.• K. Glazier declared a quorum.• K. Glazier welcomed new commissioners and others.	K. Thomas moved to adopt the meeting agenda as presented and M. Poortenga seconded. The motion carried.
2.	Minutes of June 9, 2020		P. Benson moved to adopt the draft minutes of the June 9, 2020 Commission meeting as presented and S. Poole seconded. The motion carried.
3.	Legislative Updates	<p>R. Fotsch presented the legislative update: Due to the pandemic many legislatures stopped convening. Some continued but limited bills to those which are COVID-related.</p> <ul style="list-style-type: none">• Massachusetts: the bill is pending and not likely to see movement this year.• Michigan: the bill has passed the House and is currently on the Senate floor. Staff is currently working with the governor's office. The goal is to get it passed before the end of the year.	

		<ul style="list-style-type: none"> • Ohio: A bill was filed in July and not yet assigned to a committee. • Pennsylvania: The bill has passed the Senate and must now pass the House after the recess. PA State Nurses Association supports the NLC. • Vermont: The bill is pending and has passed the Senate. It still needs to pass the House after the recess. • Alaska: A bill was filed and will be refiled in 2021. • California: A bill was introduced and did not move out of committee. A bill will be filed again in 2021. • Washington: The bill was not successful but will be filed again in 2021. 	
4.	a) Treasurer’s Report b) Adopt FY21 Commission Budget	<ul style="list-style-type: none"> • A. Oertwich summarized the year to date financial report. • The NCSBN-funded budget is currently under-budget, based on year to date financial reports. 	A. Oertwich moved to adopt the FY21 Commission Budget as presented and J. Leone seconded. The motion carried.
5.	Rules Committee Report a) Vote on Proposed Rules with Effective Date of Jan 1, 2021	<p>B. Thompson-May summarized the committee charge, statutory authority related to rulemaking by the Commission as well as recent and future work of the rules committee.</p> <p>This includes:</p> <ul style="list-style-type: none"> • Rulemaking process • Review of processes for Legal FAQs 	<ul style="list-style-type: none"> • M. Poortenga moved to adopt proposed rule 408 (Federal Criminal Records) as presented and S. Painter seconded. The motion carried. • P. Benson moved to adopt proposed rule 409 (Active Duty Military Personnel or Their Spouses) as presented and S. Richardson seconded. The motion carried. • P. Benson moved to adopt the proposed amendments to rule 502 (Dispute Resolution) as presented and M. Poortenga seconded. The motion carried.
6.	Policy Committee Report	<ul style="list-style-type: none"> • P. Zickafoose provided the committee report and summarized the policies (4.2, 4.5, 5.1, 5.2 and 5.5) that the committee is 	

		<p>working on and provided a status for each.</p> <ul style="list-style-type: none"> The committee is also reviewing the former NLCA Policy Manual. They are making recommendations to the Executive Committee related to Policies 5.4-5.7 and 6.1-6.4. Eleven policies have been approved to date in the ICNLCA Policy Manual. 	
7.	Training and Education Committee Report	<p>A. Oertwich presented the committee report and summarized the projects which the committee has completed or are in progress. This includes:</p> <ul style="list-style-type: none"> 7-part article series of NLC Success Stories Tip of the Week Social Media New video for travel nurses Training modules 	
8.	Election Committee Report- Nominations for Vice-Chair, Treasurer and Members-at-Large (2)	<p>S. Poole provided the committee report and accepted nominations.</p> <ul style="list-style-type: none"> Four positions will be vacated on Oct 1, 2020. They are Vice-chair, Treasurer and two Members-at-Large. Nominations are accepted through Aug 31, 2020. 	<p>Nominees include: Vice-Chair:</p> <ul style="list-style-type: none"> S. Pfenning <p>Treasurer:</p> <ul style="list-style-type: none"> A. Oertwich <p>Member-at-Large:</p> <ul style="list-style-type: none"> P. Benson M. Poortenga J. Ridenour P. Johnson C. Moody
9.	Technology Task Force Update	<p>J. Puente provided the task force report. Members were updated on the projects that the task force is working on in conjunction with the Nursys Team in fulfillment of the recommendations of the Compliance Committee.</p>	

10.	Approve FY21 Commission Meeting Schedule	FY21 Commission Meetings <ul style="list-style-type: none"> • Tues, August 11, 2020 at 9:00 am Central • Tues, October 13, 2020 at 2:00 pm Central • Tues, January 5, 2021 at 2:00 pm Central • Mon, March 8, 2021 at 9:00 am local time • Tues, June 8, 2021 at 2:00 pm Central • Tues, August 17, 2021 at 9:00 am Central 	P. Johnson moved to adopt the FY21 proposed Commission meeting schedule as presented and S. Painter seconded. The motion carried.
11.	Open Discussion Forum	There were no comments or questions during this forum.	
		The meeting adjourned at 10:20 am CT	