

**MINUTES**  
**NLC Commission Teleconference**  
October 9, 2018  
2:00 PM Central

**Commissioners Present:**

S. Tedford, Arkansas, Chair  
 J. Ridenour, Arizona  
 C. Frailey, Colorado  
 P. Zickafoose, Delaware  
 J. Baker, Florida  
 J. Cleghorn, Georgia  
 S. Evans, Idaho  
 P. Hagan, Kentucky  
 K. Lyon, Louisiana RN  
 L. Ansardi, Louisiana LPN  
 K. Esquibel, Maine  
 K. Evans, Maryland  
 P. Johnson, Mississippi  
 L. Scheidt, Missouri

S. Poole, New Mexico  
 J. George, North Carolina  
 S. Pfenning, North Dakota, Vice-Chair  
 K. Glazier, Oklahoma, Member-at-Large  
 C. Moody, South Carolina  
 G. Damgaard, South Dakota  
 L. Lund, Tennessee  
 K. Thomas, Texas  
 J. Busjahn, Utah  
 J. Douglas, Virginia  
 S. Painter, West Virginia RN  
 C. LaBonde, Wyoming

**Commissioners Absent:**

K. Weinberg, Iowa  
 C. Moreland, Kansas  
 M. Poortenga, Montana  
 A. Oertwich, Nebraska  
 D. Nies, New Hampshire  
 M. Mayhew, New Mexico  
 B. Lewin, Wisconsin

**Others:**

N. Goldman, Kentucky  
 D. Mckinney, OK  
 M. Majek, TX  
 K. Mccumpsey, AR  
 P. Mitchell, VT  
 A. Harshman, IN

**Staff Present:**

R. Fotsch, Associate Director, Legislative Affairs and State Advocacy  
 J. Puente, Director, NLC, NCSBN  
 M. Bieniek, Sr. Coordinator, NLC, NCSBN  
 N. Rajwany, CIO, NCSBN  
 E. Vice, Director, Government Affairs

#	Agenda Item	Minutes

1.	a) Call to Order (Tedford) b) Roll Call (Bieniek) c) Declare Quorum Present (Tedford) d) Welcome new Executive Committee Members (Tedford) e) Welcome new Commissioner, Cheri Frailey, CO (Tedford)	a) Chair S. Tedford called the meeting to order at 2:03 pm central. b) M. Bieniek read the roll call and announced that 25 members were present. c) Tedford declared a quorum present. d) Tedford welcome A. Oertwich (NE) and P. Johnson (MS) to the Executive Committee as Treasurer and Member-at-Large respectively. e) Tedford welcome Cheri Frailey as the new Commissioner for CO.
2.	Draft Minutes of Aug 14, 2018 (Tedford)	P. Zickafoose (DE) made a motion to approve the minutes as written and J. Burns (WY) seconded. The motion carried.
3.	Legislative Update (Fotsch)	R. Fotsch provided the legislative update. <ul style="list-style-type: none"> <li>• NJ: The bill is in the budget committee. There are some concerns by the AG office about information sharing. It is a two-year session.</li> <li>• IN: An interim committee met in August for an informational hearing to discuss NLC. R. Fotsch provided information. There was significant support from hospitals. The outcome of the study may be supportive of the NLC.</li> <li>• MA: In Nov, has a binding referendum ballot question regarding nurse staffing ratios. The nurse union which has advocated for the ratios has not been successful in past with this issue. If it passes, the NLC would be a good way to get additional nurses into MA quickly.</li> <li>• MI: a bill is pending but there has not been much movement yet. The BON is not contributing data to Nursys currently.</li> </ul> 2019 Outlook: <ul style="list-style-type: none"> <li>• IL: a bill will be filed. Has not been successful in the past.</li> <li>• NV: a bill will be introduced. Union opposition is anticipated.</li> <li>• RI: a bill will be introduced. Nurses were disappointed with RI leaving the NLC.</li> <li>• WA: Hoping to file a bill in January. There is opposition to NLC and to criminal background checks.</li> </ul>
4.	Rules Committee Update Report (Ridenour/Goldman)	J. Ridenour provided the rules committee report. The committee will meet in late Oct. The committee is working on Tier III rules. The minutes of the last meeting reflect the current rules the committee is working on.
5.	Training & Education Committee Update Report (Glazier) <ul style="list-style-type: none"> <li>• Fact sheet distribution</li> <li>• Cross-committee team to plan conference</li> </ul>	<ul style="list-style-type: none"> <li>• K. Glazier provided the committee report. The fact sheets have been sent to Commissioners and posted on the website as well as the NLC Training Resources webpage. The new logo was also shared with members.</li> <li>• A FY19 NLC conference will be planned. The event will be 1.5 days</li> </ul>

		and two members per state will be able to attend.
6.	<p>Chair Report (Tedford)</p> <ul style="list-style-type: none"> <li>Update on Executive Committee Meeting of Sept 6-7, 2018</li> </ul>	<ul style="list-style-type: none"> <li>Tedford reported that the Executive Committee met in early Sept. The members spent time reviewing the current work of the rules committee. There will be a member dial-in to the next meeting. Staff will update the original NLC compliance self-audit for the eNLC.</li> <li>Various members were appointed to committees: <ul style="list-style-type: none"> <li>✓ M. McDonald, NC (Operations)</li> <li>✓ Melissa Hanson, ND and Jackye Ward, Ok (Compliance)</li> <li>✓ S. Poole, NM (Elections)</li> <li>✓ Brett Thompson, MS (Rules Committee Vice-Chair)</li> </ul> </li> <li>The EC adopted a statement regarding the implementation of the NLC and the option for states to offer a multistate or a single state license.</li> <li>A facilitator is conducting interviews to gather qualitative data for the strategic planning retreat.</li> </ul>
7.	<p>Staff Report (Puente)</p> <ul style="list-style-type: none"> <li>Update on Logo</li> <li>Update on Strategic Planning Retreat</li> <li>FY 19 meetings</li> </ul>	<ul style="list-style-type: none"> <li>The new Commission logo was distributed and BONs may utilize the logo as needed.</li> <li>The strategic planning retreat is Nov 28 (8a to 5pm)-29 (8a to 2pm) in Nashville. Members should have received a call to meeting and should book flights by Oct 27.</li> <li>The FY19 list of Commission meetings is provided for members to add to their calendars.</li> </ul>
8.	Open Dialogue (All)	S. Tedford reminded members that nominations for Member-at-Large are being accepted through Friday, Oct 12.
	<b>ADJOURN</b>	The meeting adjourned at 2:38 pm central.
	<b>REFERENCE DOCUMENTS</b>	
	Crosswalk	
	Statutes	
	Final Rules	
	Bylaws	