



**Meeting Minutes  
NLC Commission Meeting  
Oct 13, 2020**

Commissioner Roll Call: (Names Bolded Not 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. **L. Tyler-Jones (Interim), Georgia**
8. R. Barron, Idaho
9. **K. Flynn, Indiana**
10. K. Weinberg, Iowa Tanya Cunningham
11. C. Mooreland, Kansas
12. **J. Estes, Kentucky**
13. L. Ansardi, Louisiana PN
14. K. Esquibel, Maine
15. K. Evans, Maryland
16. **P. Johnson, Mississippi**
17. L. Scheidt, Missouri
18. M. Poortenga, Montana (Member-at-Large)
19. A. Oertwich, Nebraska (Treasurer)
20. **L. Courtney (Interim), New Hampshire**
21. J. Leone, New Jersey
22. S. Poole, New Mexico
23. J. George, North Carolina
24. **S. Pfennig, North Dakota, (Vice-Chair)**
25. **K. Glazier, Oklahoma, (Chair)**
26. **C. Moody, South Carolina (Member-at-Large)**
27. L. Young, South Dakota
28. **S. Richardson, (interim) Tennessee**
29. K. Thomas, Texas
30. J. Busjahn, Utah
31. J. Douglas, Virginia
32. S. Painter, West Virginia -RN
33. **P. Kallio, Wisconsin**
34. C. Labonde, Wyoming

#	Agenda Item	Discussion	Action
1.	<ul style="list-style-type: none"> <li>a) Call to Order</li> <li>b) Roll Call</li> <li>c) Declare Quorum Present</li> <li>d) Adopt Agenda</li> </ul>	<ul style="list-style-type: none"> <li>• The meeting was called to order at 2:02 PM CT.</li> <li>• M. Bieniek did the roll call and 24 Commissioners were present.</li> </ul>	<ul style="list-style-type: none"> <li>• Treasurer A. Oertwich declared a quorum present.</li> <li>• P. Zickafoose moved to adopt the agenda as presented and M. Poortenga seconded. The motion carried.</li> </ul>
2.	Draft Minutes of August 11, 2020		K. Thomas moved to adopt the Aug 11, 2020 meeting minutes as presented and J. Baker seconded. The motion carried.
3.	Legislative Affairs Update	<p>N. Livanos provided the legislative update:</p> <ul style="list-style-type: none"> <li>• Pennsylvania: a bill is pending and there may be more activity after the elections in Nov. Hopeful that it will pass this year.</li> <li>• Ohio: a bill is pending and not expected to pass this year. It will be reintroduced in 2021. The Ohio Nurses Association opposes the bill.</li> <li>• Guam: a bill is pending and we believe there may be a vote in December 2020.</li> <li>• Vermont: the bill will not see progress in 2020. A bill will be introduced in 2021 supported by the regulatory agency.</li> </ul>	
4.	<p>Policy Committee Report</p> <ul style="list-style-type: none"> <li>a) Policy 5.1- Conducting Investigations</li> <li>b) Policy 5.2- Obtaining Records in Another Party State</li> <li>c) Policy 5.5- Obtaining Factual Findings</li> <li>d) Policy 4.2- Utilization of the NLC Audit Report Comment Field in NURSYS on the Discipline Tab</li> </ul>	<p>P. Zickafoose provided the committee report. Four draft policies are up for approval. The committee reviewed the former NLCA policy manual to determine if any of those policies need to be carried forward in the current compact policy manual.</p>	<p>L. Scheidt suggested a change to Policy 4.2: For accuracy, change the policy statement to licensees <i>“who were issued”</i> a multistate license.</p> <p>P. Benson moved to adopt the policies related to a) 5.1 Conducting Investigations; b) 5.2 Obtaining Records in Another Party State; c) 5.5 Obtaining Factual Findings and d) 4.2 Utilization of the NLC Audit Report Comment Field in NURSYS on the Discipline Tab with the revisions to Policy 4.2 suggested by L. Scheidt and L. Scheidt seconded. The motion</p>

			carried. Please note that the numbering of the policies will change to the respective number sequencing in the new policy manual.
5.	Technology Task Force Update	Puente provided a summary of Nursys report enhancements that are currently in development. The reports relate to alternative to discipline program participation functionality as well as multistate licensees under active discipline. Once enhancements are in completed, training will be provided.	
6.	Duplicate MSL Report Changes	Puente summarized the changes being made to duplicate multistate license reporting functionality in Nursys. Once completed, the changes will be demonstrated at a future meeting and in trainings.	
7.	Strategic Plan Update a) Progress Report b) Strategic Initiatives Graphic	<p>Puente reported on the history of the strategic plan development and progress tracking tools.</p> <ul style="list-style-type: none"> <li>• March 25, 2019: Commission adopted the purpose, mission, values and four strategic initiatives and goals of the Commission.</li> <li>• Oct 8, 2019: Commission adopted the Strategic Plan including outcomes, strategies and tactics.</li> <li>• The strategic plan is for three years and the first year of the plan has been completed.</li> <li>• M. Bieniek reported on the detailed progress tracking document and demonstrated the functions in the spreadsheet. A summary document which notes progress will be posted on the website.</li> <li>• Marketing has developed a graphic to depict the four strategic initiatives which will be posted on the website and placed in the annual report.</li> </ul>	

8.	Open Discussion	There were no comments during this agenda item.	
	<b>ADJOURN</b>	<b>The meeting adjourned at 3:35 pm CT.</b>	