



**MINUTES**  
**Midyear Meeting of the Commission**  
March 2, 2020

**Commissioners Present:**

1. P. Benson, Alabama
2. S. Tedford, Arkansas
3. J. Ridenour, Arizona (Member-at-Large)
4. P. Zickafoose, Delaware (Member-at-Large)
5. J. Baker, Florida (Member-at-Large)
6. J. Cleghorn, Georgia
7. R. Barron, Idaho
8. T. Herron, Indiana
9. K. Weinberg, Iowa
10. A. Guerrero representing Kansas
11. J. Estes, Kentucky
12. K. Lyon, LA RN
13. L. Ansardi, Louisiana PN
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. B. Crumley Aybar, New Hampshire
21. J. Leone, New Jersey
22. S. Poole, New Mexico
23. J. George, North Carolina
24. S. Pfenning, North Dakota, (Vice-Chair)
25. K. Glazier, Oklahoma, (Chair)
26. C. Moody, South Carolina
27. G. Damgaard, South Dakota
28. L. Lund Tennessee
29. K. Thomas, Texas
30. J. Douglas, Virginia
31. S. Painter, West Virginia RN Board
32. M. Mayhew, West Virginia PN
33. C. Labonde, Wyoming

**Absent:**

L. Bratten, Colorado  
 J. Busjahn, Utah

**Staff Present:**

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

**Other:**

T. Wilde, Vedder Price

#	Agenda Item	Attachment
1.	a) Call to Order (K. Glazier) b) Roll Call (M. Bieniek) c) Declare Quorum Present (K. Glazier) d) Adopt Agenda e) Introduce NCSBN Staff and Welcome Guests (K. Glazier)	<ul style="list-style-type: none"> <li>Chair K. Glazier called the meeting to order at 1:00 pm.</li> <li>M. Bieniek announced that 32 commissioners were present.</li> <li>K. Glazier declared a quorum present.</li> <li>P. Benson moved to adopt the agenda and K. Lyon seconded. The motion carried.</li> </ul>
2.	Minutes of January 7, 2020	J. Douglas moved to adopt the minutes as presented and E. Lund seconded. The motion carried.
3.	Legislative Updates (Livanos)	N. Livanos presented the legislative update. 10 pending bills <ul style="list-style-type: none"> <li>Alaska: governor introduced house and senate bills. There is a lot of support in Alaska. Survey results indicate 92% support joining the NLC and 87% of union nurses support. There was a hearing last Friday. Public testimony will be heard on Friday.</li> <li>California: Senator Moorlach introduced NLC bill. CA Association of Colleges of Nursing is supportive.</li> <li>Guam: Bill is awaiting a public hearing.</li> <li>Illinois: Strong support in the House. Opposition is the nurse union. Fresenius Dialysis is a strong advocate.</li> <li>Massachusetts: hearing was on Jan 28. Included in an omnibus bill.</li> <li>Michigan: bill is out of house committee and the house floor. Opposition is the nurse union.</li> <li>Pennsylvania: opposition from the nurse union.</li> <li>Rhode Island: two bills have been filed. One is the governor's</li> </ul>

		<p>budget bill.</p> <ul style="list-style-type: none"> <li>• Vermont: last week voted favorably out of committee. Next committee is finance. Nurse union opposes.</li> <li>• Washington: Bill heard in house. Voted out of health and long term care committee. There is union opposition.</li> </ul>
4.	Treasurer’s Report (A. Oertwich)	<p>A. Oertwich presented the Treasurer’s report.</p> <ul style="list-style-type: none"> <li>• Report covered first four months of the fiscal year.</li> <li>• We are under budget.</li> <li>• Expenses include legal fees and the MOU fee.</li> <li>• The Commission cash balance is \$635,269.</li> </ul>
5.	<p>Rules Committee Report (Ridenour/Thompson-May)</p> <p>a) Proposed Rule Recommendations</p> <p>b) Rulemaking Timeline</p> <p>c) Vote on Publication of Proposed Rules</p>	<p>Co-chairs J. Ridenour and B. Thompson May provided the rules committee report.</p> <ul style="list-style-type: none"> <li>• Fitzhugh is a new member on the committee.</li> <li>• Ridenour summarized the rulemaking process and timeline.</li> <li>• Members are asked to consider three proposed rules to be published.</li> <li>• A public comment period would begin March 12, 2020.</li> <li>• 408: change to “pursuant to the compact”; nurse is changed to nurse’s</li> <li>• 502: undelete “shall”</li> <li>• R. Barron moved to publish proposed rules as amended and C. LaBonde seconded. The motion carried.</li> </ul>
6.	<p>Compliance Committee Report (J. Puente)</p> <ul style="list-style-type: none"> <li>• Updated Self-Audit for Compliance Tool</li> </ul>	<p>Puente provided the committee report.</p> <p>A self-audit tool was updated following a comprehensive review of the NLC statutes and rules. Members may utilize the tool to help determine areas of non-compliance. Members may seek technical assistance where needed by contacting staff who will coordinate the process.</p>
7.	Policy Committee Report (P. Zickafoose)	<p>P. Zickafoose provided the committee report. Pam is the new chair of the policy committee. Zickafoose reviewed the five policies which were adopted in Jan 2020. She also identified future policies as well as draft policies which are pending legal consultation.</p>
8.	Training and Education Committee Report (A. Oertwich)	<p>A. Oertwich provided Training and Education Committee report. A summary of most recent products and publications of the committee was shared.</p> <p>There will be an NLC conference in mid-September 2020. Two members per state may attend. More information will be shared in the near future.</p>
9.	Election Committee Report (S. Poole,	There will be four vacancies on Oct 1, 2020 (Vice-chair, Treasurer

	C. LaBonde)	and two members-at-large.) Nominations will be accepted at annual meeting.
10.	Strategic Plan Update (K. Glazier)	K. Glazier provided a summary of strategic plan development progress. Tactics were mapped out on a three-year table.
11.	Open Discussion Forum (All)	<ul style="list-style-type: none"> <li>• K. Glazier opened the floor for open discussion. There was none.</li> <li>• The May 8, 2020 retirement of G. Damgaard was announced. Chair K. Glazier offered a farewell commentary and words of appreciation for Gloria's work with the NLC.</li> <li>• L. Lund provided a historical synopsis on the occasion of the 20<sup>th</sup> anniversary of the NLC.</li> </ul>
12.	<p>Executive Session:</p> <p>a) Certification by Legal Counsel with Reference to Relevant Law Exempting Provisions (R. Masters)</p> <p>b) Motion/Second/Vote to Enter Executive Session (K. Glazier)</p> <p style="padding-left: 20px;">i. Roll Call Vote to Enter Executive Session (Article VII (c)(3) (M. Bieniek)</p> <p>c) Motion/Second/Vote to Return to Open Session (K. Glazier)</p>	<p>R, Masters certified that there is a legal basis for entering executive session: Art VII (5) iii and ix.</p> <p>J. Cleghorn moved to go into executive session at 3:13 pm and K. Lyon seconded. The motion carried.</p> <p>32 Commissioners voted to enter Executive session</p> <p>J. Baker moved to end executive session at 4:02 pm and P. Johnson seconded . The motion carried.</p>